



General PTA Meeting MINUTES 04/10/19 - DRAFT

8:30 AM - 9:30 AM, Cafeteria

Meeting Start – Call to Order — 8:33am

Approval of Minutes, 03/13/18 — Approved

Co-Treasurer's Report: Dabo Horsfall — Statement of Cash Flows distributed. Net spent \$122k — Typical amount. Most of income will come end of year from auction. \$87k in the account currently. Summary of event profits / budget distributed. Budget on target assuming Spring Auction brings in what we expect. Budget meeting is next Tuesday, 4/16 at 7:45pm at 10 Liberty. All are welcome. Great meeting to attend generally and particularly if you are considering running for the EB for next school year.

Co-President's Report: Emily Hellstrom and Megan Malvern — Community announcements: 1) Seaport Museum is doing photoshoot looking for kids and parents on April 13th. 2) Gary Fagan - long time Seaport resident and music director of Knickerbocker Orchestra is putting on a free musical on April 14. See Denise's email this Friday for more details. We will have an ad-hoc 250 Water Street project sub-committee. Children First will be meeting with Margaret Chin regarding the CB1 land use resolution stating no work on the site can be done without approved plans from the city. Discussion of inconsistencies that have arisen between history of the 250 Water Street site and what Langan reported to us. Please see email being circulated around classes regarding the project and Brownfield remediation. Discussion of dangers elemental mercury presents to children. We are powerful. Please sign up for Children First! Link in Denise's weekly email.

Need someone to organize end of year party! Will do laid back, pizza, ice cream.

Pace University students are doing a free tutoring service. Mon-Thurs after school. Talk to Mary Kwon for details. Please donate to Lugi - money, snacks, water. She needs support to keep program going.

Principal's Update: Maggie Siena - Big thank you to Emily and her crew for the Variety Show! And huge thank you to everyone working so hard on doing amazing research on 250 Water Street site.

Committee Briefings:

Peck's Auction, Studio 5th Floor! 06/06: Amy Sullivan — Donation forms distributed. Have some very high quality silent auction. Could use vacation home donations, private lessons. Tickets going live soon. If you know any contacts or vendors (food or liquor etc) please see Amy! Next auction meeting is next Wednesday at 8:30am.

Staff Appreciation Day, 05/07: Deborah Assayag — Please help and volunteer. Sign up coming soon!

Community Service: Coin Drive, Food Drive & Clothing Drive!: Cara Otilio Cooper — Coin drive is happening and going great! Food Drive coming up, working with 5th grade - May 6-17, more info to follow. Spring clothing drive for PS 209 is happening again! Kids and adult clothing, spring focused. Look out for details.

Spring Book Fair, 5/20-24: Katie Melchior — New vendor, very excited! Sign up for volunteers will be coming out in a few weeks.

Bridge The Gap: Shira Stember — Have about \$50k to raise! Will have a big push post-auction. Spread the word.

2019-2020 PTA EB - We need you!: Kira Weintraub — Very happy to welcome new faces! Confirmed Dabo and Jason will re-run as co-treasurers; 2 parents are confirmed to run for co-secretary. Need people to run for all positions! All positions are OPEN! Description of every board position as well as list of current members will be distributed via Denise. Feel free to reach out to current members to ask questions. Megan Malvern putting together an evening get together where current EB members will be in attendance so anyone interested can come and ask questions. Please come! Even if you are just thinking about it. Throw your name in! Nomination meeting will be during May 8 general PTA meeting.

SLT Update: Not discussed

Meeting Finalized – Meeting close: 9:30am