

**PTA EXECUTIVE BOARD MEETING**  
**October 8, 2015**

**Present:**

Andrea Steinkamp	Co-President
Victoria Micalizzi	Co-President
Renee Eanes	Co-Vice President
Ed Aldridge	Treasurer
Danielle Winfield	Assistant Treasurer
Lisa Ballard	Co-Corresponding Secretary
Amy Friedland	Co-Corresponding Secretary
Rebecca Zimba	Recording Secretary
Michele Riggio	Co-Fundraising Officer
Lara Bursor	Co-Fundraising Officer
Wendy Hutter	PAL
Enrique Gonzales	UFT rep

**Absent:**

Imran Husain	Co-Vice President
Jenni Wolf	Co-Vice President
Blagovest Petkov	PAL
Louise Xerri	Principal

- Spirit wear Leslie Cawdron asked for parents to volunteer their children for a fashion show October 14th. Email Leslie with kids names and sizes if interested.
- Approval of September 2015 EB Minutes; minutes not reviewed. Will circulate via email and collect votes via email.

**PRINCIPAL'S BUSINESS**

- Update on Status of Recess Coach Program; definitely using Deer Mountain. Using Galaxy, the DOE budgeting program, so the process for getting them approved and is taking longer as Louise goes through the appropriate channels.
- Hot lunch status. Stove is still broken. Replacement part was ordered. Express lunch menu in effect - sandwiches, salads, etc.
- Sibling Survey - the rezoning discussion may not have accurate information with regard to siblings who may apply to the school in the next several years. The PTA is designing a survey through Constant Contact so that we have more accurate expectations.

**PRESIDENT'S UPDATE**

- CEC Zoning Hearing Update
  - Wendy Hutter estimates about 90 people were at the meeting last night. Consensus was that any solution that is voted on now would be a bandaid, and that a more long-term solution is needed. The Superzone idea has been tried before in District 2 and it imploded.
- PAL and SLT Elections at the next PTA meeting, October 14th.
- Website Updates
  - Family Giving portal on the website through Paypal.
  - Volunteer Banner added.
- Newsletter update
  - Weekly distribution on Tuesday mornings instead of Fridays.
  - Teacher feature idea proposed, a survey with picture, once a month or so.

- Joint community fundraising event with PS 191 – Harlem Wizards? Discussion to put this kind of event on the back burner until zoning votes have been cast.

### CALENDAR OF EVENTS

- Costume Swap 10/6 – 10/8 drop off and 10/13 – 10/14 pickup
- General PTA Meeting 10/14 6:30p
- CEC Zoning Meeting 10/15 9:00a
- Walkathon 10/17 10a-2p
- CEC Zoning Public Hearing 10/17 12p-2p
- Diversity Diwali Festival of Lights 10/24 3p-7p
- CEC Zoning Meeting 10/26 6:30p
- Halloween Parade K-3 10/30 9a

### TREASURER UPDATE

- Cash Balance Report
- Budget to Actual Review
  - Good start to the Family Giving campaign.
  - Teacher Classroom setup fund has already been used.

### COMMITTEE BUSINESS

- Fundraising
  - Family Giving – Our Giving Tree Video Concept - Victoria Micalizzi. Have pictures, music, and a concept. Imran will help assemble and we will see how it turns out. Goal would be to have a finished product by the end of October so we can decide whether to go back to the drawing board.
  - Farmigo - a CSA model, but without the commitment for a delivery every week. We must have 10 orders for free delivery to NYC, and spend at least \$500 for a 10% return to the PTA. Consensus to allow Lisa Shulman to start this in November.
- Walkathon
  - Volunteers Needed – still 97 slots to fill.
- Auction – Co-Chair needed
- School Store launch in November.
- Wellness/Fitness Fundraiser Committee - Mighty Milers. Enrique shared that Louise felt it should be opened to one or two grades rather than the whole school.
- Box Tops - conversation to donate our Box Tops to PS191.
- Bake Sale - not going to do the election day bake sale, but will include bake sales in other PTA events such as Stars on Stage, Movie Night, etc.

### NEW BUSINESS

- Open floor for EB members
- Closet clean-out update

### OCTOBER PTA MEETING AGENDA– October 14, 2015 @ 6:30pm

PAL and SLT Elections, School Store Preview, Walkathon Preview, Our Giving Tree Update, Auction Team Needs, Budget Review, Zoning Update, Dinner will be provided by Qdoba