

PS199 PTA EXECUTIVE BOARD MEETING
November 9, 2016

PRESENT

Amy Friedland
Danielle Winfield
Ed Aldridge
Jenni Wolf
Lara Bursor
Melissa Dye
Rebecca Zimba
Victoria Micalizzi

Dorine Grollman
Jenn MacFarlane
Kate Stephan
Leslie Cawdron
Michelle Cuccia Gahwyler
Sebastian Lieng

ABSENT

Andrea Steinkamp*
Imran Husain
Jill Urban
Renee Eanes
Moe Bardach

Enrique Gonzales

GUESTS

Victoria Kopper

*Attending the CEC re-zoning meeting

- Motion carried to approve October 2016 EB Minutes
- New PAL Welcome and Introductions

PRESIDENT'S UPDATE - Victoria Micalizzi

- Diversity Movie Download. Well-attended event. Japanese snacks and presentation about animation by one of the movie's animators.
- Re-zoning Update (Louise and Andrea will live text from the CEC meeting)
- Screenagers Movie Screening at a PTA meeting (<http://www.screenagersmovie.com/>). Social media, the internet, and elementary school kids. We will probably offer this at the April general PTA meeting. Victoria will check to see whether it is age appropriate for older kids at PS199, and if so would discuss with Louise, SLT, and digital media program about showing it to that population. 65 minutes.
- Food for PTA Meetings (iVolunteer sign up sheet available). PALs encouraged to sign up.
- Parent Survey Update. SLT is working to put together a joint survey with the PTA as part of a response to a low score on the school-wide survey in communication.

CALENDAR OF EVENTS - Victoria Micalizzi

- Book Fair – November 14th -18th, after 8:30am - 4pm
- General PTA Meeting – November 17th, 6:30pm
- Thanksgiving Potluck – November 18th, 6:30pm, Dishes (sides, main, dessert) divided by grade. Activities by Spring Lake
- Community Cares Coat Drive – November 21st - 23rd, at drop off.
- Holiday Party – December 3rd, 2-5pm “Holidays in Hawaii.” Arts & crafts, beach ball toss, holiday bazaar for kids to go shopping. Items \$1 each.

TREASURER UPDATE - Ed Aldridge

- Budget to Actual Review. Review of Walkathon income and expenses, Professional Development expenses, Family Giving.

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COMMITTEE BUSINESS

- Fundraising Update – Lara Bursor – Family Giving year end push. Passport program was fairly successful, but Family Giving got a little lost in the push for Passport. Letters have gone home with envelopes.
- Auction Update – Jenn MacFarlane – Auction will be at Stage 48 this year. Bigger space, 4 screens to display auction projects. K, 1, and 2 will do class auction projects. 3 and 4 will solicit donations for a gift basket, and the 5th grade will do a grade-wide project. Week of January 9th will be an auction ticket pre-sale. Hoping to do the silent auction on mobile devices.
- School Store Update – Leslie Cawdron – Fall Spiritwear is approved. Will be preparing kidmail for one day in the next few weeks.

NEW BUSINESS

- Michelle Gahwyler asked about reminding parents about the free fundraising (Amazon and Fairway) online. We mention these fundraisers at every PTA meeting. We will put a reminder on the screen in the lobby.

NOVEMBER GENERAL PTA MEETING AGENDA– November 17, 2016 @ 6:30pm

Rezoning Update, School Store Preview, Budget Review. Dinner will be served.

Meeting adjourned 7:30pm

Minutes respectfully submitted, Rebecca Zimba