

PS199 PTA EXECUTIVE BOARD MEETING AGENDA January 7, 2016

- December 2015 EB Minutes will be circulated and approved via email.

Auction - Kathy Sayko

- Ticket pre-sale next week, organized by Matt Godson. Please help at the purchasing table in the yard during drop off next week; parents can buy their tickets via check or credit card. 500 capacity, may sell out.
- Kathy Morgenstern helped negotiate an open bar at the Highline Ballroom for the full 5 hours of the auction.
- Donation solicitation team off to a good start - Marissa, Gayle, Jenny
- Class project sign-up already at 100%; good energy around the class projects.
- A suggestion was made to have an evening auction museum in addition to a school-day museum. After some discussion this was found to be logistically challenging, and potentially redundant since it mimics the auction itself. A suggestion was made to include a slideshow of the class projects during the PTA meeting on April 7.
- Parent sponsorship levels discussed, as well as salesmanship methods. Sponsorship promotion period begins January 25th.
- Class pages will be included as last year in the auction catalog.

PRINCIPAL'S BUSINESS

- Louise is under the weather.
- Results of quality review may be back by the February meeting.
- DOE promised an over-crowding stakeholders meeting with PS199 and PS191, including 3 parents and staff from each school. Friday January 22nd - Wendy Hutter, Liz Sutherland, and Andrea Steinkamp will be representing the parent body. PS191's meeting will be separate. The school might have estimates of new kindergarten enrollment, as well as first and second grade enrollment, in February.

PRESIDENT'S UPDATE

- **Special Forces Holiday Party** recap - Michelle Riggio - the kids had a fun time and were very appreciative.
- On schedule with the **Science Center**. Karen Cape applied for a grant from Grow to Learn for hydroponic towers for the current science room.

CALENDAR OF EVENTS

- **Movie Night** Friday Friday 8th, 6:30pm - The Good Dinosaur thanks to Sean Fogel. Please remember to clean up after yourself!!
- **Parents as Partners** (SLT) – Tuesday, January 26th @6:00pm. The goal is to offer 6 workshops. If you have ideas for topics, send them to Victoria. Mr. G mentioned some of the topics the teachers will be covering.
- **Diversity Committee** Celebration of Black History and Culture through the Arts – Friday, January 29th @6:30pm; Moses Harper is going to work with Ms. Sharpe and Anu Seghal for a dance workshop for the Black History Month activities. Tables and other presentations will be chosen at the next Diversity meeting January 11th.
- **Stars on Stage** Show Us Your Act – Friday, February 5th @6:30pm. Acts must be submitted in writing by Tuesday 12. March 4th is actual performance.

TREASURER UPDATE

- Cash Balance Report.
 - Still under where we were last year at this time for the Family Giving Campaign. Draft video in the wings. May design an end of year push including a video campaign.
- Budget to Actual Review
- Budget Re-allocations
 - Based on a meeting in December with Louise, Andrea made a conservative forecast and an aggressive forecast for potential budget re-allocations.

JANUARY PTA MEETING AGENDA– JANUARY 15, 2016 @ 8:45am

Auction Pre-Sale Week Wrap Up, Diversity Committee Black History Event Preview, Parents as Partners Preview, Budget Review, Light Breakfast

Meeting adjourned.