

PS199 PTA EXECUTIVE BOARD MEETING
February 4, 2016

Present:

Andrea Steinkamp
Leslie Cawdron
Lisa Ballard
Danielle Winfield
Ed Aldridge
Jenni Wolf
Victoria Micalizzi
Jill Urban

Melissa Dye
Louise Xerri
Amy Friedland
Imran Husein
Lara Bursor
Renee Eanes
Wendy Hutter

Absent:

Michelle Riggio
Rebecca Zimba
Ken Jewell
Kiran Abid
Mariana Crespi
Enrique Gonzales
Guy Vardi

- Meeting called to order at 6:35pm
- Motion carried to approve December 2015 EB Minutes
- Motion carried to approve January 2016 EB Minutes

- Andrea opened by asking if the Board thought the PTA should re-vote and get PALs that are more active considering that there are a number of PALs that are not attending the meeting nor participating; do we need to have 8? Several people talked about how we used to link PALs to Exec Board members. There was new discussion about considering dedicating 4 PALs just to K issues.

PRINCIPAL'S BUSINESS

- Chess started for 2nd and 3rd grade. The teachers love the instructor. 4th and 5th grade also gets chess during inclement weather.
- Michelle Hill taught yoga to 5th graders.
- 3rd grade is having Materials for the Arts come and link to their studies on China.
- Louise met with Deer Mountain to review their inside coaching on inclement weather days and in the cafeteria. One of the coaches is leaving. Discussion around re-evaluating our recess coach program, and the possibility of using parent volunteers. Louise says it is not ideal to have parents volunteer to be recess coaches.
- What can we do as a community to fix our park, without making it a 199 issue, but rather a community issue?

PRESIDENT'S UPDATE

- Overcrowding's stakeholder's meeting here at 199. DOE says there is no solution until 342 opens, then there will be options.
- Zoning meetings: There will be 2 public forums, one on 3/1 and one on 3/15 to put info out for public to be informed.
- RESO A Funding: 3 items that we need done: playground renovation; AC/ventilation system in auditorium; bathroom renovations.

- Greenhouse Science Center update: met with SCA reps and were introduced to project manager who will manage construction. Things are moving forward. Won't have a classroom until this time next year.
- Parents as Partners: very well received, parents loved it.
- February general PTA meeting will be a short agenda

CALENDAR OF EVENTS

- Stars on Stage Show Us Your Act 2/5 6:00pm
- Stars on Stage Dress Rehearsal 2/26 6:00pm

TREASURER'S UPDATE

- Cash Balance Report
- Budget to Actual Review
 - Auction presale was very successful.
 - No one had any questions to be addressed.

COMMITTEE BUSINESS

- Auction
 - Presale week was a great success. Parents sponsorships: asking exec board to ask 3 friends via email.
- Diversity
 - Black History event was awesome.

NEW BUSINESS

N/A

FEBRUARY PTA MEETING AGENDA - Thursday, February 11 @8:30am

Auction Update, Diversity Committee Recap, Budget Review, Spirit Wear Annual Design Search, Light Breakfast