

PS199 PTA EXECUTIVE BOARD MEETING

May 12, 2016

Present

Andrea Steinkamp
Amy Friedland
Ed Aldridge
Imran Husain
Jenni Wolf
Lara Bursor
Michele Riggio
Rebecca zimba
Renee Eanes
Victoria Micalizzi
Jill Urban
Kiran Abid
Leslie Cawdron
Melissa Dye
Louise Xerri

Absent

Danielle Winfield
Lisa Ballard
Guy Vardi
Wendy Hutter
Enrique Gonzales

- Motion carried to approve April 2016 EB Minutes.

PRINCIPAL'S BUSINESS

- Last PCB results vetted. 9 indoor air samples taken earlier in the year. Everything came back within EPA guidelines, however we feel we can do better. This is the end of the five year pilot study. Louise has been asking SCA about ongoing maintenance. Eric Shuffler and Liz Sutherland drafted a letter to the EPA.
- Water Testing for Lead. One sink tested high for lead but it is in a room that is not in use. The pipes will be replaced by the school maintenance staff.
- ACES program. K-1-2 and 3-4-5 special needs classes at the school. City-wide admission. All of the students in the K-1-2 classes will be graduating into the 3-4-5, so there will be no K-1-2 ACES class next year. There will be a Kindergarten and 1st grade ICT class.
- Grand piano in the auditorium needs to be tuned. This will need to be put to a vote for the general parent body at the June PTA meeting, since we need to give ten days advance notice for any vote.
- How can we increase attendance at general PTA meetings? This is also on the agenda for the SLT meeting tomorrow morning. If we have guest speakers at the events more parents might be likely to come, like a digital media education session for parents.

PRESIDENT'S UPDATE

- Food for PTA meeting - Michelle Riggio and Amy Friedland will order food.
- Officer Elections are next week. Lisa Ballard is not going to come back as co-corresponding secretary. Andrea reached out to Matt Godson.
- Science Center. Bids came back and they were more than expected. Negotiations are ongoing.
- Volunteer Breakfast. Louise and Allison wanted to know whether we would like to have this.
- Synagogue Demo (Suggestion Box). There isn't a plan yet for how we will need to adjust recess, if at all.
- Walkathon 2016 proposed date is October 22nd.

CALENDAR OF EVENTS

- PTA Meeting (Officer Elections) – May 19th
- Community Cares One Sandwich at a Time 5th Grade Service Project – June 1st
- Spirit Day – June 3rd
- Diversity Around the World Event – June 4th - in the yard. iVolunteer sheet will go up for this event.
- 2016/2017 Calendar. Jenni and Victoria will make a draft calendar before the June meeting.

TREASURER UPDATE

- Budget to Actual Review
- Auction Receivables

COMMITTEE BUSINESS

- Spiritwear Update—going to find dates for selling Spiritwear in the yard before school.
- Book Fair Update—collective teacher fund has been hard to fill. Andrea suggested a PayPal link in the newsletter the week before the book fair in the fall.
- Earth Day Fair Recap—great event, well attended. Karen Cape did a great job, as always.

NEW BUSINESS

- Kiran Abid asked about having a digital media team. We discussed the different ways we can integrate a digital media vision with our existing tools and communications.

MAY PTA MEETING AGENDA– May 19, 2016 @ 6:30pm

PTA Officer and SLT Elections, Auction Recap, Budget Review, Dinner

Meeting adjourned.

Respectfully submitted, Rebecca Zimba