

PS199 PTA EXECUTIVE BOARD MEETING
June 2, 2016

Present

Andrea Steinkamp
Amy Friedland
Ed Aldridge
Jenni Wolf
Lara Bursor
Rebecca Zimba
Renee Eanes
Danielle Winfield

Jill Urban
Leslie Cawdron
Wendy Hutter
Enrique Gonzales
Louise Xerri

Absent

Imran Husain
Kiran Abid
Lisa Ballard
Michele Riggio
Victoria Micalizzi
Guy Vardi
Melissa Dye

- Motion carried to approve May 2016 EB Minutes.

PRINCIPAL'S BUSINESS

- Louise read letters from the kindergartener's persuasive writing unit.
- Opening a 5th grade co-taught ICT classroom next fall.

PRESIDENT'S UPDATE

- Congratulations to Jill Urban and Melissa Dye on their election to the exec board, and to Wendy Hutter on her election to the SLT.
- CEC Zoning meeting on May 23rd, principal of PS452 is interested in moving to the PS191 space, the principal of PS191 is interested moving to the PS342 space when it opens, and PS452 and PS191 would share a zone. We anticipate additional activity about this in the fall.
- Science Center update. Bids came back and they were more than expected. Meeting today with SCA and representatives of our local elected officials. The SCA will go out to bid again in July.
- PCB testing negotiations are ongoing. Enrique reached out the UFT to ask for their time and resources in support of ongoing maintenance of mitigation devices and protocols.
- Digital Media Education presentation was so well-received, we are planning to invite her back in the fall. Focus on PTA special programming and resources for 20-30 minutes, and spend 30-45 minutes on topical presentations. Will do half of the meetings in the mornings like we did last year, focusing on curriculum. Evening meetings would headline outside resources.

CALENDAR OF EVENTS

- General PTA Meeting (Budget Approval) - June 7th, 6:30pm
- Spirit Day – June 3rd
- Diversity Around the World Event – June 4th in the yard. iVolunteer sheet is up for this event.
- 2016/2017 Calendar. Discussion about how many and when to have morning meetings. 5 will be in the morning and 5 will be in the evening. Parent teacher conferences will be Thursday afternoon and Thursday evening instead of spreading them over two days. Proposal to start Exec Board meetings at 6:15pm. Jenni reviewed proposed calendar for 2016-2017 school year.
 - o September
 - New K events
 - New non-K family events
 - Class parents meeting
 - o October
 - Walkathon
 - Costume Swap
 - Halloween parade
 - Diversity?
 - o November
 - Conferences on the 3rd (half-day)
 - Election Day 8th
 - o December
 - Boutique Fair 4th
 - Holiday Party 10th

- o January
 - Stoop Sale?
 - Fitness events?
 - Parents as Partners?
 - Movie Night 6th
 - o February
 - Movie Night 10th
 - Mid-winter recess week of the 20th
 - o March
 - Stars on Stage 3rd
 - Broadway Night 6th or 13th
 - Conferences 9th
 - Auction 25th?
 - o April
 - Auction 1st?
 - Spring break 10th-18th
 - o May
 - Book fair May 8th
 - Frost Valley
 - o June
 - School Spirit Day 2nd
 - End of Year Picnic 21st
- Community Cares “One Sandwich at a Time” event for 5th graders at PS199 and PS191. Fairway donated the bread, and our community donated the soy nut butter, jams, jellies, and baggies. Made 1400 sandwiches.

TREASURER UPDATE

- 2015-2016 Budget to Actual Review. Motion carried to allocate \$10,000 to NDI for 1st grade, \$15,000 for classroom maintenance, and the balance of the surplus, estimated to be \$65,000, to go to the reserve account.
- 2016-2017 budget review. Motion carried to approve the proposed budget for 2016-2017.

JUNE PTA MEETING AGENDA– June 7, 2016 @ 6:30pm

Meeting adjourned.

Respectfully submitted, Rebecca Zimba