

## PS 452 PTA General PTA Board Minutes

April 25, 2017

The meeting was called to order by Liz at 6:37pm

- I. **Welcome and Announcements (Liz)**
- II. **Approval of Minutes (Liz) Robin seconds. All in favor**
- III. **Principal's Report (Scott)**

Mr. Parker shared school was still in testing season...Grades 3<sup>rd</sup> through 5<sup>th</sup> test next week. ELA is finished. 4<sup>th</sup> graders have Science test later in May. Test is part writing and part lab. Progress reports went home today which is an indicator between report cards to tell you if your kids are on track or what to work on and to set up a meeting with their teachers as to what to work on and help your child. PS 452 won the respect for all award due to use of Ruler, our social emotional program. The banner is hanging up. Continuing to do coffee meetings with the different grade levels. 2<sup>nd</sup> grade did one. 4<sup>th</sup> as well as 1<sup>st</sup>. conducted 2 site visits to 191 building at beginning on the month. Pre K offers came out which will consist of 3 classes. The school has accepted all siblings who applied on time and those living in new zone. Mr. Parker thinks they will be able to take others once those acceptances are made. Middle School letter came out. 86% got first or 2<sup>nd</sup> choice. Little less than 10% got 3<sup>rd</sup>. and a few got no ranking. 34 out of 42 got first choice. Questions?

Shehriyar...results from state tests come out in the summer and you will get info on the new site that Sharon will share with parent body and you can sign in and register to get those scores. What is the last day of school? Scott says still count on it being the 28 of June due to snow days.

- IV. **Treasurer's Report (Andrea and Shehriyar)**

Big increase in income due to the auction 206K this period and pledge added 2K and picture day 2K. Expenses 14K related to the auction. 2<sup>nd</sup> page spent 282K YTD budget of 493K On separate hand out expenses showed 52K of payments over budgeted so won't need to spend it. By end of this fiscal year 440K will be spent this fiscal year and to date 318K spent. Based on this minimum rollover here will be 317K for next year. Clarification.....this is assuming no additional money comes in after this.

- V. **Fundraising Report (Robin & Lucy)**

Wine tasting on Thursday night. If you would still like to attend please email Robin. Different format this year but there will be plenty of food and information on French and California wines.

Basketball set to start today 4/25. 12 kids signed up so far. On Tuesdays – robin walks them to riverside until 4:30.

Bulldog baseball – indoors on Fridays at park day school. Robin walks the kids. Sign up on our website if you would like to participate.

Bookfair is on June 20<sup>th</sup> after last PTA meeting. More info to follow.

Oliver's labels for camps – good to make money for 452.

## **I. New Business (Liz)**

Note card orders can still be made on site or through kidmail through Friday. Sara will order on Monday. And be in latest June.

**Pledge-** Laura- Share jarring numbers 60K this year last year this time 150K. Participation is at 40%. 2 months left till the end of this school year so there is still time to make your pledge. What we determine at the budget meeting this evening will determine what we will be able to do for next year. We are now at 30% participation vs last year at 39%.

**SLT-** big development from last month. Foreign Language continue to pursue Spanish for next year. SLT has officially asked 75K of the PTA for Foreign Language and 75K for Media Specialist. Priority.

**Transition Committee-** was not able to report out.

**New Business-** stand in for Stacey Winter and take nominations for next year.

2017/2018. President/or co- Presidents, Secy, co vp of affairs, VP/Co of Fundraising, VP or up to 3 Treasurers and up to 3 SLT positions which is a 3 year term. In order to have a President, there needs to be a Secretary and Treasurer in order to have a PTA. If we don't have those positions we will have a non-functioning PTA over the summer.

President- no one volunteered....Sarah Courtemanche

Robin nominated Jill Gabin for President she did not accept.

Secy- Liz nominated Jenny Katzburg who was not present

VP/Co VP of Community of Affairs- Sara nominated Liz and she declined. Laura nominated Cybele.

Fundraising- Nominate Lynn Martin by Sara

Communications- Maria nominated Stephanie German for Communications

Lauren Monchik for communications by Stacey Katzen

Lauren Monchik for community affairs

Treasurers- Shehriyar Antia and Olga Inglis

SLT- Karen Dahl and David Kierevsky , Stacey Winter , Hilda Blair, Ami Kantawala

Teacher appreciation week...5/8 they Heather and Maria are the chairs and could use some help.

Liz mentioned that the budget meeting is after this PTA meeting and held at the Harrison all are invited.

## **VI. Adjourn**

- 7:21pm makes a motion to approve. Robin seconds. All in favor.

### **Next Meeting**

May 23, 2017