



PS10 PTA E-board Meeting Minutes // June 9, 2021

7:07 PM Meeting Called to Order by Jenn Cribbs / Seconded by Julie Gilmartin

- May 10th, 2021 meeting minutes approved
- Principal's Report
 - ELA, Math, & Science testing went well, about 40-45 took ELA and Math and about 20 took science. Good practice for some of the kids who wanted to do it. Remote teachers came in to support remote kids who took the test.
 - Covid surveillance testing is going well; at first we had 3-4 cases, we were nervous but we haven't had to close the school and recently we haven't had any cases at all; we are testing 1 - 5 graders and employees weekly.
 - Art & Music classes are going well. Our new music teacher is excited to get started, expecting budget to pay him next year
 - Student Council is going well, some of them are representing us at the UN with the Passive House Project, they will show off their projects in the next PTA meeting. The kids took it to another level!
 - Parents working on the social emotional learning piece, will review the preliminary document at the next SLT meeting.
 - Graduation is going well, working hard to make sure it goes smoothly. Will have it at K280 so it's as close to a traditional graduation as possible with the stage and diplomas. Biggest challenge is not having more than 250 people. Our auditorium is uniquely large, we can house 1,500 so could have all the kids and 2 parents at least. We are approved to 280, 130 kids and one parent per child as of now. Some parents are upset, because they have to choose who will go. Hoping it changes by Friday or Monday, otherwise we'll have to have 2 graduations.
 - Q: What is the status of the Handwashing Stations in Cafeteria? A: This may be able to be included in the renovation plan for the cafeteria, we have
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\$150K to spend, so they have to reconfigure what we asked for. The top 3 items the kids voted on were soundproofing, water filling stations, and two 85-inch monitors. They're trying to figure out how to do it, maybe we could include it in the \$10M renovation grant instead. Q: Cafeteria kitchen doesn't have A/C, is there a budget for this? A: Yes, it's part of the renovation plan but in the meantime, we will look into funding this through the PTA.

- Extended Day Report
 - New Executive Director Lauren has started, she's working on setting up the K280 ED program, and vendors.
 - For next year, we are working on a different type of intensive enrichment, where you can take Spanish for 18 seasons, and martial arts. Maybe classes could be 2x a week as well.
 - Having issues with DOE permit costs, and not knowing what they will be.
 - There is a letter going out to the DOE protesting high permit costs which PS10 will co-sign.
- Treasurer's Report
 - Link to Budget PPT: <https://drive.google.com/file/d/12QsZu-Dp2E5Zdzn520PM3BPD27-cY8d-/view?usp=sharing>
 - 20-21 Budget: <https://drive.google.com/file/d/1tufaRavLS7F12pCZcYjVqjlco-aNK78O/view?usp=sharing>
 - We discussed spending some of our savings from the current school year on school improvements, like A/C for the kitchen and additional OWL cameras, for instance, if DOE cannot support. These line items in the budget are already approved, and will be messaged to the parent body as potential spending vs. a new vote for approval.
 - 21-22 Draft Budget was provisionally approved and will be voted on during the general meeting:
https://docs.google.com/spreadsheets/d/1LVtK_ISnxlwsI9S11Z3BIkLCKQUkH-RlCNf8j6QFckY/edit?usp=sharing
 - Christie discussed that our parents-only party may not make the \$25K goal earmarked in the budget. We voted and agreed unanimously to make one line of \$51K that encompasses all parent-only events.
 - We also changed the Extended Day numbers, and voted to approve.

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- Actionable items that would benefit from teams (sign-up time!)
 - Current Events:
 - Brooklyn Cyclones Game (June 12) - Felicia DeVita - Additional tickets are available, and we have a raffle for a great gift basket.
 - Upcoming events:
 - PS10's Summer Fun Fest (June 24) -
 - Families must reserve timed tickets for the whole event, not only for the school yard or Prospect Ave.
 - We are offering Extended Day the first time slot and they can stay in the school yard; we will hold the tickets & wristbands back for them.
 - We have 28 volunteers but need more! We need double the normal amount of volunteers. Some of the student council will help out and do certain positions. 4th and 5th graders can be by themselves, younger grades with a guardian.
 - Volunteers will have early access to timed tickets. General public will have access by Tuesday.
- 7:55 pm: Jenn made a motion to adjourn the meeting; Julie seconded.