# PS24 PA Meeting Minutes January 16, 2019

**Meeting Called to Order:** 7:15 – R. Heisler

# Review of November Minutes

* + Motion to Approve Meeting Minutes: A. Jimenez
  + Second/Approved: D. Salanto

# Review of Financials – M. Montoya-Goldman

* + Made some money on Spirit Wear
  + Spent some money which is good: Down payment for comedy night, yearbook, teacher supplies, etc.
  + Comedy night will include comedians, jazz performers, food/drinks
  + $25K for Education through Music
  + Holiday Fair made $343 – not a fundraiser but we made a little money
  + Recent expenses include: Boo Bash equipment, Fall Classic t-shirts, Weed wacker for school garden, New PA checks
  + Direct Appeal was successful and PA still has extra money as a result of many events and fundraisers.

# Principal’s Report – S. Schwartz

* + All trips must have a nurse. Therefore, we are mostly doing one trip at a time/one grade at a time. Trips will be limited but we have two nurses so we can still do what we can. Only scheduling trips when we have trip nurse available – this is due to large number of kids with asthma, allergies, etc. Teachers can not administer Benadryl or other medications (only epi pen).
  + School must follow protocol on doctor’s order. For ex: if a child is nurse-dependent on a doctor’s form, the school or parents cannot override this. Parents can get a new doctor’s note.
  + Letter will not go home about this based on legal recommendation.
  + Email/Texts went out through new communication system this week – if you didn’t get messages, please contact Mr. Schwartz.
  + PS24 phone system currently down – we don’t have timing on when this will be fixed
  + AIS Program beginning. Letter will be sent home by Friday. Starting with grades 2- 5. Individualized program where every student will receive targeted instructions through Iready diagnostics. Kids will be grouped and sent to a teacher who will address similar needs
  + AIS breakouts happen on Friday afternoons. 6 weeks literacy then 6 weeks math - one to two periods depending on age
  + School surveys are ongoing. Overall results reveal: United support for EIM and other enrichment programs, Parent time preferences for events are early or late, Parents want weekly communication from teachers, Structured play during recess and overall the community wants to address large class size.
  + Parents voicing concern that we need better communication about the survey opportunity (some did not know about it)
  + New Enrichment classroom to be launched next year.
  + Grant to start morning sports program. Mr. Dugan will run this program which will first be available to 4th and 5th graders, then lower grades.

# Cassandra Bond – Presentation and Role Play

* **Meeting Adjourned – 8:45**