**PS24 PA Meeting Minutes**

**June 13, 2018**

**Meeting Called to Order: 7:40 –** L.Moukas

* **Financial Report – N. Levinson**
* Springfest – $8,844 net so far – more expenses to follow so expect the number to go down
* Yearbook numbers are on track. Yearbook is meant to break even
* We still have money to give to teachers for their programs or special projects – parents should let teachers know we still have money to give
* Net income remains at $51K – we are a non-profit so need to spend this
* New fence for the garden ($7300)
* Outdoor bulletin boards ($900)
* Sign above the main entrance
* Floor LOGO in new library
* Additional proposals from Ms. Amster

* **Principals’ Report – N.Amster**
* Mr. Schwartz not in attendance
* Thanks go to Jenny Weber for being able to bring some special programs to PS24 for next year.
* 1st grade Linkedup
* 3rd grade Carnegie Hall
* These programs are in addition to Education through Music
* Quality Review went well
* PS24 earned proficiency in every single category. We had the most progress made (1st in district and 3rd in state)
* Greatest growth in the district on test scores
* Learning survey coming out – improvement in all categories related to family and community ties. Also significant improvement in participation
* One area brought to the attention of Administration: Some children are ending up in the ICT class every year. This will be better monitored and will change in the future. Special requests for ICT outside of mandates not being taken.
* New library for next year with all new furniture paid for by SCA (Thanks to Laura and Diane). School is considering options for full time or part time librarian. PA could fund a two day/week librarian.
* Other requests from Ms. Amster: Laptops and cart - $21,000 for 36 laptops plus cart ($1775) and decals. Totals about $23K. PA is considering paying for this with the surplus. Subject to voting.
* A/C in Room 139 broke. $2300 needed by school. Request for the PA to pay for this?
* Question from parent about accomplishments recognized in the QR process. Response was that this was related to last year’s test scores and improvement in the family/community ties within survey.

* **Co President’s Report – L. Moukas and D. Salanto**
* Committee Reports
* Bob Heisler – Volunteer Committee. Took many years to get this going, parents have been very successful in supporting recess and other areas. Will continue next year. There was a breakfast held to thank volunteers
* Sharla – After School Committee. Homework help was a new component this year. Additionally, they added one enrichment class included with after school tuition. Options were short day till 415 or longer till 630. Same for next year.
* Yearbooks went home to students. Some still available.
* Springfest was a success
* School Tool Box being used again for school supplies. It’s a fundraiser - one stop shopping
* Bella Notte did the teachers lunch (and also donated food to the PA meeting tonight)
* Teacher Appreciation – PA offered a different treat for the teachers everyday - coffee, muffins, markers, etc. The teachers seemed to really appreciate it.
* **Elections - PA**
  + Nominations closed in May

- Co Presidents - Bob Heisler and Nessa Levinson

- VP, Membership – Diane Salanto

- VP, Publications – Eileen Bowden

- VP, Fundraising – Cristin Messinger

- Treasurer - Michelle Montoya-Goldman

- Recording Secretary – Wendi Shulman

- Corresponding Secretary - Deborah Weitz

- Financial Secretary – Alex Jimenez

* + Motion to elect – Laura Moukas
  + Seconded – Deborah Weitz
  + All voted Yes – 100 YES (more parents in attendance, some abstained from voting)
* **Elections – SLT** 
  + 2 Seats Open. Meetings are 2:30 – 4:30 on Wednesdays. Once/Month
  + Nominees:

- Diane Eisenman

- Eileen Bowden

- Nessa Levinson

- Michael Farber

- Dan Weitz

* + Nominations closed
  + Winners – Michael Farber and Dan Weitz
* **Meeting Adjourned – 8:45**