**Executive meeting**

Monday, December 18, 2017

Meeting called to order at 9:20 am.

Minutes from November's meeting read and filed.

Treasurers Report

Opening Balance - $26,097.98

Total Expenses - $2,192.54

Total Income - $18,911.25

Closing Balance - $42,816.69

Treasurers report read and filed.

Denise made a motion to wave the minutes from November's meeting.

All in favor - none opposed.

Motion made by Michelle Kraft, Second by Reina Correa.

Motion to adjourn meeting at 9:25 am.

Motion made by Michelle Kraft, Second by Maryann Reichel.

**General meeting**

Monday, December 18, 2017

Meeting called to order at 9:30 am.

Minutes from November's meeting read and filed.

Treasurers Report

Opening Balance - $26,097.98

Total Expenses - $2,192.54

Total Income - $18,911.25

Closing Balance - $42,816.69

Treasurers report read and filed.

Tammi addressed the meeting by thanking all parents for hlepingout with our Holiday Fair. Kids loved it. It was a great success. Tammi then went over all our important dates.

November 24 - December 31 Modell's Fundraiser is still on-going

December 15 - 22 Holiday Parties

December 25 - January 1 School Closed - Holiday Break

January 2 Return to school

January 8 PTA Meeting

January 10 Picture retake

 5th Grade group photo

January 15 School closed - Martin Luther King day

January 19 Student of the month luncheon

Week of January 22 Book fair - Exact dates TBD

January 30 SLT

Mrs. Bonanno addressed the meeting. She mentioned that by the summer the lunchroom will have air conditioning. She also mentioned that PS60 will take part in the city program for Breakfast in the classroom. All children who eat breakfast, even if they are late, can take their food to their classrooms to eat.

A question was brought up to address parent concerns about a short lunch. Mrs. Bonanno explained each lunch is period is 50 minutes. The children have 25 minutes to eat and 25 minutes to play. She also mentioned the parents can follow the school on the Twitter account.

Motion to adjourn meeting at 10:00 am. Motion made by Maryann Reichel, second by Daniella Collia.