

**2021 PTA Meeting Minutes**

Subject : Family Night PTA Meeting

Place/Date/Time : Virtual / September 30<sup>th</sup> 2021 / 6.30 – 7.30 pm

Attendees :

Ms. Rosa Ms. Stolz	Ms. Orit PTA Executive Board	Guardians Teachers
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Agenda :

- A. Meet your PTA Executive Board
- B. Principal’s Report
- C. Budget Approval for 2021 – 2022 School Year
- D. Free Raffle for a Gift Basket donated by Durso’s
- E. Launch of the 2021 – 2022 PTA Donation Drive
- F. Hear about our upcoming PTA events!

**Minutes:**

Item	Key Discussion Points	Action Items <PiC>
A	<ul style="list-style-type: none"> <li>• Introducing PTA Executive Board</li> </ul>	
B	<ul style="list-style-type: none"> <li>• Principal’s Report given by Ms. Rosa</li> <li>• Social Emotional Learning                             <ul style="list-style-type: none"> <li>○ Psychologist Dr Miodownik</li> <li>○ Guidance counselor Ms Byrne</li> <li>○ Social Worker Ms. Michelena &amp; Ms Yoo</li> <li>○ Classroom teacher</li> </ul> </li> <li>• Program                             <ul style="list-style-type: none"> <li>○ Yale Center for emotional intelligent - RULER</li> <li>○ Sanford harmony</li> <li>○ Beautiful me</li> </ul> </li> <li>• Assessment &amp; Support                             <ul style="list-style-type: none"> <li>○ September – October</li> <li>○ January – February</li> <li>○ May – June</li> </ul> </li> <li>• Account school                             <ul style="list-style-type: none"> <li>○ NYCSA → parent account → access for grades, attendances, covid testing, blue emergency card</li> <li>○ DOE student account → for student account → access for daily screening, student google classroom</li> </ul> </li> <li>• Student device → parents to take survey to let know school if your child needs a device.</li> <li>• Health Screening                             <ul style="list-style-type: none"> <li>○ Look at the question on the health screening. If your child sick please keep them at home.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Allergy students please send the detail information/record from doctor to the school nurse</li> <li>○ No isolation room, 12 space for students who develop symptom</li> <li>○ Runny nose currently doesn't indicate as part of covid symptom</li> </ul>	<p>Nurse: Sangita Misa</p> <p><a href="mailto:Smisra1@health.nyc.gov">Smisra1@health.nyc.gov</a></p>
<b>C</b>	<ul style="list-style-type: none"> <li>• Budget: 2020-2021 school year <ul style="list-style-type: none"> <li>○ \$ 27,461.38</li> <li>○ Membership due \$1,401.68</li> <li>○ A+ Reward Stop n Shop \$244.85</li> <li>○ Fundraiser (ClayNation, Momo Ashi, Nonna, Pizza Garden) \$540.14</li> <li>○ Shop with Scrip \$78.94</li> <li>○ Thermometer Donations \$645.05</li> <li>○ Box Top \$9.50</li> </ul> </li> <li>• Expenses last year \$ 12,981.54</li> <li>• Current balance \$ 17,400</li> <li>• Proposed Budget: 2021 – 2022 school year <ul style="list-style-type: none"> <li>○ Anticipated membership donation \$ 2,000</li> <li>○ Anticipated Fundraiser \$ 500</li> <li>○ Anticipated Income \$ 2,500</li> <li>○ Anticipated Expenses \$ 12,870</li> <li>○ Anticipated fund balance \$ 7,030</li> </ul> </li> <li>• Votes for Alternative Seating Allotment \$ 3,000: <ul style="list-style-type: none"> <li>○ 98% of the attendance (54 voters) → YES</li> <li>○ 2% of the attendance (1 voter) → NO</li> </ul> </li> <li>• Vote for 2021 – 2022 Budget Approval: <ul style="list-style-type: none"> <li>○ 100% of the attendance (56 voters) → YES</li> <li>○ 0% → NO</li> </ul> </li> </ul>	
<b>D</b>	<ul style="list-style-type: none"> <li>• Raffle Gift Basket from Durso's winner - Danielle Morrison</li> </ul>	Robyn/Danielle
<b>E</b>	<ul style="list-style-type: none"> <li>• Launch of the 2021-2022 PTA donation drive (\$25 per family through paypal, zelle, and check) <ul style="list-style-type: none"> <li>○ Email to be sent out to families on 10/1/21</li> <li>○ Hardcopies may also be sent home to families - TBD</li> </ul> </li> </ul>	Robyn
<b>F</b>	<ul style="list-style-type: none"> <li>• October → Boo at the School</li> <li>• Durso's fundraiser</li> <li>• Amazon wish-list → teacher will post thank you word for parents</li> <li>• November Virtual Book Fair (2 weeks through Follett)</li> <li>• November fun fair → community programs for kid's enrichment</li> <li>• December → Holiday Extravaganza</li> <li>• January → read-a-thon</li> <li>• February → break</li> <li>• March → Mindful March</li> <li>• April/May → art</li> </ul>	<p>Nora/Lisette</p> <p>Robyn/Danielle</p> <p>Ms. Rosa/Robyn</p> <p>Robyn</p> <p>Robyn</p> <p>School staff</p> <p>Patti/Fitri</p> <p>Nicole</p> <p>Shantrise/Ms. Rosa/Ms. Mauro</p>

