



PS 10 PTA
General Meeting Minutes
Wednesday, December 19, 2012

Location: P.S. 10 Auditorium

Executive Board Attendees: Nancy Berson, Maribeth Dono, Stephanie Hochman, Ali Hodin Baier, Velma McKenzie, Hope Moriki, Dempsey Rice, Amy Schwartzman, Ledra Solomon, Kam Wong

The meeting was called to order at 7:20 pm.

- I. The Minutes from the November meeting were approved by motion. Ledra Solomon motioned, Hope Moriki seconded.
- II. Presidents' Report – Co-Presidents Amy Schwartzman and Stephanie Hochman
 1. CEC update. Rezoning was approved. CEC position an important one, they advise the chancellor on policy. They are holding elections and are voting in May.
 2. Parents as Arts Partners. Center for Arts Education: on weekends or afters school. Proposing puppetry workshop. Will be paid with Title 1 parent involvement funds.
- III. Treasurers' Report – MariBeth Dono & Hope Moriki
 - MariBeth Dono reported on activity from November on PTA account. \$3K for Candy Sale, Craft Fair \$4700, Food & Bake Sales \$1600, Save the Arts \$7850 online; \$8250 tickets online; \$320 door tickets; \$1540 raffle; \$200 Breezy Point; \$1250 sponsors; \$32,808 Live event auction; Expenses so far: \$10,172, Direct Appeal \$30k budgeted, \$14k actual to date.
- IV. Principal's Report – Laura Scott
 1. 4th and 5th grade performances happening and is great.
 2. Craft Fair-great event
 3. Visitor: Shirley McCrae (Bill Di Blasio's wife) came to visit PS10, will be asking him to visit.
 4. Senator Eric Adams came to PS 10 to discuss rezoning.
 5. Rezoning will mean approx 30 new students, which will translate to 7 kindergarten classes next year.
 6. Additional 3, 4, 5 classes-will have to cut pre-K to accommodate newly zoned kids and unzoned siblings.
 7. Proposed MS88 as an additional PS10 site to accommodate Pre-K on first floor. Dist 75 program currently at MS88 would need to be re-located.
 8. GRP-Condolences to all the Newtown families affected by the shooting. We are 1 out of 35 schools that piloted the program. We will be re-evaluating the K&preK policy w/parents accompanying them to classrooms.
 9. Acuity Test – ELA & Math: similar tests will be given in April. It was a hard test, even the brightest kids didn't finish. There will be test prep at end of March and beginning of April.
 10. Recorder program for 3rd graders will start in January.
- V. Committee Reports
 - Velma McKenzie reported on Afterschool.
- VI. New Business
 - Umbrella Insurance needed. \$4220-annual policy. Motioned by Beth Manitsky, seconded by Ali Hodin Baier. The motion was approved unanimously, no objections.
 - Fashion Show-will be led by Roxy Sugar. Clare Alba will be showing her jewelry. Will be around Mothers day. A portion of the proceeds will go to the PTA. Nancy Berson motioned to present the Fashion Show, seconded by Velma McKenzie. The motion was approved unanimously, no objections.
 - Phone Emergency Systems – still being discussed what the best way to utilize this would be. The system makes phone calls for absences.
 - Next movie night tentatively set for January.
- VII. Old Business
 - Roseanne Ciarliante proposed \$272 (money received for the Rockaways Beach Passes) to be donated to Hurricane Sandy Relief Charity. Motioned by Roseanne Cialiante and seconded by Jennifer Wallace. No objections, 3 absentions. Motion passes and the charity chosen will be presented at next meeting.
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The meeting was adjourned at 8:03pm.