



**PS 10 PTA  
General Meeting Minutes  
Wednesday February 27, 2013**

Location: P.S. 10 Auditorium

Executive Board Attendees: Mike Andres, Tyndall Arrasmith, Nancy Berson, Irene Chae-Encarnacion, Maribeth Dono, Stephanie Hochman, Ali Hodin-Baier, Velma McKenzie, Hope Moriki, Ledra Solomon, Nadine Wallace, Kam Wong

The meeting was called to order at 6:40pm.

- I. The Minutes from the January meeting were approved by motion with one change (add Mike Andres). Nadine Wallace, seconded by Mike Andres. No objections.
- II. Presidents' Report – Co-President Stephanie Hochman
  1. Jim Brennan school aid initiative. There is a petition going around to support this. Please be on the look out to sign.
  2. Advocacy in Albany, March 5 and March 6<sup>th</sup> to lobby for public education sponsored by New Yorkers for Great Public Schools and CPACE.
  3. Bill introduced in Albany by Congressman David Weprin to create different more inclusive structure for DOE in NYC.
  4. PTA Fun Run May 11 sponsored by Councilmember Brad Lander
  5. CEC reps needed, if interested please see an exec board member or admin office.
  6. DOE Website has common core info-more info will be in backpacks tomorrow.
- III. Principal's Report – Laura Scott
  1. Thank you parents for support.
  2. Ali Koziel had emergency eye surgery, detached retina.
  3. CEP changes were received, we revised and sent back to central, it is now approved.
  4. SLT meeting, this Friday at 12:20pm.
  5. Title 1-5<sup>th</sup> grade workshop tomorrow about new math and common core. 3:15-5pm.
  6. PreK-it has been confirmed that PS 10 will not have preK next year. We are anticipating 7 Kindergarten classes next year. They may be some old info still out that we have 1 preK class for next year.
  7. First Friday-issued passes for parents last month, was successful and will be implementing again this month.
  8. Learning Surveys-please fill out. PS10 received an A last year. Will be out during parent/teacher conference. March 12.
  9. Health Fair will also be on 3/12/13.
  10. Bathrooms-we got an estimate of \$1 million to have all the bathrooms redone. With the Sara Gonzalez grant of \$350k, we will get 1<sup>st</sup> floor bathrooms, middle line on 2nd and 4<sup>th</sup> floors and 1 handicapped bathroom. Projected to start work this summer.
  11. Wellness Visit-PS10 picked in Brooklyn. Will occur after April testing.
  12. Acuity-Math test today for 3, 4 and 5<sup>th</sup> graders. It was very difficult. Chancellor said that all kids from across the city will be struggling and scores will be adjusted. There will be Saturday classes by invitation only for kids that have been identified as needing additional support.
  13. Lunch Release will start 3/20 for 5<sup>th</sup> graders, SLT will be discussing releasing 4<sup>th</sup> graders in May.
  14. Met Opera, parents to try to attend the operas that our kids have worked so hard on. A graduate of PS10 is now on Broadway in The Lion King.
- IV. Treasurers Report – Hope Moriki (PTA) and Nadine Wallace (Afterschool)
  1. Hope: No events in January. Additional STA money came in, an additional \$9,209. Direct Appeal: \$12,095. Fifth Grade Dues is coming in.
  2. Nadine: There was activity in January for afterschool due to registration. A projection was made that Afterschool will have \$20k by end of year to start up again for the following school year which will be needed.

## V. Old Business

1. OT Funding: Additional \$1000 for supplies. Jen Nelson motioned, Beth Manitsky seconded. No objections. Motion passes.
2. By-Law amendments: Ali Hodin-Baier: Records and Retention Policy and Whistleblower Policy. Both policies were recommended by our Auditors last year. Handout distributed and Ali gave a summary of each amendment. Motion to amend by Hope Moriki, Jenn Nelson seconded. No objection. Motion passes.

## VI. New Business

1. Nominations Committee: Roseann Carliante discussed the role of the Nominating Committee for Exec Board for next school year and invited people to be on committee. Lauren Goodrich nominated Roseann to be on Nominating Committee. Exec Board positions are a 1 year term with a 2 year max per position.
2. School Professionals: \$5000 to fund a retired teacher to come in for the rest of the school year to support 1<sup>st</sup> grade. Jody Alperin brought up if this funding will be needed going forward. If so, the PTA will need to plan and budget for it in the future. Ms. Scott that it would be helpful to budget for it since it will help out our teachers with large class sizes. Jennifer Wallace motioned, Ledra Solomon seconded. No objections. Motion passes.

## VII. Committee Reports

1. Sports Mania-Laruren Goodrich: Saturday March 2<sup>nd</sup>. Need volunteers, food donations. More classes will be made available for lower grades.
2. Development Committee: 3 grant applications are in process Cafeteria Sound Proofing; new fundraiser 10 for 10, will start March 10; Bridging the Gap at \$43k
3. Events Committee: Irene Chae-Encarnacion: Student Art Auction 4/19; Fashion Show in May, PS10 Rocks, May 31, Cheeburger Cheeburger offered another fundraiser on a Sunday.
4. Food Plus, Stephanie Hochman: 3/12 at 1-3pm. Will have healthy food samples, raffles.
5. Literacy Week was postponed due to Hurricane Sandy, will be having a smaller one soon. At Culture Literacy Week offered to Second graders.
6. Grandparents day rescheduled for 1<sup>st</sup> Friday in June.
7. Afterschool: Velma McKenzie: Next session registration will be next week. Catalogue will be out tomorrow. There will be 7 new classes.
8. Recess Committee: Roseann Carliante – Kids in the Game (a program that PS39 is using). Recess Comm and Ms. Scott will be visiting to observe. PS39 utilizes this program all year round at \$32k. Recess Comm will fundraise for this. Lunch Buddies for 4<sup>th</sup> & 5<sup>th</sup> graders to help k and 1<sup>st</sup> graders at lunch and recess. In return, they will receive certificates of community service and leadership.
9. Salad Bar Volunteers needed for Tuesday and Fridays.

The meeting was adjourned at 7:42 pm.