



P.S. 10 PTA

**PS 10 PTA
General Meeting Minutes
Wednesday September 19, 2012**

Location: P.S. 10 Auditorium

Executive Board Attendees: Tynall Arrasmith, Mike Andres, Nancy Berson, Irene Chae-Encarnacion, Maribeth Dono, Onawa Gigliotti, Stephanie Hochman, Ali Hodin-Baier, Jane Kotapish, Velma McKenzie, Hope Moriki, Dempsey Rice, Amy Schwartzman, Lisa Vincenti, Nadine Wallace, Kam Wong

The meeting was called to order at 6:42 pm

- I. Welcome from the Co-Presidents, Amy Schwartzman and Stephanie Hochman
 - Introduction of 2012-2013 PTA Executive Board Members and P.S. 10 staff in attendance.
 - General Information of PTA given: office hours, address, upcoming events
- II. Approval of June 2012 General Minutes- motion to approve by Ali Hodin-Baier and seconded by Irene Chae-Encarnacion. No objections.
- III. Principal's Report – Laura Scott
 - Thank from Principal Scott for all people who attended the meeting.
 - School Registration went from 853 to 912.
 - New Teachers were hired for this school year
 - People still buzzing from our Flash Mob last school year. Chancellor Walcott mentions he is always hearing about new things happening at PS 10.
 - PS 10 ELA scores went up 10 pts: 61% - 75% in ELA, General Ed-85%/73.6%-83% Math, General Ed 91%
 - 2 Lunch Periods: Lunch release program for 5th graders will start October 6, Wednesday and Fridays. Boundaries and Safe Havens have been established.
 - Curriculum Day/Night is next week. Oct 2-K, 1 and 2/Oct 3-Pk, 2, 4, 5 and evening all grades.
 - Class Sizes are large: K at max of 25, 1st grade 27-28, 2nd grade-28-30, 3rd grade-33, 4th grade 5th grade-32
 - Furniture needed to replace old ones which were pulled out of the basement.
 - Lateness: please get kids to school on time. 3-5th grades 8:00 start / prek- 2nd grades 8:45. Everyone dismissed at 3.
 - Met Program-teaches about the process. Music, Story, Dance. Have been invaluable for the kids when testing comes around in later years. Grant ran out 2 years ago. Cost of program is \$96k, PTA is responsible for \$27k, the rest of the money is coming from grants procured by PTA for this year.
 - 3rd Grade Music-No Music. May try to get a part time music teacher or music program in for this grade.
 - Adventure Fitness-Class 2-310 (2011-12) were filmed last year. May be shown nationwide.
 - Goodbye to old exec board
 - Tues 8am – pta appreciation breakfast.

General Minutes • September 19, 2012

- IV. School Leadership Team (SLT) Team Report – Ali Koziel: Meeting this Friday. Minutes will be posted on website. Comprehensive Education Plan (CEP) will be worked on. Registration Gain: we don't see the money until after October 31. Title 1 Funds, criteria to receive fereal funding: \$600k is dependent on percentage of school population at poverty level. We do not know when we will be surveyed, but we may lose our funding. Title 1 funds (for Parent Involvement), a mandate, needs to discussed on how to spend. Capping, we are reaching our cap and there may be a need for wait lists.
- V. Afterschool: Velma McKenzie(Chair), Charles Jeffries (Director), Marvin McCullom (Assistant Coord)
- PTA administered. 3-6pm for grades k-5. No prek.
 - Brochures should in backpack mail today.
 - Registration will be online starting Friday at 8:30am.
 - Please remember to bring snacks for afterschool, pack separately from lunch.
 - Marvin is also Recess Coordinator for lunch. Need volunteers. RoseAnn Carliante is the new chair.
- VI. Treasurers Report (PTA)– Maribeth Dono and Hope Moriki
- Ammended Budget proposed. Format different to include Gross/Net and Expenses
 - 2 new fundraisers proposed: Dance Classes and Art Auction Calendar. Motioned in by Nancy Berson and seconded by Elizabeth Ellis. No objections.
 - Potential Needs: Chairs and Tables for 3rd grade. Hope Moriki observed 3rd grade classes to determine the need. Tables can't fit legs, small chairs, broken chairs. Question asking why the DOE is not supplying new desks and chairs. Ali Koziel responded that this would be part of capital expenditures. It is up to the discretion of the Principal to cut other things to procure funds from other current programs. This would be an ongoing cost as our school grows and furniture deteriorates. Expenditure motioned in by Sara Volk, seconded by Shana Corey. No Objections.
- VII.Treasurers Report (After School) – Nadine Wallace and Onawa Gigliotti
- Budget vs Actuals presented
 - \$49k from last fiscal year
 - Revised budget from June: aligned regular income to estimate growth and anticipate registration.
 - COL increase for staff.
 - Unemployment insurance and additional supply money.
 - Included staff appreciation
 - Motion to pass amended budget by Ali Hodin-Baier, seconded by Irene Chae-Encarnacion.
 - Proposed Budget that was presented in the May general meeting was approved with no objections
- VIII.Presidents Report- Amy Schwartzman and Stephanie Hochman
- Proposal of morning meetings. Motioned in by Dempsey Rice, seconded by Jane Kotapish, no objections.
 - Exec Board Budget Items: Proposal to approve expenditures at the same meeting that it is proposed. Notice of meetings will have Budget proposals so people will know ahead of time to come to vote. Motioned in by Ali Hodin-Baier, seconded by Dempsey Rice.
 - New Parent Member Provision: procedure, we did not have a procedure in place for this board position. Proposal to have the same procedure as in the spring in place. Have a nominating committee in place. There will be a Special October Election for this position (2). Motioned in by Dempsey Rice, seconded by Rachel.

IX. Committee Reports

- Jeremiah (student) proposed a track program. Laura Scott announced that there will be an afterschool track club that will start in 2 weeks.
- Events Chair – Irene Chae-Encarnacion
Tenstock: need volunteers; new PS10 PTA shirts will be on sale.
- Save the Arts at Picnic House: Isa Herrera-November 16th, need donations & volunteers. Ticket Prices include food.
- Green Committee – Mike Andres
First meeting will be on Friday at 8:40am.
- Food Plus Committee
- Literacy Week – Vicky Finney: need volunteers; literacy scavenger hunt
- Authors Visit Committee: Elizabeth Martin & Shana Corey: Need volunteers
- Grandparents Day – November 1st.
- Dance Class – Jane Kotapish: Friday Mornings, no kids
- Lice Check committee: Nancy Berson: September 24 will be first lice check. Slips need to be in school in order to be checked
- Lucas Peterka Fundraiser (non PTA)-Dana Roth, will be next week, please see if her for details..

X.The meeting was adjourned at 7:56 pm