



**PS 10 PTA
General Meeting Minutes
Thursday, June 19, 2014**

DRAFT

Location: PS 10 Lunchroom

Executive Board Members in Attendance: Stephanie Hochman, Amy Schwartzman, Mike Andres, Hope Moriki, Rebecca Trevethan, Simone Ollen, Deborah Nocella, Jing Jia, Velma McKenzie, Irene Chae, Lisa Vicente

The meeting was called to order at 8: 53 am.

- I. Approval of the May General Meeting Minutes. Carolyn Hamilton made a motion to approve the minutes. Alex Le Duc seconded. All were in favor.
- II. Principal's Report: Laura Scott
 1. New School Schedule.
 - i. The school schedule is changing in the fall. Due to the IFT contract, there can no longer be morning school and only 2 days of academic Afterschool.
 - ii. The new school hours are 8:20 am – 2:40 pm.
 - iii. There is a possibility of a 7:45 – 8:20 am block of time for instructional time for academic intervention.
 - iv. Breakfast can only start 30 minutes before school begins, so at this point building will open at 7:50 am.
 - v. The PTA Afterschool will still operate all five days.
 - vi. Question from Shana Corey: Now that test prep morning school will no longer happen, will test prep take away from classroom time during the school day? Answer from Principal Scott: Test prep will now be imbedded in the curriculum. Also morning school was not only test prep.
 - vii. Ms. Scott's door is always open if you have any ideas or questions regarding this new change.
 2. Hiring Committee is interviewing people this week and next for new teacher positions. There are solid candidates with lots of experience.
 3. Auditorium and bathroom renovation will get underway this summer.
 4. Disney training happened on June 6. Games learned are already starting to be played.
- III. PTA Treasurers' Report: Jing Jia and Hope Moriki
 1. Currently, fundraising efforts are very close to the year target, only \$10K less than projected. After this month we will only be \$1K short of target.
 2. Thank you parents for all your contributions.
 3. \$60K spent on student teacher ratio for the year. \$233K expenses for year total.
 4. Talent show raised \$3K!
- IV. Afterschool Treasurer's Report: Deborah Nocella
 1. Afterschool has put aside its own money for savings and working capital.
 2. This year we had more independent contractors and they were more expensive.
 3. AS made \$8K profit in May.
 4. Please pay any overdue Afterschool bills. The last day to pay is Monday, June 23rd.
 5. The AS Committee is working on the change to the schedule next year.

V. Presidents' Reports: Stephanie Hochman and Amy Schwartzman

1. In recognition of the teachers leaving PS 10 this year, there was a small breakfast this morning. Also Liz the crossing guard is retiring after 40 years as a school crossing guard. A beautiful silver necklace was presented to her on behalf of the PTA.
2. Budget 2014-2015
 - i. In general fundraising expectations are being lowered.
 - ii. Ali Hodin-Baier made a motion to vote on the budget. Jing Jia seconded. There were no questions or comments regarding the budget. All were in favor except for one abstention. Budget passed.
 - iii. Ratification of authorization to increase the Readathon Party Budget from \$1200 to \$1800. Jing Jia made the first motion. Rachel Stack seconded. All were in favor, the motion passed.

VI. SLT Report: Rachel Stack

1. The last meeting of the year was last Friday. The focus was on contract changes.
2. SLT's goal is to support administration and teachers in their concerns and to liaise these groups.
3. The Summer SLT Committee to support ongoing work for solutions. Also will plan for meeting time next year as the school schedule adjusts.

VII. Committee Updates

1. Afterschool Committee: Velma McKenzie
 - i. Charles Jeffries is leaving his position as Afterschool Director. AS Committee is currently discussing what will happen to that position.
 - ii. With the change in the school day times there will be some staffing adjustments.
 - iii. September Smash fees must be paid by next Monday, June 23rd. No payments can be taken over the summer.
 - iv. Question from Ellen _____: Has a new director been hired? Answer: Not yet. Our goal is to have a new job description by next week. Please let the committee know if you or anyone else you know is interested in the position.
 - v. Organized sports will most likely continue.
 - vi. Afterschool will probably still end at 6:00 pm each day.
2. Auction Committee: Katherine Kercher
 - i. Date of event is November 7th.
 - ii. Planning needs to start now. Lots of help is needed, please be looking for connections for auction donations.
3. Committee Chairs Needed
 - i. Chairs needed include Tenstock, Candy/Bakesale, 5th Grade Committee, and Harvest Day. New people can bring new thoughts and ideas.
 - ii. A message will go out via class parents re: needs for chairs. Work for next year will start over the summer.
 - iii. Also, two new parent members are to be elected to the PTA Executive Board.

VIII. Farewell from Co-Presidents Stephanie Hochman and Amy Schwartzman:

1. There are a few things we wanted to accomplish as Co-Presidents
 - i. Revamped the budget so it is very transparent.
 - ii. PTA is growing and expanding.
 - iii. Marketing for PS 10. Sonja Neil Turner and Jenn _____ worked with Dempsey Rice to create the new flyers, signs and videos for PS 10.
2. This is the last meeting for Stephanie Hochman and Amy Schwartzman as they turn it over to a great new team. Thank you to all the parents who helped them and the PTA. It has been a wonderful two years and they feel very confident passing the baton to the next board!

The meeting was adjourned at 9:42 am. Mike Andres made the first motion. Irene Chae seconded.