



## **PTA Executive Meeting**

**January 26, 2017**

**8:00 am (quorum present – superintendent in attendance)**

Approval of minutes.

### **President's Report**

- Discussion of Interim Financial Report – does not include the Afterschool financial details because that money is not available for any other spending, but there is a stand-alone report that could be made available).

### **Committee Reports:**

#### **After School**

- We performed a fire drill exercise that went well, we will also perform a lock down drill and all counselors are CPR trained. We are prepared to start on-line payments through checking accounts; and it will be at no charge through QuickBooks. We will also do an orientation for parents so that parents are more aware of the policies. We are forming a subcommittee on programming. The play is off to a good start. NY Community Trust – we missed the deadline to apply for this funding, but we've located a parent that will focus on this for next year.

***(Break for discussion with superintendent.)***

#### **Fundraising**

- The interim financial report has a different amount showing) – but we are at about \$68,400 in direct appeal funds being raised. We are starting to implement the recess program, we are at the evaluation process. We have put in the application for capital funding, to provide for a tech upgrade we do have 140K from the participatory budget and are asking for 500K additional, to have a tech grade that impacts each grade (includes equipment for STEM labs, laptop carts/stations and infrastructure needs including WIFI – through A+ Stem Labs).
- We have 34 Camps signed up for the School's Out Fair. We've brought in \$4,000 in registration – so we're anticipating that we may raise about \$7,000.

#### **Arts**

- Pushing ahead with Arts Day, we have new members on board so we are excited about getting more visibility. We are working on getting additional residencies and longer term planning, with each grade level. We will need volunteers for arts day and the talent show. March 10<sup>th</sup> is Arts Day.
- Discussion regarding missing and breaking audio equipment – (Jeff) suggestion that we get 2 additional wire mics and get additional wireless. We have two that are broken, and cost approximately \$150/each – and we will have to lock them away. We are proposing a sign out process.