



**General PTA Meeting Minutes 05/08/19 - approved**

**8:30 AM - 9:30 AM, Cafeteria**

1. Meeting Start – Call to Order — 8:37a
2. Approval of Minutes, 04/10/19 — Approved
3. Co-Treasurer's Report: Jason Shackelford: Balance is \$104k. Spent about \$395k of budget. All going on pace as expected. Relying heavily on Spring Auction and BTG. Have received \$15-16k in donations so far for auction.
4. Co-President's Report: Our report is mixed within the committees. So great to see so many new faces here today! Megan/Emily stressed how much we appreciate everyone who will run/nominate for PTA next year! We want everyone!!!
5. Principal's Update: Maggie Siena: Thank you so much for a wonderful teacher appreciation day! Breakfast with Maggie on May 10. Excited for auction. Exciting time getting ready for next year! Sarah Katz is about to have her baby, wonderful sub is in place for the duration.
6. Committee Briefings:
  - a. Spring Book Fair, Week of May 20 — Katie Melchior: New vendor. Super excited. Lots of new titles. Pizza party Thursday from 5:30-7pm, please come! \$2 slices of pizza and shopping!
  - b. Spring Clothing Drive, *Ends this Monday morning, 5/13!* -Cara Otillio Cooper: Will run until 8:30a Monday morning, we are a little light, please clean out your closets and bring what you can! PS209 is so grateful for what we give.
  - c. Peck's Auction, 06/06: Amy Sullivan: 29 days left!! Please buy your tickets! Doing a wine drive - would love to get all alcohol donated. Bring donations to drop off or drop at 99 John - doormen know. Donation forms and wine drive flier distributed. Gym will be transformed! If we sell 200 tickets, kids will get an extra spirit week (thank you Maggie!).
  - d. End of Year Party, 06/26: Erika Klein will organize party! It is on!
  - e. Read-a-Thon/Summer Math: Emily Hellstrom: Need some help organizing. Anyone interested please see Emily. Buy summer books at the book fair!
  - f. Bridge The Gap: Shira Stember: Have \$50k left to raise. Will do a big push for after auction. Total goal is \$130k donations, and \$15k in corporate matching.
7. 2019- 2020 PTA EB Nominations:

The following people are nominated for the 2019/20 EB:

Co-President: Katherine Issel (from floor); Maria Ho (from floor); Amy Sullivan (from floor)

Co-First VP: Tiffany Winbush and Toni Clay-Fields (both self nominated as co's for the position); Lisianna McIntyre (self nominated)

Co-Second VP: Juliette Morgan Gordon and Melissa Silverwood (both self nominated as co's for the position)

Co-Third VP: Katherine Issel (self nominated); Lisianna McIntyre (self nominated); Joe Kroening (from the floor); Sunny Lee (from the floor)

Co-Secretaries: Elizabeth Yoynov and Elisa Vega (both self nominated as co's for the position)

Co-Treasurers: Dabo Horsfall and Jason Shackelford (both self nominated as co's for the position)

Members at Large: Natalie Ferrone (self nominated); Joe Kroening (self nominated); Deanne Yee (self nominated); Denise Courter (from the floor); Amy Sullivan (from the floor); Megan Malvern (from the floor); Emily Hellstrom (from the floor); Sunny Lee (from the floor)

SLT: Juliette Morgan Gordon, Kira Weintraub, Toni Clay-Fields, Ewa Burton

8. 250 Water Street Update: Grace (parent from Blue School and also part of [www.childrenfirstnyc.org](http://www.childrenfirstnyc.org)): HH Hosting a shareholder meeting at Pier 17 next Thursday, 5/16. We are planning to march in demonstration. Fliers distributed. 8:30-9:30a. Kids welcome to join. Scott Stringer will be joining us. Please come, we need as many people as possible to show support. Megan/Emily: We met with Margaret Chin. She did not have the level of information we would have expected. We are pushing her to get more involved. There is a music concert at school which conflicts with time. If you are interested in attending the march we encourage you to email Denise requesting to push the time of concert 15 minutes.
9. SLT Update: The SLT will meet to debrief re: Diversity. Comprehensive Education Plan was based on reading this year, will most likely be based on math next year.
10. Meeting Finalized - Meeting close — 9:20a

Talk by Special Guest

Dr. Brenna Farmer, NY Presbyterian Hospital