



PTA General Virtual Meeting Minutes
Thursday, April 20th, 2023

Call to order at 7:03pm – Onome Atie-Egone

4 Executive Board Members (Onome, Susanna, Louise, Latrice) – total 105 members in attendance. Meeting held virtually via the Zoom platform.

Motion to approve the minutes from the March 2023 meeting – Louise Verga

- Motion carries for approval of March Minutes

Treasurer's Report – Onome

- March 2023
 - Opening balance: \$87,246.18
 - Income: \$8,627.95 – Annual Appeal, Krispy Kreme, Mets Tickets
 - Expenses: \$9,289.95 – Teacher's Wishlist, Field Trips
 - Ending balance: \$86,584.88

President's Report – Onome Atie-Egone

- **PTA & SLT Elections** – Will be held next meeting, May 11th, candidates still needed to run for PTA, so far only 1 person running for Treasurer. Term limit of 2 years and each board member has to run if they wish to stay on for second year. Louise & Vincent rolling off this year after both completing 2 year term.
- **Mets Tickets** – community fundraiser is sold out, all 388 tickets have been sold.
- **1st Day School Supplies** – Fundraiser now open to purchase supplies for your child next year and the school gets a percentage back, items delivered directly to the school for convenience.
- **Afterschool Care Update** – Thanks to the committee for the research and proposal. They met with Mrs. Leto on 3/15, the administration is open to a small pilot program for next year only if under PTA management. The committee will present a full update in April's meeting.
- **Movie Outing** – Cancelled: chancellors' regulations, unfortunately, do not allow movie fundraisers.
- **CEC Elections** – voting begins tomorrow, you can vote for a candidate via your DOE account
- **REC** – May 1st 8 pm REC hosting night to review CEC candidates
- **Ms Mona Introduction** - PS349 PTA co-president & VP of D28 Council Board in attendance

School Leadership Team (SLT) Report – Paula Goldfarb

Meeting held 4/5 (regular time 1st Wednesday of month in the school building 7:30am, 303SLT@gmail.com to ask questions). SLT mandate is to liaise with the school administration on the CEP Plan Implementation.

- **Environmental Survey / NYC school survey**
The deadline is today, as of 4/5/23 the school had 80% participation from families
- **CEP Goals** - planning still ongoing
- **Racial Equity Update** - Mrs. Ugbomah was a guest speaker and shared her experience as part of the Racial Equity Committee.
Teachers are taking professional development called Culturally Responsive and Sustaining Education training. The purpose is to practice city-wide CRSE through coaching, understand critically conscious education, and raise awareness.
Teachers have ordered books to update their classroom libraries with more culturally relevant literature.

New Business:

Voting on Graduation Funding:

- Motion to spend up to \$680 to pay for new graduation program for Pre-K and Kindergarten classes, decorations, etc. MOTION CARRIES

Voting on Music Teacher Mr. Dole's Request:

- Motion Requesting \$3,700 to purchase 40 ukelele so that all students will have the opportunity to use MOTION CARRIES

Teacher & Staff Appreciation Week 5/8-5/12 – Susanna Lee

- **Teacher Breakfast**
- **Catered Lunch**
- **Gifts for 65 staff** – including personalized spirit wear for teachers
- **Treats** – cookies, etc.

Last year almost \$5,000 spent

Motion to spend up to \$7,000 for TAW – MOTION CARRIES.

Kona Ice Treat – Motion to pay for Kona Ice truck to come at the end of term and all students and staff will receive ice treats. \$1,750 cost, \$535 deposit due now – MOTION CARRIES

Back-dated shipping cost for iPad carts: \$440 shipping cost invoice received – motion to settle – MOTION CARRIES

Susanna Lee Reimbursement – Teacher breakfast went over budget by \$141.50 due to an early delivery fee, which Susanna paid out of pocket. Motion to reimburse her \$141.50 – MOTION CARRIES

Readathon – Lacy Joy

Last year we raised \$9,400 for the school from this event, with a space theme. For 2023 will run from **May 20th to May 30th** Vote for Ocean vs Outdoor Adventure theme: Ocean wins w 68% of the vote.

A motion requesting \$1,000 to purchase prizes. MOTION CARRIES

Aftercare Committee Presentation

Detailed presentation from committee chair Kiki – after meeting with Mrs Leto a pilot program is being proposed for 80 children (does not include pre-k as requires different licensing). The initial program would cover grades K-3 2:30-4pm with extended care options up to 6 pm for 1 semester. The PTA would use professional management Learning Lab to run the program and would hire (with approval from PTA) an onsite paid coordinator.

For questions and details on the full presentation please email 303aftercare@gmail.com

A special meeting will be held in the coming weeks dedicated to this topic.

Announcements:-

- May 8-12th – Teacher Appreciation Week
- Next Meeting: PTA & SLT Board Elections – May 8th
- Special Aftercare Meeting – TBC

Adjournment 9:13pm