



**PTA General Virtual Meeting Minutes
Thursday, May 11th, 2023**

Call to order at 7:06 pm – Onome Atie-Egone

5 Executive Board Members (Onome, Susanna, Louise, Latrice, Vincent) – total of 75 members in attendance.

The meeting was held virtually via the Zoom platform.

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

- Motion carries for approval of [April Minutes](#) (*correction to 80 children for afterschool pilot note)

New Business:

Elections

Nominating Committee - Vartges Saroyan, Lucy Han, & Ali Civins

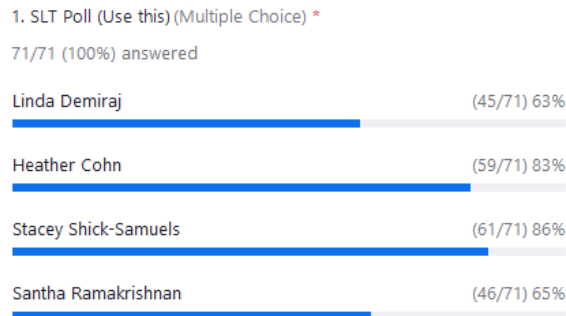
2023 – 2024 PTA Board Election

- **President** – Heather Hernandez – uncontested. Motion Carries.
- **Treasurer** – Jin Qiu – uncontested. Motion Carries.
- **Secretary** - Birsen Memet – uncontested. Motion Carries.

SLT Elections

Voting on 3 open positions. 4 candidates running: -

- Heather Cohn – *elected
- Linda Demiraj
- Santha Ramakrishnan – *elected
- Stacey Shick Samuels – *elected





Treasurer's Report - Vincent

- [April 2023](#)
 - Opening balance: \$86,584.58
 - Income: \$3,733.05 – Mets Tickets
 - Expenses: \$13,578.18 – Teacher's Wishlist, Field Trips
 - Ending balance: \$76,739.45
- Proposed 2023-24 Budget Shared and has been emailed to the membership. The projected income is \$58,000; the projected expenses are \$57,650. Note GoMath expense is no longer recurring as the school switches to the DOE Envision program.

President's Report – Onome Atie-Egone

- **June Meeting** – moving June's meeting to the 8th due to the 4th-grade play scheduled for June 15th.
- **Mets Game** – successful fundraiser and fun had by all.
- **Ukuleles for Music Class** – purchased and delivered to Mr. Dole. \$3,179.20 spent (\$3,700 budgeted)
- **Teacher's Appreciation Week Wrap** – Thanks to all volunteers and donations. Hugely successful and teachers and staff were very grateful. Hoodies and sweatpants gift to every teacher and staff member from PTA.
- **Read-A-Thon** – Ocean themed, will run May 20th-30th, winning class gets a pizza party.
- **1st Day School Supplies** – [the last day to order is July 1st](#).
- **Double Good Popcorn Fundraiser** – PTA will reimburse the 5th-grade student council committee \$1,704 for their fundraiser

School Leadership Team (SLT) Report – Melissa Lugo

Meeting held 5/10/23 (regular time 1st Wednesday of month in the school building 7:30 am, 303SLT@gmail.com to ask questions). SLT mandate is to liaise with the school administration on the CEP Plan Implementation.

- **District 28 Core Curriculum Updates**
As part of the Core Curriculum, AEA will now be using Into Reading for the reading curriculum and Envisions for the math curriculum. Envisions is covered by the DOE.
- **SLT ByLaws**
There were discussions about amending the SLT by laws. This will be a work in progress as the SLT and administration will work together to make some necessary changes.
- **CEP- Plan/Goals**
The administration is working on the Comprehensive Education Plan Goal "Framework" for the 2023-2024 School year. The school is required to outline five different priorities and submit their goals by June 17th. The priorities were chosen for the school and are as follows:
 1. All students learn to read well.
 2. All students are physically and emotionally safe.
 3. All students have a high-quality academic experience.



4. All students graduate college and career ready and have a strong plan and pathway to economic security.
5. Redesign the system to be more inclusive and responsive for parents and families, including having more families choose NYC public schools.

Old Business:

PTA Bylaw Updates: Stacey & Simone.

- Updates to reflect new Afterschool program launch, anticipated for September 2023.

Motion to increase spending for previously approved items: –

- Additional \$780 requested for K and PreK graduations - MOTION CARRIES.
- Additional \$360 for Drama Production, Lion King. \$400 is left over from Teacher Wishlist Fund, motion to use the surplus and allocate to Drama – MOTION CARRIES.

Snap Benefits Card – Elaine reminded families who had these cards from the pandemic, the final funds have been added to them for food spending, \$391. Check your cards!

Announcements: -

- May 17th - ABC Countdown Begins
- May 20th - May 30th - Read-a-Thon (Dive into reading)
- May 29th - School Closed
- June 8th - No school, Anniversary Day – PTA Meeting
- June 9th - No School, Clerical Day
- June 12th - Kona Ice Truck
- June 19th - No school, Juneteenth
- June 27th - Last Day of School

Adjournment 8:20 pm