



## PTA General Virtual Meeting Minutes Thursday, June 8, 2023

4 Executive Board Members (Onome, Susanna, Latrice, Vincent) present – total of 70 members in attendance.

The meeting was held virtually via the Zoom platform.

- Call to order at 7:02 pm. Last meeting for the 2022-2023 school year.
  - Welcome to new families and introduction of Executive Board.
  - Welcome to the new leadership of the PTA for the next year 2022-2023.
- Review/Motion to approve [May 11th, 2023 Meeting Minutes](#)
  - Motion carries for approval
- President's Report (Onome Atie-Egone)
  - [Welcome Incoming Parent Leaders](#)- Heather Hernandez, Birsen Memet, Jin Qiu introduced themselves as the new Executive Board. Rohit Misra, Melissa Lugo, and Stacey Samuels introduced themselves as SLT members.
  - Welcome to new families
  - Read-a-thon updates- It was a very successful read-a-thon and one of our most successful fundraisers. There was \$12,298 raised and we have up till Saturday to receive donations. The top 3 readers will be receiving a \$20 gift certificate to Kew and Willow bookstore. The top reader will receive a gift certificate too. Top class receives a pizza party.
  - [1st day school supplies](#) - deadline July 1<sup>st</sup>. It's also a fundraiser for school.
  - Outgoing board thanked the entire community for their support.
- Treasurer's Report (Vincent)
  - [May 2023 Financial Report](#)
  - Opening Balance: \$76,739.52
  - Income: \$1,310.00
  - Expenses: \$16,096.49
  - Closing Balance: \$61,953.52
  - [Proposed 2023-2024 budget](#)- It was determined that the budget would be adjusted in September by the new board to include afterschool expenses. Motion carries to approve the budget.
  - Ending balance is estimated for the end of the year. Additional expenses and final balance will be determined at the end of the school year.
  - Discussion on a concert expense organized by the Racial Equity Committee. There will be a field trip for the next academic year since it had to be rescheduled. It was approved for the additional funds to roll over to next year.
- School Leadership Team (SLT) Report (Vartgas)



- o SLT 6/7/2023 meeting report
  - New SLT members were introduced
  - Review of metrics in reading and math
  - Discussed CEP goal progress. Two of the goals have been met and the third one will be measured soon.
  - New CEP is due on June 16<sup>th</sup> and the draft is in progress.
  - Administration reminded the SLT about the importance of being on time and attendance.
- Old Business
  - o Afterschool program updates
    - Lottery and Registration for afterschool is underway for current students.
    - Email Afterschool with any questions: [303aftercare@gmail.com](mailto:303aftercare@gmail.com)
  - o [Bylaws update](#) - voting to approve amendments
    - Bylaws were reviewed with the afterschool addition.
    - Motion carries for approval.
- New Business
  - o School Picnic on June 17<sup>th</sup> from 11 am to 4 pm in Forest Park near the carousel. There are 638 people who are attending! Entertainment with clowns, games, raffles, balloon artist, Sending home wrist bands. Budget of \$3500 for the picnic. Motion carries for approval.
  - o Lunch aides have requested 10 boxes of gloves (\$150 needed) for lunch periods. Motion carries for approval.
  - o Nurse Yana requested ice packs and emesis bags. The cost is \$250 for ice packs and about \$75 for emesis bags. The request will be for up to \$450 for ice packs and other supplies. Motion carries for approval.
  - o A request for \$6000 for an evaluation of the sound system and potential upgrade for auditorium, Motion carries for approval.
- Q & A
- Important Dates/Information
  - o June 8th - no school, Anniversary Day
  - o June 9th - no school, Clerical Day
  - o June 19th - no school, Juneteenth
  - o June 27th - Last Day of School, Happy Summer!
  - o [DOE 2023 -2024 Calendar Link](#)
- Meeting Adjourned at 8:27.