

**P.S. 101Q's Parent's Association (P.A.)  
General Membership Meeting Minutes  
Tuesday, April 21, 2015 - Morning Meeting**

**PA Board Members in Attendance:**

Christine Memoli, President  
Sarah Payne, Communications  
JP Freeley, Co-Recording Secretary

Ann Kittredge, VP  
Maria Kaufer, VP  
Tom Renna, VP

**Christine Memoli - President**

- Thanks for everyone's hard work!
- March Meeting Minutes Approved
- Introduction of Teacher Appreciation Lunch - Maria Kaufer - Chair -- seeking volunteers
- Introduction of Wellness Fair in the Gym in Late March - Fadia Mohama - Chair - Seeking participants
- Introduction Family International Dinner - June 3 - No chair currently - Seeking Volunteers
- Scholastic Dollars -- Intention to purchase a few new rugs.
- Snow Removal -- needs further discussion and understanding. Our custodial staff doesn't have the manpower. Could they be incentivized with extra funds?

**Nominations Committee - Jen Lee - Chair**

- Close of PA/SLT Nominations *Co-Presidents*: Christine Memoli/JP Freeley, *VP 1*: Maria Mastromarino, *VP 2*: Lisa Suzuki, *Treasurer*: Maria Kaufer and Adina Konheim, *Recording Secretary*: Fatima Bonus, *Communications*: Fadia Mohama; *SLT*: Maria Kaufer, Matt Borelli, Robert Jancu

**JP Freeley - Co-Secretary**

- **Financial Update** - Gifts Year to date \$46126.39, Checking \$75,324, Cash Reserves \$100718, Class 1968 Fund, \$1664.80, March Gifts 1st Grade Residency, Recess Balls, Assemblies (including Food Allergy), Yearbook income \$10531
- **Introduction of Giving Day** -- 24 hrs heightened School Spirit and Giving - Goal \$40/student .. Online only .. Directed giving based on approved Budget Items
- **Proposed Budget** -- attempted to propose a budget based on Actual income/expenses. Budget does not mean guaranteed spend/income but eliminates General Membership vote up to a limited amount. Field Trips Combined with Residencies. Snow removal expense, if necessary, could be under "recess" line item OR "school safety" line item. Fiscal Year End 6/30/15 expected balance surplus. Recess Line item is heavy to allow flexibility for working with a recess partner such as Asphalt Green or "The Y". Budget can be distributed via email to class parents specifically tagged as DRAFT.
- Incentivizing of Volunteers through various initiatives.
- **PA Survey** -- comprehensive, good response rate, will try to always follow official DOE survey.
- **Twitter Feed @pa101q** -- automatically updated with School Calendar Updates and Constant Contact Emails.
- **PA By-Law Amendment** -- currently unable to distribute minutes prior to next meeting, amendment would allow early distribution of minutes after Presidential Review.
- Sunny Knable - Assembly/After-School was brought up by Julia Sprules. Directed the organizers to reach School Administration and/or After-School Coordinator.

**Special Guest: Principal Paniagua**

- Residencies and Trips are dependent upon Teacher Approval
- Teachers each year turn in preferences for grade they wish to teach. Once the teachers have been set in their grade, things like "4th Grade Philadelphia trip" get voted upon by teachers.
- Outdoor Recess being developed - desire parent input before administration puts a policy in stone.
- Working with a group, "the Wellness Committee", to learn more about "Standard" vs. "Alternate" hot-lunch menu.

**Check our websites for more information: P.A.: [www.pa101.org](http://www.pa101.org); School: [www.ps101q.org](http://www.ps101q.org)**