

PS 101Q Parent Association Inc.
General Membership Meeting
June 21, 2016
8:05 a.m.

Board Members Present: JP Freeley, Christine Memoli, Sarah Payne, Adina Konheim, Lisa Suzuki, and Fadia Mohama. There was quorum at the meeting.

Welcome and Thank You: The PA held a Volunteer Appreciation breakfast prior to the meeting. When the general membership meeting was called to order, the PA Presidents acknowledged several volunteers with appreciation certificates.

Minutes for May Meeting: The minutes from the May meeting were presented, a motion was made to accept and the motion passed.

After School Program Update (JP Freeley, Co-President): Fall registration opened last week. Two hours after fall registration opened, one third of the seats were filled. If anyone has a problem while registering, email the PA at afterschool@pa101.org.

Financial Update (Adina Konheim, Treasurer): The Treasurer presented the May financials and indicated that everything looks great and the PA is currently running a surplus. One of the larger expenses in May was the subsidy that the PA provides for the 5th & 6th grade class trip. There are dues collected for that trip, but the PA also contributes. Another big expense was Principal Paniagua's tenure party and our annual staff appreciation luncheon.

The PA was reimbursed for the advancements of funds to the 3rd grade trip to the United Nations. If you are owed money from the PA, please provide an invoice by Friday. We are closing the books on Friday. If you don't make the deadline, you can submit it in September.

The Treasurer then presented several expenses for consideration that were not included in the 2015-16 budget.

- Motion to pay Power Brain \$7,100 out of this year's budget, instead of next year's money. The PA did include this in the approved 2016-17 budget but will receive a 5% discount if we pay it in June. The motion was passed.
- Motion to allocate funds (not to exceed \$1,800) from this year's budget to pay for a bulletin board to be installed in the school yard as early as September. The motion passed.
- Portable gym dividers are necessary for the After School Program when the gym is needed for two different activities. Dividers will not be used during school hours for gym but are likely to be used for PA events such as the Auction and Book Fair.. Motion to approve funds not to exceed \$4,500 on two sets of dividers was made and passed.
- Motion to allocate funds not to exceed \$3,000 for acoustic panels to mount in the lunch room in an attempt to reduce the noise in the lunchroom. The motion passed.

Yearbook Distribution (Adina Konheim): Yearbooks will be distributed after the meeting for grades 1-6. Kindergarten is already done. Volunteers needed to help hand them out.

Meeting Adjourned