

**P.S. 101Q's Parent's Association (P.A.)
General Membership Meeting Minutes
Tuesday, May 19, 2015 - Evening Meeting**

PA Board Members in Attendance:

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

Christine Memoli - President

- Thanks for everyone's hard work!
- April Meeting Minutes Approved
- Quorum present
- Scholastic Dollars - currently polling teachers for replacing rugs. Should there be a classroom improvement fund in the budget?

Sarah Payne

- Financial updates
- Teacher's residency vote is ongoing - Teachers have been asked to choose 2 of 4 options, *Arts, Wellness, STEM, Foreign Language*. Discussion as to whether we can get 1 residency common across entire school.
- Budget as Proposed voted upon and passed unanimously
- International Dinner budget increased by \$500 voted upon and passed
- Pupil Path discussion .. should we pay for it prior to July 1? is the system used? how is it used?

JP Freeley - Co-Secretary

- **Elections** - Motion to accept uncontested slate of nominations for both PA Board and SLT Board. Voted upon and Passed Unanimously.
- Motion to pass the By-Laws amendment as proposed. Voted on and Passed Unanimously
- Discussion of Giving Day -- The consensus was cannot have line-item/directed giving. Spring Giving Campaign and Giving Day stalled and did not move forward.
- PA Survey Results were shared and discussed -- <http://tiny.cc/ps101SurveyResults>

Cynthia Mandelbaum -- Family Cultural Dinner Chair

- Discussion of Family Cultural Dinner Chair planning

Check our websites for more information: P.A.: www.pa101.org; School: www.ps101q.org