

**PS 101Q's Parents' Association Inc.  
General Membership Meeting Minutes  
Tuesday, December 17th, 2019, 7:00 PM**

**Attendance:** Quorum was met as more than 8 members were present

Nancy Llamas opened the meeting and welcomed everyone.

- I. Minutes from the November General PA meeting – Approved
- II. Financial Update:
  - a. The PA has donated ~70,000 to the school since July.
  - b. All residencies except ballroom have been paid for. One vendor from afterschool's fall term needs to be paid.
- III. Holiday Giving:
  - a. Annual giving program is ongoing and has raised approximately 22,000 with a goal of \$50,000. This is the second largest source of funds for the PA.
- IV. Current Business:
  - a. Vote on Proposed Bylaws Changes:
    - i. Changes to bylaws were approved. A change of note included adding a 3<sup>rd</sup> board member to support afterschool.
  - b. Class parents/Community Service Update:
    - i. The 4 programs supported in the November community service were very appreciative of our efforts.
  - c. Scholastic Book Fair results:
    - i. Book fair had \$22,000 in gross sales. The board expressed thank yous to the co-chairs and all volunteers.
  - d. Residency and Assemblies Update:
    - i. Open houses are underway.
    - ii. Story pirates will come in January. Mobile planetarium, jazz and earth day events are also planned for 2020.
  - e. After School Update:
    - i. Schedule for term II will be published shortly. All parents encourage to sign up early for classes.
- V. Upcoming Events
  - a. R.U.L.E.R. Parent works shops 1/8 and 1/24.
  - b. Parent Teacher Social is scheduled for 1/28.
  - c. Talent Show sign up will open 1/3 and will close after 40 acts. Sign up is first come first serve.
  - d. Candy Sale items have arrived.
  - e. Any remaining lost and found items will be donated prior to the break.

RT & AK 1/19/20