

PS 101Q's Parents' Association Inc.
General Membership Meeting Minutes
Tuesday, February 26th , 2019, 7:00 PM

Attendance: Quorum was met.

Approval of the January Meeting Minutes: Minutes were presented and approved.

Upcoming Events: Co-President, Tom Miale reminded parents of the upcoming events, starting with Movie night, Saturday, March 2nd, 4pm to 6pm. Tickets are currently on sale for "Wreck it Ralph - Ralph Breaks the Internet". Movie Team is accepting baked goods or snack donations. Those able to donate should email Laura Kujko. Fun Run is scheduled for Saturday, May 11th, 9am to 12pm. Tickets will open for sale in mid-April; stay tuned for info. Parent Social is scheduled for May 14th at Cobblestone. Details will be forthcoming as the date approaches.

New PA Website: The PA launched a new and improved website that is outsourced by company named Pronto. Tom Miale thanked Omar Nazem and Jessica Peskey for dedicating their time and efforts to this project that began the summer of 2018 and its recent successful launch.

PA Bylaws Change: Tom Miale discussed proposed changes to the PA Bylaws, which will be voted on in the next meeting (March). Hard copies of the proposed Bylaws change was presented to the attendees and can also be found on the PA website. The changes have been proposed giving the expansion and growth of the After School Program:

- Amendment to Article IV Section 3, TWO roles for After School Coordinators. The responsibilities of the Coordinators are outlined in the Bylaws - click [here](#) to read them all.
- In light of these proposed changes, the 1st VP will assist the President/ Co-Presidents in managing the responsibilities for all the activities of the P.A.

Lunchroom Program Software: Through the PA's contract with Stomping Ground, it has been able to improve the lunchroom environment. Stomping Ground provided images of all the students from picture day and with the help of Nancy Llamas was able to facilitate photos and upload to the school lunchroom system so that the lunchroom aides may easily identify students lined-up for hot lunch. This enhancement allows for easy facial recognition and effectively improves and speeds up the lunch line. This has enabled greater efficiency, shorter lines, and children have more time to enjoy their lunch.

SLT Update: SLT has reached out to parent community to establish partnerships with Community Based Organizations (CBOs) across all grades. Parents were notified with details via backpack and email. SLT working on various initiatives, including improving science curriculum,

SLT Bylaws amendments, among many other things.

Financial Update: Treasurers, Valeria Vavassori-Chen & Suzanne Flannery, presented P&L statement and an updated spreadsheet of “Gifts to PS101”, which includes February payments to: 2nd grade residency (\$4,150.00), 4th grade residency (\$8,200.00), and a Professional Development (\$760). YTD, the PA has gifted to the school \$63,456.79

Open Positions for 2019-20, Executive Board & SLT: Nominating Committee has been established. Jaisi DiCicco, and Hillary Ortiz are Co-Chairs. Nominations will open soon and will remain open until April 16th. Elections will be held on May 14th.

NL 3/17/19