

**PS 101Q's Parents' Association Inc.**  
**General Membership Meeting Minutes**  
**Tuesday, March 19 th, 2019, 8:10 AM**

**Attendance:** Quorum was met.

**Approval of February Meeting Minutes:** the Minutes were presented and approved.

**Special Topic:** Sarah Payne and Tom Miale reviewed facts and myths and treatment protocols regarding lice. The PA Weekly email will contain a link to a video that demonstrates how to check for lice and links for additional information. Sarah thanked all members of the Head Check Team for their hard work. Volunteers are needed for the Head Check Team.

**PA Bylaws Change:** A vote was held to change the PA bylaws. The changes have proposed given 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.

The proposed changes outline above were approved.

**Yearbook and Boosters:** Both are currently for sale on the PA website. Boosters are only available until Thursday, March 28th. Current cost for yearbooks is \$30; cost will rise to \$40 as of April 30th.

**Participatory Budgeting:** Two projects for PS 101 will be part of Participatory Budget process this year; bathroom renovations and installation of new water fountains/bottle filling stations. An email will be sent shortly with additional information; voting will take place between March 30th and April 7th . There will be a polling station at PS 101 on two dates.

**SLT Update:** No update available as SLT is meeting tonight. An update will be presented at the April meeting.

**Cookbook for International Dinner:** Melissa Cruz discussed the new cookbook fundraiser initiative that will be launched this year. Recipes will be submitted online and the cookbook will be available for sale at the International Dinner in June.

**Upcoming Events:**

- The teacher and staff appreciation luncheon will be held on May 7th. Volunteers are needed for set up and clean up.
- Fun Run will be held on Saturday, May 11th from 9 am-12 pm. The streets surrounding the school will be closed for safety. Various activities will be available in the school yard

including soccer, Zumba, a bouncy house and healthy snacks. Volunteers will be needed for set up, activities and clean up.

- A parent social will be held at Cobblestones on May 14th.

**Financial Update:** Treasurers, Valeria Vavassori-Chen & Suzanne Flannery, presented P&L statement and an updated spreadsheet of "Gifts to PS101", which includes recent purchases of four air conditioners and and payment for cost of the 1st grade residency. ASP vendors have been paid totaling \$38, 000. ASP collected payments for the spring session earlier this month; the money will be reflected in the April bank statement. IT is estimated that the afterschool program will net \$70,000 for the 2018-2019 school year. The PA estimates that \$110-120K will be gifted to the school.

**Opening of Nominations for the EB/SLT 2019-2020:** Jaisi DiCicco is leading the nomination committee. Nominations are being accepted for all Executive Board positions and there is a one year seat available on the School Leadership Team. Description for all positions can be found on the PA website. Nomination forms can be completed online or by contacting Jaisi. Nominations will be accepted from the floor at the April meeting. At the May meeting there will be either a presentation of the EB and SLT slate or a vote if there are more than one candidate for a position.

MM 3/31/19