**PS 11 PTA General Meeting**

Minutes

12/22/17

**Welcome/Approval of February Minutes**

November meeting minutes approved.

**Principal's Report**

* In the process of finding a new chancellor.
* The academic semester ends at the end of January. Families will receive portfolios and grades then.
* Chess team came in 8th and 9th place at nationals in Orlando.
* The PTA and the Cox Family are still pursuing a DOE bus policy. There will be a meeting between PS11 administration and the bus companies after the break to discuss the proposal submitted by PS11.

**Parent Coordinator's Report**

No report.

**President's Report**

* Bus Issue reiterated.
* PS 11 is now accepting stock as donations.

**SLT Report**

* January 9th is a Book Club meeting. This is the last meeting for this book. There will be a meeting with PS11 faculty to discuss the book.
* Elections for SLT position. The candidates who ran for the position: Ron Miller, Kristen Sewell, Jelena Pavlovic, and Elina Potter. The person elected for the position is Ron Miller.

**Budget Report**

* Money raised through November is $123,000.
* We had a good response with donation in December.
* Wrote several expense checks.
* Merchandise sales are doing great.

**Fundraising Report**

* We met our participation goal and are at 59%.
* Lauren gave a grants update. 1st meeting is after the break. We need to generate a list of projects needed for the school.
* Discussed corporate matching.
* PS11 is now accepting stocks as donations.

**Membership Report**

* 5th Grade Musical needs volunteers. There will be a meeting with Ms. Sarah on January 4th, 8:00am.
* Science fair needs judges. If you have a science background and are interested, contact Ms. Rosevear.
* Need volunteers to coordinate the Art Auction. One individual to be the logistics person and one to coordinate the gallery space.

**Events Report**

* Art to Remember items went out to families. Raised $4,300.
* Comedy for a Cause sold out. 25 VIP tix left.
* Meetings for the Gala will begin mid-January. Need donations for experimental experiences.
* Donation forms went out for Charity Buzz. They are also online.

**Programs Report**

* No report. All program are going well.

**Communications Report**

* Weekly emails will resume on January 1st.
* First week of January will be relatively quiet for programs.
* Spread the word about what is going on at PS11.

**Adjournment**

Meeting adjourned at 9:30am