**PS 11 PTA General Meeting Minutes**

**June 14, 2017**

**Welcome/Approval of May Minutes**

* May minutes were approved.

**Principal’s Report**

* Principal For The Day Annie Biggar made announcements.
* Pot Luck Dinner will be Friday, June 16th.
* Field Day for 1st-5th graders will be Friday, June 16th.
* New water fountains and spigots were installed in the cafeteria and the yard.
* 2017-2018 class lists are almost finished. Students will get to meet their new teachers on Thursday, June 22nd.
* Serena Mueller is leaving PS11 and moving upstate with her family. She will be greatly missed. Cassandra Gregov will be the Interim Acting Assistant Principal next year.

**Parent Coordinator Report**

* Graduation ticket distribution will take place on Monday, June 19th. Each family will receive 4 tickets. Families will line up outside and will need to present a ticket upon entering the building. If you do not have a ticket, you cannot come in the building.
* It is important that parents respect the PS11 safety policy by signing in with the safety agents when visiting the school. Please be polite to the safety agents and do not try and sneak in when others are being buzzed through. This policy is for everyone’s safety.
* There are still 20 kindergarten seats available for zoned children.
* The yearbook is coming out the week of June 19th. Thank you to all involved in the process and a special thank you to Chika Azuma.

**SLT Report**

* The committee worked on the CEP report at the last meeting.
* We need to elect two members to the committee for next year. Nominees are Robin Broshi, Elina Potter, Rachel Schwartz and Jordon Wright.
* Each candidate spoke about his or her qualifications
* Ballots were distributed to the PTA members present.
* Rachel Schwartz and Jordon Wright were elected.

**President’s Report**

1. Elections were held for open PTA Executive positions.
2. **Nominations:**

 Co-Secretary Lauren Synder

 Co-Asst. Treasurers Sarah Kim and Elina Potter

 Co- VP Membership Peyton King and Kara Palmeri

1. There was a motion to vote for these nominations. Vote was unanimously passed. The PTA Exec is still in need of a treasurer. If you are interested, please email ps11ptapresident@gmail.com
2. A special thank you to the nominations committee for all of their hard work.

**The 2017-2018 PTA Executive Board**

 Co-President Alex Levi

 Co-President Robin Lockwood

 Co VP Membership Kara Palmeri

 Co VP Membership Peyton King

 Co VP Fundraising Marquise Stillwell

 Co VP Fundraising Kate Daly

 Co VP Programs Adrienne Filipov

 Co VP Programs Mike Farrah

 Co VP Events Leslie Sloan

 Co VP Events Santhi Yarlargaada

 Co VP Communications Michael Walsh

 Co VP Communications Aarti Sanan

 Co Recording Secretary Tracy Ballas

 Co Recording Secretary Lauren Synder

 Co Treasurer **Open Position**

 Co Treasurer Michael Goldsman

 Co Assistant Treasurer Elina Potter

 Co Assistant Treasurer Sarah Kim

 Member-at-Large Incoming PS11 Parent

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**Fundraising Report**

* Exceeded fundraising goals.

**Budget report**

* To date, the PTA raised $787, 500. Expenses were $82,700. We have a net of $706, 500. The end of the year fundraising forecast is $890,850.
* A motion was on the table to give Principal Bender and extra $75,000 to help reduce class size. He currently receives $300,000 and this increase will take it to $375,000. Amendment was approved.
* The budget was discussed. Topics discussed were credit card fees and a line item under merchandising that needs to be corrected.
* The 2017-2018 Budget was passed.

**Programs Report**

* Lost and Found Claim Your Stuff is taking place Friday, June 23rd,  8:30am in front of the school. If you do not claim lost items by this date, they will be donated to charity.
* Farm to Table: This committee was a runner up in the NYC School Wellness Awards.
* Library: Looking for volunteers for next year.
* Chess: Received Co-1st place in the ICN championships. PS11 also earned 9 individual awards.

**Membership Report**

* 11 for 11 Program went very well. Thank you to all of our volunteers.
* Monday, June 19th is our New Families Ice Cream Social at 1:45pm in the yard.
* Need volunteers for Pre-K Celebration and the 5th Grade Moving Up Ceremony.

**Events Report**

* Need volunteers to chair the Fall Festival next year. If you are interested, please email ps11ptaevents@gmail.com.

**Communications Report**

* There will be one more general email this year.
* If you have a little time after the meeting, Ms. Wurman needs help taping her dance floor.

**Meeting adjourned 9:35am**