**PS 11 PTA General Meeting Minutes**

**September 29, 2017**

**Welcome/Approval of May Minutes**

* June minutes were approved.

**Presidents Report**

* Elections were held for open PTA Exec Board positions.
  + Vishal Dixit was elected Co-Treasurer
  + Four parents were nominated for members-at-large: Stacy Glass, Mori Nimomiya Anna Pine, and Amy Vezzetti. Mori Nimomiya and Amy Vezzetti were elected.

**Principal’s Report**

* We have approximately 930 registered students.
* October 6th is Family Friday. 1st grade may get moved to Thursday.
* It is very important to have your PS11 Parent ID when you come to school events. If you forget your ID, you must obtain a visitor’s pass at the security desk. These procedures are for the safety of our students. If you come to school to pick up your child, visit a teacher, etc., you MUST go to the main office first.
* Thank you to all the kindergarten volunteers.
* Listed all of the enrichment programs going in each grade (e.g., Rosie’s Kids).
* The new sound system will be up and running in November.
* Google is paying for the school’s new playground. They are donating $60,000 to the project.
* Masonry work needs to take place on the outside of the school. This means there will be scaffolding around parts of the school for 4 years.

**Parent Coordinator Report**

* Lice checks are currently going on during school.

**SLT Report**

* Explained what the Student Leadership Team does.
* The SLT completed the Comprehensive Education Plan. It is up on the PS11 website.
* The SLT also plans community events and curriculum nights.
* The committee is working on a health curriculum and bylaw updates.
* November 1st there is a Town Hall Meeting with Chancellor Farina.

**Budget report**

* Reviewed the 2017-2018 budget.
* Budget was voted on and approved.

**Programs Report**

* Listed the 10 programs that are under this area.
* Lego Robotics needs 2 parent volunteers to run the program. Two parents volunteered to take over the program.
* Farm to Table will need new leadership as current leaders will be graduating out of the school after this year.
* Young Artist Program found new leadership to take over after this year.
* Please check with Lost and Found if you are looking for an item your child lost.

**Events Report**

* New Parent Social, Thursday October 6th, 6:00pm, 3 West 16th ST (between 5th & 6th Aves.)
* Art to Remember: Order forms will be distributed in the middle of November. Your kids have already finished their self-portraits.
* Fall Festival: Saturday, October 21st. The event needs 100 volunteers and people to donate supplies. Please go to the PS11 website for more information.
* Comedy for a Cause: There will be a meeting for parents interested in working on this event on Wednesday, October 6th, 9am.
* Paddle 8 Contemporary Art Auction. This event needs a chair person.

**Fundraising Report**

* Discussed the annual fund and all the wonderful programs that are paid for through parent contributions.
* Asking for $550 per child, but any contribution is appreciated.
* Parent participation is important to receive grants.
* Check with the companies you work for to see if they will make matching contributions.

**Membership Report**

* Please complete the parent survey.

**Communications Report**

* There are 3 ways to receive communication about PS11 – the PS11 website, weekly emails and the monthly calendars that get sent home.
* Please email [ptaps11@gmail.com](mailto:ptaps11@gmail.com) if you have any questions.

**Meeting adjourned 10:15am**