

Minutes – PA Meeting 5/18/16 (Submitted by Julie Subrin)

Meeting called to order

Minutes reviewed and approved by vote

President's Report – Indira Junicic

- Multicultural Night was big success, thank you Noura and others who helped
- Sold wood flowers for Mother's Day

External Fundraising report – Susanna Stein

- Planning a fundraiser June 6 at Bar Chord, 6:30-8:30, \$25 suggested donation for drink, snacks, music.
- Hope for 50 people to attend

Treasurer's Report – Norma Vasquez

- starting to code our account to keep track of money spent and raised more easily
- made \$650 on teacher appreciation stars, \$475 on wooden flowers
- more \$\$ coming in for payment after theft of PA funds 2 years ago
- Heather notes that we've also made \$368 on Box Tops. She's collecting more.

Staff Appreciation Luncheon – Heather Eisen

- will be at her house on Argyle Rd 6/3 from 11-2
- need volunteers to help set up, clean up, and make food

Nominations for PA Board, 201-17 – Julie Subrin

The following people were nominated, or nominated themselves, for positions:

President – Indira Junicic

Treasurer – Norma Vasquez

Recording Secretary – Julie Subrin

Event Planning, Co-VP – Jasmina Srdanovic and Natalie Stephens (in abstentia)

Technology and Communications, Co-VP – Claire Pearce and Jennifer Lutton

Internal Fundraising, VP – Liliana Vasquez

External Fundraising, VP – Susanna Stein

Garden Committee, VP – Liz Fleischman

New Parent Outreach and Volunteer Coordinator – Maria Martinez

SLT – Claire Pearce, Lavita McMath

Positions for which no one was nominated at the meeting:

Vice or Co-President

Correspondence Secretary

Financial Secretary

Chair, Diversity Committee

Teacher Support, VP

Translation Coordinator

Principal's Report – Mary McDonald

- reviews feedback from the school superintendent's visit; very positive, views the school as a model for others in the district
- zoning meeting was held to discuss future of new school on Coney Island Ave; the plan is currently to make it primarily an elementary school; could alter our school zone; some PS 139 and 217 families have voiced opposition, noting that a middle school alternative would be more beneficial to the district
- school will offer \$10 summer homework packets for those who want to purchase
- AP Alyna Jacobs will be leaving. Mary is reviewing internal and external candidates.
- Clusters discussion: School is reviewing the clusters offered – among possibilities discussed: whether or not - to keep music and/or dance; expand art to lower grades; staff of library; add theater
- Let Mary know ASAP if PA wants to advocate for or against particular clusters
- If we want to continue the PA-sponsored clubs in September, need to post the club teaching positions 20 school days in advance [check?]

Budget Report – Jennifer Lutton

- Budget committee reviewed the past year's budget, and earnings, and determined that we need to trim our expenses for next year's budget [draft attached]
- among the cuts made: gift card sale, carnival, air conditioner support, summer slide books, auditorium sound system upgrade, field trip scholarship fundreduced support for teacher supply closet
- discussion about how to get teachers to sign out items they take from closet, and how to prevent hoarding, and disperse items effectively according to need
- Target has a program to fund field trips
- Claire and Malika would like to organize PS 139 participation in Fun Run next year

MEETING ADJOURNED