

## **MINUTES**

### **MS 54 GENERAL PTA MEETING: 6/13/17**

The meeting was called to order and presided over by co-presidents Katie Miller and Jerome Kramer.

Quorum was achieved.

#### **Co-Presidents Report:**

- Vote on motion to approve minutes from the May PTA meeting.  
Approved.
  
- Vote on DOE Date Changes/Requests
  - Back to School Night moved to 9/14/17.
  - Two ½ days are planned for the 2017-2018 school year- one to take place in November and one in March.

Vote on Motion to approve date changes.  
Approved.

- Shades Project Update:
  - New window shades will be installed throughout the school over the summer.

#### **Treasury:**

- Budget as of 6/13/17:
  - Bank balance is \$464,078.64
  - Total income is \$619,758.86
  - Expenses are \$442,380.23
  - Positive net income is \$177,378.63

- 2017-2018 Budget:

- Copies of the 2017-2018 budget were made available at the meeting.

Vote on Motion to approve budget for 2017-2018.

Approved.

- Teacher Thank Yous:

- Teacher thank you notes were passed around to read.

### **Fundraising:**

- Auction Update:

- The Auction exceeded what we had hoped for in our budget. The Auction Chair thanked parents for their involvement and encouraged others to join the committee next year.

### **Wellness:**

- Dr. Kathrin Stengel, the new Wellness Chair was introduced and discussed programs that the Wellness Committee instituted this year: Wellness Day; yoga program for teachers and students; Wellness lunches; jiu-jitsu workshop for teachers. She encouraged parents to join the committee.

### **Principal's Report:**

- School Update:

- Dr. Elster thanked parents for enabling the school to install new shades.
- Summer assignments will be sent out soon.
- Parents were encouraged to check the school calendar as there are many trips and events happening in the next two weeks.

## **PTA and SLT Elections:**

- **Nominations from the floor:**

- No nominations were made from the floor for any position.

- **PTA Candidate Review:**

- Co-Presidents: Jerome Kramer and Katie Miller

Motion to approve candidates.

Approved.

- Vice President of Fundraising: Jamie Markovitz Hoffman

Motion to approve candidate.

Approved.

- Co-Recording Secretary: Elizabeth Cohen

Motion to approve candidate.

Approved.

- Corresponding Secretary- no one is running yet, but Joanne Giordano would like to run in the Fall.

- Co-Treasurers: Anne Rosenberg and Susan Matheson

Motion to approve candidates.

Approved.

- Co-Assistant Treasurer: John Mooney

Motion to approve candidate.

Approved.

- 8<sup>th</sup> Grade Parent-at-Large: Julie Brail

Motion to approve candidate.

Approved.

- 7<sup>th</sup> Grade Parent-at-Large- no one is running yet. Parents were encouraged to run.

- SLT Candidate Review: (there are four open positions.)

- Alison Gardy and Patricia Saydah

Motion to approve candidates.

Approved.

No positions were contested. For each position, a member of the parent body made a motion for the recording secretary to cast one vote to elect the candidate(s) for office. The membership voted to approve each motion.