



February, 2018  
PA General Meeting  
Tuesday, February 27

## **MEETING MINUTES 7pm**

- Call to Order 7:30 pm; David Heath, Co-Treasurer
- Hold approving January minutes and by-law changes until next meeting.  
Need to inquire with Ms. Hui about sending by-law changes to parents.

### **Treasurer Report**

- John Yu resigned as co-treasurer. Suzanne Heath volunteered to replace him. Unanimous vote to approve (8 Y, 0 N)
  - Report was disseminated.
- Parent Daniel Zolberg has contributed \$2k—perhaps ask him to pen a letter to parents for contributions? Suzanne offered to wordsmith. PA dues are short (\$6500) from projection (\$9k). Actual balance is \$24,500 vs \$46k projected. PS 174 has option for recurring debit for dues. Parent ? volunteered to find out more details.

### **SLT Report**

- Developed rules for attendance; will need to amend bylaws.
- A parent at a previous general meeting requested halal or vegetarian lunches for their child. Ms. Kelly said cannot have individualized or meals for a small group. Must have a majority and everyone would get that lunch. See [schoolfoodnyc.org](http://schoolfoodnyc.org) or call 718-707-4300.
- Ms. Kelly rewriting school mission statement. Will have a draft for next SLT.

### **5th Grade Committee**

- They've raised \$15k. Question arose as to what happens if they do not exhaust their balance by end of year? It goes to following year 5th grade committee.

### **Fundraising Events**

Movie/Raffle Event – March 18, 2018

- Anna Tsang chairing
- Will accept donations up to the event.
- Pre-orders for tickets will be accepted.
- Raffle baskets will be exhibited in library week of 3/12.
- Will need PA board members for parent conference to collect raffle money.

### **Read-a-thon**

- Ends March 9th

### **Field day**

- Starting to prepare. Sent t-shirt rosters to teachers.