



April 2018
PA General Meeting
Tuesday, April 24
PIZZA PARTY

MEETING MINUTES 7pm

Pizza

– Call to Order 7:15 pm; David Heath, Co-Treasurer

– March minutes were approved.

General Business

– Update by the Board Nominating Committee

Open Board positions: President, Vice president, Treasurer, Assembly Coordinator, Fundraising Coordinator, Writer (web/SM), Secretary; Open SLT positions (x3)

– Elections in May

Nominations have been received and are currently uncontested for President, Treasurer, Recording Secretary (Core positions), Editor and Assembly Coordinator

Nominations have been received and are currently uncontested SLT (3 vacant positions)

– Vote on K request for T-shirts

General feeling is that it is an extravagance to fund something that has no ongoing use and that it will also take away from the Field Day T-shirt budget. Agreed to hold off and further table at the quarterly meeting with Ms Kelly on May 4 for further discussion.

– District 29 Participatory Budgeting (Council Member Karen Koslowitz)

PS 174 came in 2nd in the district for most paper ballots

– Continued promotion for Spring Fling School Spirit to raise fund for kindness decals for the new bathrooms

– Results of the Doodle Poll are in for Mulee School supplies. Yes votes were 4-1. Will proceed.

Hoping to get a flyer out for the K orientation for incoming families.

Treasurer Report

– Report was disseminated.

Budget shortfall, budget review and wishlist for 2018-19 school year is scheduled for Friday May 4 at 8am with Ms. Kelly

SLT Report

– Changes to the bylaws - recommendations for consecutive and non-consecutive absences.

– Cluster Teachers Poll

8 pm Adjournment