



PS3 John Melser Charrette School
PTA Meeting
Tuesday, February 8, 2022, 6:15 pm (virtual)
Meeting ID: 873 5701 9420
Passcode: 179889

Agenda

- I. Presidents' Welcome**
- II. Approval of Agenda :** No amendments...agenda approved 6:20
- III. Reading and Approval of**  **PTA Meeting minutes - January 11, 2022** Minutes are approved 6:21
- IV. Principal's Report:**
 - DOE budget meeting with PTA. Planning another meeting for the community so everyone is updated.
 - Lots of suggestions for mascot and colors. 3 fifth grade reps will choose the top 10 to share with the school. There will be a vote to choose the top 3 by families and students. Students will have the final vote from the 3 top choices.
 - PT conferences coming in March.
 - Continuing spirit days to build community. 2/14 will be "Share the Love Day."
- V. Parent Coordinator's Report:**
 - Sean Grover weekly workshop tomorrow.
 - Middle school deadline is March 1st.
- VI. Presidents' Report:** Reviewed agenda
- VII. Treasurer's Report:** 3Fund is behind because of Omicron timing. Please give. We are behind by around 20%, but in okay shape because of decreased spending.
- VIII. Committee Chair Updates**
 - **Fundraising :** Some temporary changes for the raffle because of COVID. Please volunteer to canvas and connect or donate.
 - Next meeting 2.15.
 - NYiFilm Festival ...some portion of ticket sales benefit PS3,
 - **Parent Action Committee (PAC):** Wednesday at 6:30 Jennie and Sam are the guests!
 - **Racial Justice & Equity (RJE):** Community reading of An Indigenous People's History of the United States for Young People, by Roxane Dunbar-Ortiz (adapted by Jean Mendoza and Debbie Reese) next meeting is Feb 16th at 7pm. Want to invite literacy guests with funding available.
 - **Charrette Planning:** 2022 Charette committee met 2 weeks ago. Collected ideas. Designed the planning committee to have a variety of 7 working groups. Next



meeting is tomorrow at 7:30. Survey is coming out and it's important to contribute all community ideas via the survey.

- **Arts:** Online songwriting class will be held on Fridays starting sometime in March (TBD).
 - **STEM:** Hoping to revive the Science Fair. Thinking of field trip/assembly events. Meeting next week 2/17 at 7:30
 - **Food Grow Play:** Volunteer for lunch room, farm to people. Order get 5% donated to school and every 10 new members PS3 gets \$250. Meeting this Thursday at 6:15
 - **Class Parents: Class Parent, Committee Head,** anyone..please reach out to us and we can help you facilitate communication and community. Please volunteer to help in the lunchroom. Look at class parent newsletter.
- IX. School Leadership Team Update (SLT):** Co-Chair of SLT this year. Setting goals and dealing with shifting COVID protocols. What is the role of the SLT in the Charrette and also continue with the CEP.
- X. Special guest Council Member District 3, Erik Bottcher:** Rescheduled
- XI. Unfinished Business: No**
- XII. New Business:**
- Add your name to the committee via charrette.
 - Michael invited families to get involved to support the theater program such as building sets, etc
- XIII. Announcements:** Coffee catch this Friday.
- XIV. Adjournment:** 6:55

All PTA meetings will be virtual until further notice. To help make the meeting run smoothly we ask everyone to adhere to these guidelines:

- Turn on your VIDEO so we can all see, and get to know you. (Click on image of video camera on the bottom left of your screen.)
- MUTE your microphone immediately upon entering the meeting. (Click on image of microphone on the bottom left of your screen.)
- Use the CHAT function while muted if you have a question or comment. (Speech bubble on bottom of screen.) We will address as many questions as we can. If we don't get to your question, we will follow up later.
- Be aware that EVERYONE can view the CHAT, so don't post anything that could be considered offensive/inappropriate.