PARENT ASSOCIATION GENERAL MEMBERS MEETING MINUTES

Tuesday, June 4th @ 7:00PM

AGENDA

Call to Order
Genevieve & Jessica called the mtg to order at 7:05pm.

Principal's Report
Ms. Panag announced K step up ceremonies are coming up next week. She is also helping to plan a special goodbye for Karen with the help of the PA and some alumni as well.
The mayor just made some announcements about the budget for next year and Ms. Panag should have more information about what our budget will look like and if she needs help from the PA.

Treasurers' Report & Vote on Preliminary Budget
Steven reported on the preliminary budget for next year which we reviewed at the last mtg. We will have final numbers for this year soon, but we had a great year of fundraising. We broke even on the carnival this year which is what we expected.

New Business
Justin spoke briefly about the Nominating Committee and the ad hoc roles that the presidents can appoint as needed (special event chairs, etc), as well as appoint co-chairs or officers if it is needed. We will need to do a special election in September for the Parent Liaison as we do not have a nominee now. Genevieve discussed the importance of this role and she has some leads on who may fill it.
Justin thanks Stephen Smerina for his amazing job as treasurer the past two years.

- Exec Board 2024-2025 Elections
  - Co-Presidents: Genevieve Cielo and Jessica Fitts
  - Vice President: Lesa Rozmarek
  - Treasurer – Stephen Ho
  - Secretary – Christen Nicoletti

- Fundraising – Angelica Jadunandan
- Merchandise – Dorothy Hong

Motion to approve by Justin; all in favor. No dissents.

- SLT - Dana Ashley and Callan Fleming

Motion to approve by Justin; all in favor. No dissents

Committee updates

- Gear
- Fundraising
- Class Parent Liaison
- Gardening

Upcoming Community Events

- Kona Ice Truck
  Can do it at end of this year or a welcome back to give ourselves more time and be less stressful!
- Parent Seminar with Max Stossel M.S. 51 William Alexander (June 11)
  Open to community & PS39 families with suggested donation for community. Please spread the word!
- Cyclones Game (June 23)
  Last event of the year – only 16 tickets left!

Next Exec Mtg Tues 6/18 830am after drop off.

Attendance:
Christen Russo
Stephen Ho
Justin Krebs
Genevieve Cielo
Lesa Rozmarek
Jessica Fitts
Stephen Smerina
Callan Fleming
Angelica Jadunandan
Sara Panag

Via Zoom:
Kristi Hall
Patrician Teixeira
Amina Hamidi
Antoneta Kodra