# PS3 PTA Meeting Agenda, May 15th, 2023 – 8.45am Room 311 - Hybrid

# **Zoom link**

Meeting ID: 873 5701 9420 Passcode: 179889

Please find our agenda (with links to all other docs) here



Please fill in our attendance form here

- 1. Introduction
  - 1. 8:52am START TIME

    QUROUM MET 23 VOTERS PRESENT

2.

- Co-Presidents' welcome and call to order
- Agenda review and approval Approved.
- April 2023 PTA meeting minutes review and approval Approved.

#### 2. Presenters

- Principal Hillary Casado/Vice Principal Susannah Plunkett
   New furniture in the library! Grant paid for it gave the
   school a donation for years; H has set it aside for years to
   cover this new stuff. Teachers loved the luncheon food
   and the merch designed for the teachers paid for by PTA;
   Appreciation for connections with families; Dr Seuss
   coming up, and dance-a-thon- and field day. K numbers are
   close to full already for next year. Same number of classes
   anticipated for next year.
- Christina Lowe, parent co-ordinator extraordinaire
   Rising Prek kiddos announcements coming. Next week is
   packed; spring fling on saturday; chorus performances after
   drop off; Jasmine caregiver math lab number 2 Tuesday at
   8:45; Plantapalooza Tuesday 8:45; Wed and Fri
   performances for ASD classes!! Actors in the classrooms
   with the kids. Thursday is Dance-a-thon. June 2 is field day.

# 3. Fundraising Committee Report - Marie & Sara (fundraising@ps3nyc.org)

- Current and Upcoming Fundraisers Announcement:
  - Second Chance Auction items. You have another chance to bid and win! There is even a vacation house! <a href="https://givebutter.com/c/ps3auctionsecondchance/auction">https://givebutter.com/c/ps3auctionsecondchance/auction</a>
  - Food Grow Play Donation Page to benefit WITS. Do you like the WITS Cafeteria program--healthier lunch options, in-school cooking labs, special Cafe Days like the upcoming one on May 25th? Please consider making a donation so we can continue our partnership <a href="https://givebutter.com/foodgrowplay">https://givebutter.com/foodgrowplay</a>
  - Concession Stands at Seussical Jr. on the evenings of May 17 and 18. Reach out to Michael if you can work the stand or front-of-house! <a href="mailto:mdeshields@ps3charrettenyc.org">mdeshields@ps3charrettenyc.org</a>
  - 4. Teacher Playdate Raffle kicks off soon! Watch for that link coming soon!
- 4. PTA/SLT elections upcoming (<a href="mailto:nominations@ps3nyc.org">nominations@ps3nyc.org</a>)
  - <u>Here</u>'s who we'll be voting for next month:

#### **PTA Executive Board**

Announced by Jean!

<u>Co-presidents:</u> Jodie Wilson & Jasmine Ma

Co-vice presidents: Janine Durham & Kelly Robshaw

<u>Co-treasurers:</u> Aparna Rao & Kate Bollinger

Co-secretaries: Shira Laskin & Tyrene MacLennan

Members-At-Large: Anne Hager

Kelly Hayes Micozzi

Courtney Camp Elvedin Lukovic

?

New parent MAL to be added in Sept

### **School Leadership Team**

- 1. PTA pres (required)
- 2. Sandeep Kandhari
- 3. Susan Streit Sherman
- 4. Nina Scherr
- 5. ?
- 5. Spring Fling Kelly (<a href="mailto:ptaevents@ps3nyc.org">ptaevents@ps3nyc.org</a>)
  - Spring Fling, this Saturday, May 20th!
  - Sign up to volunteer here

- Get your activity tickets in advance <u>here</u> (these will also be available on the day)
- Sign up to play music <u>here</u>
- Please donate small, medium and large toys for prizes, at the box in the lobby
- There will be a sweet and savoury potluck, please bring your favourite dish to sell
  - funding proposal vote

**VOTE: 21 PASSED!** 

- 6. Arts Committee Erin (arts@ps3nyc.org)
  - <u>Talent Show</u> is Friday June 16 at 6 PM, registration is open.
     Link to sign-up: <a href="https://forms.gle/JAGZWHpEJZjtyN2L6">https://forms.gle/JAGZWHpEJZjtyN2L6</a>
  - Help needed!
    - After School Chorus program in-school recital on May 22 just after drop-off.
       Chorus performance during school day to get kiddos excited; goal is to get more kiddos excited to do it; Greenwich house runs it and has a grant to pay for it.
- 7. Racial Justice & Equity Jasmine, Jackie & Tessa (rje@ps3nyc.org)
  - RJE meeting Monday, May 22 at 7:30 pm, on zoom. Christina will send out the zoom link.

#### 8. Caregiver Math Lab, part II - Jasmine

 Tuesday morning, May 22, 8:45am in the library.
 Goal to help parents understand what the kids are learning in the classroom here and help with homework.

#### 9. FGP

May 23: Plant-A-Palooza!
 Adopt a plant! 3pm-5pm; plants can be taken home.

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- The FGP Committee is hosting Parents and their children, so stop by and Adopt a plant! Refreshments will be served. Learn about planting and hear about our plans for our outdoor PS3 Garden! Kids in after school are welcomed, as well!
- 5/25: 9-2:30; Need parents to volunteer. The FGP committee and WITS will be hosting CAFE DAY in our Cafeteria for all students! We will welcome our Celebrity chef from OCEANS Restaurant, Andy Kitko! And our own WITS Chef, Camillo! Come and have lunch with your child and enjoy our Greek Themed tastings and decor! Sign up announced soon. Space is limited.

## 10. <u>AFC</u>

- Our families are being hosted at the Westbeth Flea Market.
   We will need a couple of Spanish speaking Parents to help us walk over to Bethune street, shop, and Translate.
- Meet in front of PS3 at drop-off: FRIDAY: May 26. At 9:00am (Ends at 11:00am)
- Please contact Michele Ammon: Michammon68@gmail.com.
   or. 347-564-4964

#### 11. Treasurer's Report

Balance Sheet as of 05/15

## Profit and Loss over past 30 days

Big jump from 3Fund income; money moved from give butter; BB auction money yet to come; income from school pictures; expenditures: marathon, sex ed, recess aides; Accounting budget increased from 1500 to 3957.83 from contingency.

# 12. Proposed Budget 2023/2024

Budget to be voted on
 ALREADY SHARED LAST MONTH.

- Some items to call out one last time to make sure folks are aware:
  - 5. PD line item gets \$0
  - 6. Admin has been cut from \$7500 to \$5000
  - 7. Only two TA's funded not 4
  - Yearbook a new line item under Fundraiser
  - 9. AFC committee expenses
  - Accountant Expenses increase from \$1500 to \$3000 given the complications this year. Be prepared for next year just in case
  - 11. Separate D&O Insurance item
  - 12. Removed fundraiser items that were TBD and do not have any estimates on Gross / Expenses

Jodie: need line item amendment - approved items in even though do not have an expense mentioned - J wants put back in; NO VOTE BECAUSE WE ARE AMENDING IT: WE WILL HAVE TO VOTE ON IT NEXT MONTH

# 13. Next PTA meeting

In-person, Tuesday June 20th at 6.30pm

- last meeting of the year, join us in a celebratory drink across the road at Cowgirl after
- 14. Unfinished Business?
- 15. New Business?
- 16. Adjournment 9:25 AM.