PS3 PTA Meeting MINUTES, June 20th, 2023 – 6.30pm
Virtual

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

I. Introduction
- Co-Presidents' welcome and call to order (6:33 PM)
- Agenda review and approval (approved 6:34PM)
- May 2023 PTA meeting minutes review and approval (6:35PM)

II. Presenters
- Principal Hillary Casado/Vice Principal Susannah Plunkett
  - What a great year! Especially after the pandemic. Thanks to families & staff & kids!!
  - Susannah: special thanks to graduating 5th graders!
  - Thanks to PTA, executive board, and especially Jodie & Taryn
- Christina Lowe, parent co-ordinator extraordinaire
  - K orientation is on 6/26, please volunteer
  - 5th grade graduation - volunteers needed from 4th grade families
  - Thanks for a great year and excited for next year!

III. Treasurers' Reports
- EoY Balance Sheet reviewed
- Fiscal Year Profit and Loss reviewed - $336K raised! Congrats to fundraising team and Events team for an amazing job!! (Haven't paid all personnel, WITS, costs yet so that's why balance seems high)

IV. Budget Committee
- Proposed 2023/2024 Budget - Needs to be voted on! Proposed budget reviewed; proposal to vote (passed 28 out of 30 votes with 2 abstentions at 6:46PM)

V. PTA/SLT elections (nominations@ps3nyc.org)
- Here are our candidates for both the Executive Board and the School Leadership Team
  i. EB slate reviewed/introduced
  ii. blank spot; call for self-nominations at meeting (no takers)
  iii. Will also have new slot available for new parent in fall
  iv. Motion to vote at 6:49PM carried; uncontested positions; new EB slate is voted in
  v. SLT slate reviewed/introduced

vi. Motion to vote at 6:51PM carried; uncontested positions; new SLT slate is voted in

- Vote! Uncontested vote as noted above

VI. Graduation Committee

- Graduation is soon! Requesting increase to graduation budget due to shortfall (chair rental is double pre- Covid cost, to $1800) - have already fundraised $1000 (THANK YOU EVERYONE) and have requested discount from rental company - requesting $550 to cover shortfall - passed 35 yes, 1 abstain at 6:58PM

VII. Arts committee

- Thanks to everyone who helped with talent show
- Introducing David as the new co-chair.
- Planning for next year's chorus program. John is meeting Rachel Black on Thursday and we will share preliminary info/signup by the end of this school year

VIII. FGP

- Will Purchase starter Planters to Begin Pollination Project
- Great year; thank you everyone!
- Reviewed cafe day
- Plant-a-palooza was a huge success
- Excited for next year's partnership with Hudson Valley Pollinator Project
- NEED HELP! Please volunteer

IX. AFC

- Last round of Food to be delivered
- WestBeth market - anonymous donor - families chose items
- Clothing drive
- Food and essentials bags done last month
- Thanks to everyone - families felt very welcome

X. Volunteer Appreciation Drinks

- Update by Michele - rain on Thursday so postponing. Will be next week, details forthcoming. Probably Tuesday 6/27, probably 6-8PM at Greenwich House on the roof.

XI. Unfinished Business?

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XII. New Business?

- If you had an EBT card, they got refilled again! They aren't transferable - if you don't use it, it will go away, but you could use it and donate the amount to the AFC. More info about how to get lost cards, etc. forthcoming from the PTA.
- Thanks to everyone from Jodie!
- AND THANKS TO JODIE FROM EVERYONE

XIII. Adjournment - 7:11 PM