PS3 PTA Meeting Agenda, February 13th, 2024 – 8.30am
Virtual (due to remote/snow day)

Zoom link

Meeting ID: 873 5701 9420 Passcode: 179889

Attendance - please sign in here
Agenda for review and approval

Agenda approved.

Jan meeting minutes for review and approval

Minutes approved.

1. Land Acknowledgement

2. Presenters

- Principal Hillary Casado/Vice Principal Susannah Plunkett: Lots of celebrations upcoming and planning for next year, including how many classes there will be. Family engagement opportunities: Fam engagement form coming through SLT, School survey form from DOE.

- Christina Lowe, parent coordinator: Math workshop coming up; Sean Grover to come back with 2 workshops in March and April; Parent-teacher conferences 3/7.

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3. Treasurers' Reports

- Balance Sheet
- Profit and Loss
- Official formation of the audit committee
- If you have questions, ideas, or concerns, please reach out via the treasurer email: ptatreasurer@ps3nyc.org
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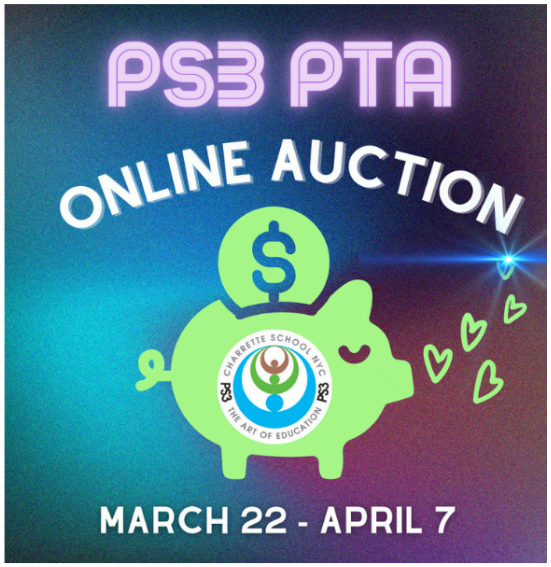
Audit committee formed. Volunteers needed, will be asked if no volunteers. Budget committee is formed and meetings will be held, please attend for voice to be heard.

4. **Fundraising Updates** (fundraising@ps3nyc.org)

- PPParticipation Pizza Party winners are…PPPre-K!
- 3Fund is at almost 260K
- Benefit Bash is ramping up (for March 22nd) - get your tix here

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5. Arts Committee (arts@ps3nyc.org)

- ArtPark will be on Saturday, March 9th. from 1-4pm.
- Volunteers are needed to lead art projects



6. Diverse Learners Group (dlg@ps3nyc.org)

- Family virtual office hours by request (email us!)

7. **Charrette Workshop** (charrette@ps3nyc.org)

- Part B is scheduled for March 3rd

8. **Events Committee** (ptaevents@ps3nyc.org)

- Updates

9. Food, Grow, Play (fgp@ps3nyc.org)

- A hugely successful WITS labs, last week. Our chef Yami, once again did a wonderful Job! Thank you to all of the parent volunteers, as well! We look forward to two more WITS sponsored events this year. TBD.

- Ali Storm is looking for Parents who love planting! We have a lot of opportunities to add green spaces in the yard and around the school. We need interest and support to accomplish this, though. If you are interested or would love to spearhead something, please email Ali: alisonstorm@yahoo.com

10. Unfinished Business?

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11. New Business?

- Formation of the nominations committee (per our bylaws, more detailed info here)

- This committee shall consist of three to five (3-5) members. The majority of the members of the committee must come from the General Membership. The remaining members of the nominating committee shall be selected by the President or Co-Presidents, subject to the approval of the membership. The nominating committee shall choose one of its members to serve as chairperson. No person employed at PS3 shall be eligible to serve on the nominating committee.

1. Adjournment

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