PS3 PTA Meeting Minutes
October 18th, 2022 – 7.00pm

Virtual

Meeting ID: 873 5701 9420
Passcode: 179889

I. Introduction

- Co-Presidents' welcome and call to order
- Agenda review and approval - approved at 7:05PM
- September 2022 PTA meeting minutes review and approval - Approved 7:07 pm

II. Presenters

- Principal Hillary Casado, followed by a brief Q&A
    - Good start to year
    - Halloween Parade coming up 10/31 after dropoff
    - Parent Teacher conferences coming up
    - School safety - currently down one agent, pulled to other school - working on this challenge
    - Parent asked about afterschool providers - Hillary updated that trying to increase choices for families. PS3-6, Greenwich House in-house in school. Greenwich house offering one-to-one tutoring; family-level programs. Partner with Beacon also (but it is offsite, at CityAs School) - have to apply through city; ask Christina Lowe if you want more info (it is free)

III. Co-Treasurers' Report (Aparna Rao/Adam Masry)

- Profit and Loss over last 30 days presented
- Balance Sheet over last 30 days presented
    i. still not fully reconciled; working with accountant to reconcile

IV. Fundraising Committee Report - Marie Zinn

- Fundraising Proposal and discussion
    - PS3Fund Fall Fundraising proposal presented
    - Proposal to add line item to budget of $3,000
    - Trying to raise $260K by December 2022, that represents 60% of goal for the year, would try to raise 40% in spring
- Vote on above proposal taken by poll - Results: 97% yes (30 votes) yeses and 3% abstain (1 vote)
- Early pledges to **3Fund** - if you can offer a match, please notify fundraising committee: fundraising@ps3nyc.org

- Marathon fundraiser
    - Fewer bibs this year (fewer runners) but looking to community for support! marathon@ps3nyc.org or givebutter.com/PS3Marathon; backpack flier coming soon
- Benefit Bash Expenditure Proposal (to be voted on at the November meeting)
    - $15K expense, expect $45K gross profit, $30K gain
    - proposal is historical data - NOT OFFICIAL QUOTE - that will be presented in next meeting
- Fall Festival Expenditure Proposal (to be voted on at the November meeting)
    - Description of last year's event
    - Request for line item of $4,000 expenses (food, decorations, supplies, van rental)
    - Date: November 19, 2022 (Saturday), 1-4PM
    - Vote to happen at November meeting.
    - Questions? Want to have a table?: Email ptaevents@ps3nyc.org

V. Parent Action Committee (Colleen - pac@ps3nyc.org)

- Participatory Budgeting -- submitting a PB project for our school for the upcoming PB3 ballot
    i. Using $ from NYC to improve school building
    ii. Explanation of participatory budgeting process
    iii. Can propose an expenditure that would go on a ballot
    iv. Poll to see if this year's community would want to try again for auditorium upgrade for $350K to upgrade stage lighting and AV capabilities
    v. Has to be for capital expenditures (can't be for salaries or programming)
    vi. Poll results: 100% in favor with 24 voting
    vii. Email fundraising@ps3nyc.org if questions
    viii. Overview of PAC activity in past

VI. Racial Justice and Equity Committee (Jasmine, Jackie & Tessa - rje@ps3nyc.org)

- meeting schedule in calendar - once a month on Mondays
- Meetings on zoom
- PS3 - Parent Menu - log in to get member-facing RJE page with zoom link.
- Email rje@ps3nyc.org with questions
- First meeting is goal setting for year

VII. Charrette Committee (Kelly, Sandeep & Jack - charrette@ps3nyc.org)

- Meeting with Hillary next week to go over Charrette notes, determine priorities for initiatives
- Will be gathering penny poll at upcoming events

VIII. **Friends of Families with IEP's - Diverse Learners Group (Shira & Ty - iep@ps3nyc.org)**
- meeting upcoming in calendar; school psychologist is special guest

IX. **Food, Grow, Play (Naima - garden@ps3nyc.org , David & Michele - thelunchbunch@ps3nyc.org)**
- Overview of committee
- WITS is back!
- Next meeting is on the calendar (Oct 27, 7:30 on zoom)

X. **STEM (Aparna & Kelly - stem@ps3nyc.org)**
- Friday 7:30 meeting, contact Aparna for zoom link
- Science Fair, assemblies

XI. **Arts Committee (John - arts@ps3nyc.org)**
- Nov 7 start day chorus
- Art Park in February - volunteers will be needed!
- reach out if you want to get involved!

XII. **Class Parent Committee (Jen, Kelly & Lacey - cp@ps3nyc.org)**
- still need CPs for a couple of classes
- Meeting on calendar

XIII. **Sexual Wellness with Kate Greenberg budget proposal**
- Christina Lowe (clowe@ps3charrettenyc.org) to present, this will be voted on at the November meeting
- $3600 covers 5 workshops for 5th grade in spring and 1 workshop for parents & caregivers for those families

XIV. OTHER CHRISTINA UPDATES
- Middle school panel - need volunteer parents for many middle schools, reach out to Christina if you are willing
- tours for prospective families - need help leading them
- clowe@ps3charrettenyc.org

XV. **Formation of an ad hoc "Payments" committee (Steven) - postponed til next meeting**

XVI. **Call for Volunteers -** Picture Day (October 26 & 27 - fifth grade goes both days, other grades only October 26) & Halloween Parade
- email ptapresident@ps3nyc.org if you'd like to help out

XVII. **New Business?**

PARENT TEACHER ASSOCIATION

XVIII. Adjournment - moved and voted to adjourn at 8pm.