

**PS 41Q Parent Teacher Association Corp.
Minutes of the PTA General Meeting: 6/16/22**

Meeting Open 7:00 PM

on Zoom - recorded (<https://youtu.be/EJhBTTCAY4>)

Attendance: ~37 attendees

Approvals

General Meeting Minutes (May 2022)

- https://docs.google.com/document/d/1saDEpb7_KUrYK9j3DQ150HhkkaKdF_IZ/edit?rtpof=true&sd=true
- Motion to approve
 - 1st - Irulan Budabin
 - 2nd - Kim Arends/Bryan Chan

May 2022 Financial Report - Georgia

- Motion to approve
 - 1st - Irulan Budabin
 - 2nd - Georgia Damoulakis

2021-2022 Budget Amendments

- \$2,500 for PS 41Q Theater Arts due to clerical error (to be reallocated next year)
- Motion to approve
 - 1st - Kim Arends
 - 2nd - Irulan Budabin

2022-2023 Annual Budget - Kim, Georgia, Judy, & Denise

- Motion to approve
 - 1st - Bryan Chan
 - 2nd - Anthony Wang/Irulan Budabin

Proposed Amended PTA Bylaws

- <https://docs.google.com/document/d/1s6JWmlZiGktBbj3OTlwJqPN8GSEJQjls/edit>
- Motion to approve
 - 1st - Kim Arends
 - 2nd - Irulan Budabin

All 5 Items - polled and approved (see below)

Meeting Topic	ID	Start Time	
PTA General Meeting	87012896161	2022-06-16 18:30:56	
Polling Name :June 2022			
Question	Answer	% of Votes	Choice Type
Do you approve the May 2022 minutes?	Yes	95%	Single Choice
Do you approve the May 2022 minutes?	No	0%	Single Choice
Do you approve the May 2022 minutes?	Abstain	5%	Single Choice
Do you approve the May 2022 financial report?	Yes	95%	Single Choice
Do you approve the May 2022 financial report?	No	0%	Single Choice
Do you approve the May 2022 financial report?	Abstain	5%	Single Choice
Do you approve the proposed 2021-2022 budget amendment?	Yes	95%	Single Choice
Do you approve the proposed 2021-2022 budget amendment?	No	0%	Single Choice
Do you approve the proposed 2021-2022 budget amendment?	Abstain	5%	Single Choice
Do you approve the proposed 2022-2023 Annual Budget?	Yes	100%	Single Choice
Do you approve the proposed 2022-2023 Annual Budget?	No	0%	Single Choice
Do you approve the proposed 2022-2023 Annual Budget?	Abstain	0%	Single Choice
Do you approve the proposed amended PTA Bylaws?	Yes	95%	Single Choice
Do you approve the proposed amended PTA Bylaws?	No	0%	Single Choice
Do you approve the proposed amended PTA Bylaws?	Abstain	5%	Single Choice

Previous Events

International Market
 Bella's Fundraiser
 Adventureland - end of the year celebration
 Nick the Balloonatic Assembly

Upcoming Events

Virtual Art Night - Ms Imperato
<https://www.pta41.com/post/student-art-on-artsonia-com>
 Twin Day (6/17)
 Kindergarten Theater Arts Watch Party - 6/21 @ 6:15pm
 Kindergarten Stepping Up Ceremony - 6/17
 5th Grade Graduation Watch Party - 6/21 @ 7pm
 5th Grade Graduation - 6/22 @ 4:00pm - MS 158
 Last day of School - 6/27

Principal's Report: Presented by Mr. Ferrara

Construction Update

- o Construction going very well/good pace
- o Working with elected officials and community board 11 to get street closure on park side to replace lost playground for children

SLT

- o Safety remains paramount - discussions on outdoor space, hallway traffic patterns, 4th/5th grade lunchroom recess committees safety drills (one more lockdown drill for this year)
 - o Continued discussions on Technology Upgrades and Auditorium (ie audio/lights)
 - o Attendance - address absences due to another touch Covid year
 - o Academic improvement throughout the year across grades, subjects, and subgroups
- School will provide school supplies next year! Additional supplies (ie wipes, paper towels, sanitizer, etc.) is always welcomed by teachers

Special Teacher's Thank You video to all Parents!

Mary Bow (via video) - Thank you to all the Parents and have a good summer all!

Students of the Month for May and June 2022 - Congrats and Hugs to all!

Last PTA for the year

Meeting adjourned ~7:40 pm

Minutes taken by Bryan Chan