PS3 PTA Meeting Agenda, November 15th, 2022 – 8.45am

In-person (with a hybrid component) Meeting ID: 873 5701 9420 Passcode: 179889

Please sign in using this QR code:

I. Introduction

- Co-Presidents' welcome and call to order
  Start time: 8:53am

- Agenda review and approval
  Agenda approved

- October 2022 PTA meeting minutes review and approval
  October minutes approved

II. Presenters

- Principal Hillary Casado, followed by a brief Q&A
  Hillary: thank you to caregivers for commitment to partnership; thank you to J and T and exec board for all they do. 4th and 5th graders expressed interest in more library time - working with SLT to re-envision

- Christina Lowe
  Middle school, alumni and parent panels coming up. Picture retake day 11/29

- Kerry McLaughlin from the the Intrepid Museum re becoming a CASA partner
  Proposed after school program; kids learn how people served and lived aboard the intrepid; engineering challenges; 1 day per week between Jan and June; 2 hours per session; opp to come to the museum on Saturday; all programming is in the school and then Saturdays cohort comes to the museum; bussing and material s provided. Free! Space for 20-25 children

III. **Co-Treasurers' Report - (Aparna & Adam - ptatreasurer@ps3nyc.org)**

- Profit and Loss over last 30 days
- Balance Sheet over last 30 days

III. **Fundraising Committee Report - (Marie - fundraising@ps3nyc.org)**

- 3Fund
- Marathon
- Benefit Bash

3Fund kicked off $20k in pledges
$11k in donations
Marathon FR: $1,726 brought in
Benefit bash: postpone vote until next meeting bc no final quote
Merchandise proposal: upcoming
Fall fest: this sat 1-4

V. **Frost Valley Committee (Naima - frostvalley@ps3nyc.org)**

- Brief description of Frost Valley
  Annual trip for fifth graders; school no longer doing it; this year to be run by parent volunteers
- Forming a committee
  No objections to committee formation

IV. **Food, Grow, Play (Naima - garden@ps3nyc.org , David & Michele - thelunchbunch@ps3nyc.org)**

- Food: Anything cafeteria- food, environment, parent help, and communicate and support the Wellness in the Schools program.
- Grow: Plants for the yard, support school greening projects
- Play: Make sure the play yard and recess spaces are doing okay
- FGP meeting (virtual) Thurs Nov 17th at 7.30pm

WITS: nonprofit to help boost things in the cafeteria; new salad bar has arrived; pass around tastings; NEED parent volunteers; two cooking labs per year dec and march. DOE OFNS hires our cafeteria staff; we only have two staff members; we need parents. Looking for chef parents.

V. **Refugee Committee - (Claudia, Cortney, Michele)**

- forming a committee
  8 families present in the community; need Spanish speaking parents; food needed; clothing; metrocards; snacks for school sneakers;

one committee. mom is pregnant. No objections to forming formal Committee formed.

VI. Arts Committee - (John - arts@ps3nyc.org)

Chorus program; second week last night - 6 4th and 5th graders, want more to come. After school coverage on Mondays until 5pm. Erin Ohara new cochair. Effort to get artwork installed in the schools, Jan 21 is the tentative date for this. Whitney Museum program back in person - in class educator and see an exhibition at Whitney, also family night at the museum. Want a subcommittee for Art Park to happen

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

No chairs present; no update.

VIII. Diverse Learners Group - Shira (iep@ps3nyc.org)

The first meeting of the year was a huge success. There is need for this group in the PS 3 community. Members thrilled to have a voice and a place in the school. Next meeting is the Wednesday after Thanksgiving. There will be a dedicated table at Fall Fest with sensory activities.

IX. Racial Justice and Equity - Jasmine (rje@ps3nyc.org)

Call for volunteers to participate at the RJE table at Fall Fest. Be mindful of celebrating Thanksgiving in a way that honors the land and the people we have displaced. Three co-chairs for this committee this year.

X. Sexual Wellness with Kate Greenberg budget vote (launch poll)

- Christina Lowe (clowe@ps3charrettenyc.org) - vote to include this in our budget
- recap: $3600 covers 5 workshops for 5th grade in spring and 1 workshop for parents & caregivers for those families

Proposal: Kate Greenberg: sex and puberty workshop for 5 sessions $3,600, 5 for kids, 1 for parents. VOTES: 31 total yes. No objections. No abstentions. Motion carried

XI. Fall Fest budget vote (launch poll) - Shira

- Request for line item of $4000 expenses (food, decorations, supplies, van rental)

- Date: November 19, 2022 (Saturday), 1-4PM
- Want to help? Sign up here

- VOTE: 32 yes. No objections. No abstentions. Motion carried.

XII. Candidate presentations and vote for new Executive Board Member at Large

Elveden Lukovic: ICU doc/anesthesiologist/ has a K student. Unopposed! He's a new MAL.

XIII. Unfinished Business?

John - Concerned that the microphones ordered for the auditorium are not actually coming and if we need to re-order it will be more money. Update to come.

XIV. New Business?

Merchandise proposals by Marie:

3 proposals

$900 for t shirts
VOTE 23 in favor; no objections; no abstentions: motion carried

$500 for travel mugs
VOTE: 28 in favor, no objections, no abstentions: motion carried

$500 for beanies
VOTE: 26 in favor, no objections, no abstentions : motion carried

XV. Adjournment

Adjourned 9:53am