

Executive Board Meeting Minutes

Thursday 4.18.24

6:30PM on Zoom

Meeting began at: 6:30

Meeting ended at: 6:56

Next PTA Meeting is: 5/17 in the auditorium

Present:

- ~~School Staff: Dr. Fagin, Marie Isner~~
- ~~PTA Co-Presidents: Mary & Lianna~~
- ~~PTA Co-Treasurers: Raul & Maryam~~
- PTA Co-Communications: Anna
- PTA Co-Fundraising Meagan & Chana
- ~~PTA Co-Secretary: Miriam~~

Executive Board Meeting Agenda 4/18

- Approval of Minutes
- Copresidents report
- Principal's Report
- After School Update
- Treasurer's Report

Previous Minutes were approved

Co-Presidents Reports

- Recruitment for exec board has begun
- Date will be shared soon for meeting in greet in May to recruit new members
- PTA funded Arabic Musical & Dance activity

- Read aloud visit with Jacqueline Woodson
- Health Talks with Ashleigh Petillo

Upcoming events

Rummage sale 5/5

Gala 5/23 – early bird ticket prices end 4/19

5th Grade play 5/29 and 5/30

Block Party 5/31

Principal's Report

- Walkthrough with DOE to evaluate space, we are a good candidate of having smaller class sizes by 2028
- In discussion with former counselor Kara Turnbull to return for restorative circles around friendships, group chats, online etiquette
- State testing is ongoing - math is next week of May 6th
- 5th and 8th graders are piloting doing standardized tests online
- School play is underway
- Gotham gymnastics collaboration is underway
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After School Programming

- Final trimester is underway
- New vendors include Treasure Trunk Theater
- Courses last through June 5th and then following week is makeup week

Treasurer's Report

Budget Snapshot as of Mar-31-2024

NET CONTRIBUTIONS	2023-24			2022-23
	ACTUAL	GOAL	% of GOAL	% of GOAL
Fundraising (direct appeal & merch sales)	\$167K	\$220K	76%	106%
Community Events & Activities	22k	\$110K	20%	46%
<i>PS29 Cheers</i>	\$5K	\$2K	250%	77%
<i>Rummage Sale</i>	\$5K	\$4K	125%	42%
<i>Eat Pie & Shop</i>	\$12K	\$12K	100%	182%
<i>Super Science Saturday</i>	\$8K	\$5K	160%	\$8K*
After School Program (accretive to the budget with assessed parental fees)	\$209K	\$110K	190%	110%

Notable revenue in March:
 +\$3.4K from direct appeal
 +\$4.5K from photo day (profit sharing)
 +\$2K from merchandise sales

Notable expenses in March:
 -\$30K for program support
 -\$14.6K for dance & theater collaborations
 -\$5K for school supplies
 -\$4.2K for chess collaboration

Next General PTA Meeting: Friday May 17 8:45 AM in the Auditorium