

Executive Meeting Minutes **10/22/09**

Present: Francesca Di Mauro, Kathy Brito, Ana Nunez, Judy Prosper, Susan Rosenberg, Susan Saar, Ruth Gatton, Amy Ogata, J Carlos Brito, Donna Filippone and Ana Cecilia Hernandez

- Fundraising activities: Innisbrook- Judy will give an update on Innisbrook Kathy will talk about the Photo Day. Dues- Susan R. will have to let us know where it is . It was discussed that Innisbrook and Photo Day funds will go towards teachers wish list. Movie Night and Bake Sale- will need to vote on where to allocate those funds. It was suggested that this money could go towards "Community Fun Fund" create a pool of money to do a community festival party in the Spring where it would help to build the community spirit at the school. Parents would not need to cook, or donate, it would just be fun and all are invited. Susan Saar made a motion that it be approved by the Executive Board; it was approved by the rest; Francesca will bring this up to the General PA body. Gwartzman is still not operating at the school, so funds can not be approved for that dance program yet. SLT talked about funding Technology (very broad ideas) will it be funding a person to fix the website, software like Rosetta Stone or equipment like SmartBoards. Principal Chory will decide how Technology is implemented. Jazz Concert has a tentative date of March 7th at 2pm. Regarding SchoolaPalooza- in November's PA meeting their will be a vote to make it a Spring fundraiser. The Piano Lessons had a registration fee of \$20 that can be used as a fundraiser. It would raise about \$450 per session and with 3 planned sessions this year, it could raise \$1350. It was discussed that this could fund the tuning of the Piano in the auditorium and any other musical events. Motion made that Piano proceeds to go to musical events sponsored by the PA such as piano tuning, copying of musical sheets. It was approved by all.
- Title 1 Vote- had 8 people to vote that the PA handle the Title 1 funds.
- Francesca brought up a petition by the Washington Heights Academy PS 366. DOE said they could expand to become a K-8 school and now the DOE has back away from that commitment. The petition is to request that DOE honor the expansion. Francesca has cleared the petition with the Administration and would be discussed at the General PA.
- Francesca said that she will ask the membership of the PA to give any workshop ideas and will also ask if there are any concerns for Ms. Chory that she can address at the next meeting.
- 90 coupons handed out at the Pep Rally were used at Frank's Market. The store was excited and Judy will ask other store if they want to participate in a similar event.

Written by Ana Cecilia Hernandez, Recording Secretary