

Minutes of Executive Board Meeting on 11/20/09

Present: Francesca, Kathy, Susan R, Susan S, Carlos, Ivelisse, Judy, Ana

Carlos will give a budget report at the General PA meeting

Daniel Gwartzman- to approve \$3000 for 7 weeks for K now and 1st grade in the Spring

Meeting with Chory to discuss the school needs. One was Gwartzman, SmartBoards in all classrooms, right now about a little over _ have the boards. Full-time language person or part-time, tech person (ft/pt), Afterschool enrichment program and classroom libraries. Looking at Schoolapalooza to cover teachers' needs above and beyond Wish List, with Classroom Libraries being the default

Discussion on the class reps helping to start to fund school trips (will help the school with expenses) and toner for class printers

Vote on upcoming fundraisers, Jazz concert, Schoolapalooza (will explain that PA doesn't have to put up expenses) would like to have a bake sale for the 1st and 2nd grade Music show

Jennings would like to donate his CD (Tales from NY and others) to the school so they can be sold at the winter show. Went to legal and can't be advertised on e-group or flyers (no advertising what so ever) He can make copies for \$5 and it would cost the PA \$300 and we can sell them for \$10. There was a discussion on if they can make it for cheaper or make less copies (60 copies; 30 of one and 30 of other)

Talk of a movie night in February "the Love Bug" for Valentine's Day; need a coordinator for it

Talk of a dance January/February will ask if there is anyone who wants to coordinate

Health fair is 5/22, rain date is next day. At least 5-7 parents who are helping. It was approved last year. They have \$600 for their expenses (from cookbook sales), but there is no need yet of the money. Mapped out the logistics, locking in groups and nutritionists, sending a form to confirm them. Next step is to line up equipment. People from the neighborhood is helping, mini exercists (Bend on Learning). Let people know they need volunteers.

PA signed a card for Nydia Martinez who is ill

Innisbrook- 3 orders that were paid are missing. Two are verified that they were paid, one was not. Motion on the table to pay for the one missing order \$48. Would like it to be expressed order so people can get it soon. It was approved.

Minutes taken by Ana Cecilia Hernandez, Recording Secretary