

# MEETING MINUTES

PS 889 PA Meeting Held April 24, 2018

**Approved by PS 889 PA Members**

**Board Members:** Alix Boyle, President | Chris Confessore, Treasurer | Jill Beadle, Secretary

<b>Date &amp; Time</b>	Tuesday, April 24, 2018 from 6:30 pm to 7:30 pm
<b>Venue</b>	In the library of PS 889 @ 21 Hinckley Place, Brooklyn, NY 11218
<b>In Attendance</b>	<ul style="list-style-type: none"><li>• Pre-K and kindergarten parents</li><li>• PS 889 Administrators: Principal Anderson, Ms. Noto</li></ul>
<b>Meeting Minutes</b> Jill Beadle	Minutes from March , 2018 meeting posted and approved by PA members
<b>President's Report</b> Alix Boyle	<b>Updates:</b> Wellness fair planning underway. Lot of activities planned to get people moving and involved, e.g., karate, tennis, family yoga, hip hop dancing, basketball drills and more. Please share any and all ideas for fundraising and events.
<b>Treasurer's Report</b> Chris Confessore	<b>Budget/Funds:</b> \$850 more came in from read-a-thon. Have approximately \$10,000 revenue. Tend to be most successful in raising funds via concession stands, e.g., movie nights, concerts
<b>School Leadership Team (SLT) Report</b> Bill Mauck and Solana Pyne	<b>Reviewed 5 goals. Making progress:</b> <ul style="list-style-type: none"><li>• Over 80% of kindergarten students have surpassed reading goal</li><li>• Parents are involved</li><li>• Good professional development going well</li></ul>
<b>Gardening Committee</b> Jinky Nogales and Thorsten Hoffmann	<b>Updates:</b> <ul style="list-style-type: none"><li>• Secured a \$2,000 grant award</li><li>• Will review equipment purchase list with Farmer Fred / Nature Based</li><li>• Looking to plant in area by the maypole and set up by summer</li><li>• Setting up seedlings in the science room</li></ul>
<b>Events Committee</b> Joan Jubett-Bauer	<b>Upcoming events:</b> Last parent pasty breakfast, last movie night (date TBD as changing from a Saturday to Friday). Need a committee to help set up end-of-year event/celebration on June 9

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<p><b>Fundraising &amp; Development Committee</b> Ben Anderson and Kathy Jones</p>	<p><b>Updates:</b> Spring concert is an opportunity to raise funds via concession stand. Please share fundraising ideas</p>
<p><b>Nominating Committee</b> Erik German, Loakeisha London, Carl Smith</p>	<p><b>Updates:</b> May 22 election for 2018-19 officers will be held. Creating notifications fliers and continuing to drum up interest. Secured a few candidates.</p>
<p><b>Principal's Report</b> Ms. Anderson</p>	<ul style="list-style-type: none"><li>• <b>Updates:</b> Good response rate to Saturday enrichment program. Superintendent scheduled to visit this week, along with people from her office. New chancellor will also visit. No onsite summer programs to allow construction to be completed in full. Possible use of storage room for kids' scooters</li><li>• <b>Enrollment:</b> Hit goal for enrollment: 50 kindergartners confirmed for 2018-19 school year; 8 declines due to residential moves or private school options. There are 14 current pre-K students who are ineligible for kindergarten at P.S. 889 because not in district 22.</li></ul>
<p><b>New Business</b> Alix Boyle</p>	<ul style="list-style-type: none"><li>• <b>Budget (both approved):</b> \$75 more for non-profit incorporation and \$450 photography budget for happiness project</li><li>• <b>New committees:</b> Established budget committee: Carl Smith, Ben Anderson, Chris Confessore and Alex Boyle. Audit committee TBD</li></ul>