

MEETING MINUTES

PS 889 PA Meeting Held May 22, 2018

Not Yet Approved by PS 889 PA Members

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

Date & Time	Tuesday, May 22, 2018 from 6:30 pm to 7:30 pm
Venue	In the library of PS 889 @ 21 Hinckley Place, Brooklyn, NY 11218
In Attendance	<ul style="list-style-type: none">• Pre-K and kindergarten parents• PS 889 Administrators: Principal Anderson, Ms. Noto
Meeting Minutes Jill Beadle	Minutes from April 24, 2018 meeting posted and approved by PA members
President's Report Alix Boyle	Updates: Health and wellness fair a success. Over 300 people from the community attended for both PS 889 and MS 890. PS 889 support strong with participation from more than 50 families.
Treasurer's Report Chris Confessore	Budget/Funds: Budget to date is \$10,649.29
School Leadership Team (SLT) Report Bill Mauck and Solana Pyne	<ul style="list-style-type: none">• School parent survey had a good response rate. All parents want more science. Also a call for more field trips, continued arts and additional after school options (NIA has 1st grade and K fully funded for next year).• Working on adding more science to the curriculum. Possibly half-time science teacher for 2018-19. Arts program(s) will be more reliant on grants.
Gardening Committee Jinky Nogales and Thorsten Hoffmann	Some activities postponed until the fall. Will spend funds from recently-awarded grant in the fall of 2018 and have until spring 2019 to do so.
Events Committee Joan Jubett-Bauer	May have another movie night, as well as end-of-year event and book swap.

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After School Committee	Trailblazers program introduced. Payment is on a sliding scale. During school registration, will ask parents if they need aftercare to help determine need and secure necessary options/resources.
Nominating Committee Erik German, Loakeisha London, Carl Smith	Elections for 2018-2019 school year held. PA voted for the following new executive board members: <ul style="list-style-type: none">• Co-presidents: Alix Boyle and Lauren Volkmer• Treasurer: Chris Confessore• Secretary: Neelum Aftab• VP of Fundraising & Development: Ben Anderson
Principal's Report Ms. Anderson	<ul style="list-style-type: none">• Updates: Saturday enrichment programs were successful. Upcoming events include a May 23 open night that will include: teacher presentations of what students have done throughout the school year, a PS 889 recap, parent-student science activity, and an opportunity for parents to learn about the next grade level. Also coming up are stepping up ceremonies for K and pre-K students.• 2018-2019 planning: In June, will begin planning and budgeting for the next school year.
New Business Alix Boyle	<ul style="list-style-type: none">• Budget (both approved): Approved \$40 line items for balloons for pre-K stepping up ceremony and \$460.50 reimbursement for food donations.• Bylaw vote: Voted to change bylaws to officially make PS 889 PA a 5013C.