

Parents' Association of P.S. 889

21 Hinckley Place, Brooklyn NY 11218. www.ps889.com

PA Meeting Minutes – November 27, 2018

- I. Call to Order – Meeting called to order at 6:35 PM
- II. Venue: PS 889 Library at 4th Floor
- III. Meeting Minutes (Neelum Aftab)
Minutes from October 30, 2018 meeting posted and approved by PA members
- IV. President's Report (Alix Boyle & Lauren Volkmer)
 - a) Foundations are set for new committees
 - b) Movie Night and Parent Pastry went well
 - c) School Photos – Dec 17, 2018
 - i. Flyers will be sent and Photo Retake Day will be February 17, 2019
 - ii. Online and Paper versions are available, 3 weeks to order.
(Ordering pictures are optional)
 - d) For PA meetings, survey will be done to decide AM/PM meetings.
- V. Principal's Report (Ms. Anderson)
 - a) Health & Wellness brought eye glasses for students
 - b) Publishing party was a success, for Pre-K its coming up soon
 - c) Ms Felix for 1st grade is back, whole teachers team is working together
 - d) In spring, we will start working on Exterior of school to make it beautiful.
 - i. Ms Nortelli (Acting Asst. Principal) – Introduced “Just say HI” to celebrate differences, it also includes Door decorating kids contest.
- VI. SLT Report (Solana Pyne)
 - a) Meeting is set up with Ingrid (NIA) for parents concerns.
 - b) Working on Priorities for school – Physical education grants etc.
- VII. Committee Reports
 - a) Grants Committee (Carl Smith)
 - i. Need Money for Physical education and Sports equipment, Need help for Recess Coaches
 - ii. Re-apply City Arts grants for Arts Connection, and looking for more grants for what we need.
 - b) Garden Committee (Jinky Nogales)
 - i. Cleanout plants pots and bulbs, kale and broccoli were sowed.
 - ii. How-to- video was made for 1st graders publishing party
 - iii. Nature-based 10 weeks program works for group, Need budget from school or PA.
 - c) Field Trip Committee (Yoko Anderson)
 - i. From the list of places to visit and guest's visits, few are selected for year 2018-19, which are Brooklyn Bridge Park conservancy, Liberty Science center, BioBus, The Tiny Scientist, Queens County Farm

Museum, The Nature Company, NY Aquarium and Classical Music Performance Juilliard Alumni.

- ii. Next Year, this list will be prepared in May-June.
- d) Events Committee (Alicia Knights)
 - i. First Movie night was a success
 - ii. Upcoming events are Toy Drive and Winter Concert Dec13, 2018
 - iii. Concessions and flowers bouquets will be sold
- e) Communication Committee (Emalia Dawson & Nina Ray)
 - i. Parent Directory is ready to send in backpacks
 - ii. Preparing Organizational Chart with chairs and co-chairs.
 - iii. For Website and G-suits we need budget approval
- f) Fund Raising Committee (Ben Anderson)
 - i. Movie Night made \$600
 - ii. Annual Giving Campaign will start in December. PS889 is not Title 1 school, so PA has to raise money for Gardens, Field Trips etc
 - iii. More plans for fund-raising are for Auctions, Summer camps, Donations collections, online events and at Eating venues

- VIII. Treasurer's Report (Chris Confessore)
 - a. Current \$10,135.05 balance
 - b. Movie Night net income was \$639
 - c. Anticipated Revenue is \$13,000.

- XI. New Business
 - 1. Time of Meetings – voting – 10 in favor of evenings while 8 in favor of mornings
 - 2. Budget changes for Communications committee - \$100 for website
 - 3. Field Trips – Total Budget is \$9000, PA decided to increase it from \$1000 to \$4500

- XII. Meeting adjourned at 7:30 PM