

Parents' Association of P.S. 889

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

PA Meeting Minutes – December 18, 2018

- I. Call to Order – Meeting called to order at 6:40 PM
- II. Venue: PS 889 Library at 4th Floor
- III. Meeting Minutes (Neelum Aftab)
Minutes from November 27, 2018 meeting posted and approved by PA members
- IV. Principal's Report (Ms. Anderson)
 - a) Picture Day event was smooth
 - b) Fundraising team gave \$4500 for school trips; Trip to Tiny Scientists for Grade 1 is coming up in January 2019.
 - c) Enrichment Saturdays are coming up, Farmer is coming for Pre-K.
 - d) Ms. Russo (Music), Ms. Simmon (Arts) & Mr. Yung (Gym & Health) are excellent resources.
 - e) Teachers plan year 2019 to Math education, professional development and problem solving
 - f) Kindergarten & Grade 1: Super power Read was fun.
- V. President's Report (Alix Boyle & Lauren Volkmer)
 - a) Picture Day – with New company – Stomping Ground, Paper proof will be sent in second week of Jan to buy online or paper purchase, retake Day will be February 17, 2019, 15% of total purchase goes to PA.
 - b) Survey for PA meeting time will be sent out in Jan Newsletter
 - c) Toy Drive is on- Donation of toys are been collected
 - d) New Year – Parent pastry, Movie night and Read a Thon is coming up.
- VI. Treasure's Report (Alix Boyle)
Current cash is \$9,973.05
Winter concert profit was \$450.
- VII. SLT Report (William Mauk)
 - a) No tuning of Piano, Ms Russo's preference is guitar.
 - b) Meeting is set up with Ingrid and Jonathan (NIA) in early January for Financial budget and weekly schedule.
 - c) New Programs
 - i. STEM 889 Spring program (Ms Noto & Ms Ali) – School will pay
 - ii. Music guitar EZRA- under discussion for budgeting
 - iii. Soccer Program (Parents might have to pay, if PA pays the it is needed to decide whether it will be for every student or only for afterschool)
 - d) NIA weekly report is requested
 - e) 3rd Floor gym is open Tues, Wed and Fri, Mr Yung is doing lots of physical activities

- f) Next Year afterschool, exact number of seats will be available – seats will be given to students by lottery system.

VIII. Committee Reports

- a) Events Committee (Ben Anderson)
 - i. Unity Concert \$450 net profit
 - ii. Events coming up in Jan- Parents pastry, movie night
- b) Communication Committee (Emalia Dawson)
 - i. Sent first Newsletter in December
 - ii. Next will be sent in Jan 15, will include pictures
 - iii. PS889 web domain is bought, volunteers needed for web design
 - iv. PA website – Mission statement, PA can help
 - v. Directory – Final format will be published in Jan
- c) Garden Committee (Jinky Nogales)
 - i. School construction authority has started landscaping inside the grounds within gates, In April, they will do outside
 - ii. In-class science program with nature based is in plan for spring
- d) Fund Raising Committee (Ben Anderson)
 - i. Giving Campaign – general funds for school & every student – was sent out in backpacks, Expectations is 30 donations
 - ii. Read a Thon will be open to Family and Friends
 - iii. Movie Night is coming up too.
- e) Field Trip Committee (Yoko Anderson)
 - i. Bio-Bus & Tiny Scientist are booked for January 2019.

XI. No New Business

XII. Meeting adjourned at 7:34 PM