

# MEETING MINUTES

PS 889 PA Meeting Held March 27, 2018

Approved on April 24 by PS 889 PA Members

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

<b>Date &amp; Time</b>	Tuesday, March 27, 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 January 30, 2018 meeting posted and approved by PA members
<b>President's Report</b> Alix Boyle	<b>Updates:</b> Read-a-thon a success. Kids were excited and had fun. Supported school curriculum. Raised a good amount of money even though donation came from a small percentage of students. Prizes to come.
<b>Treasurer's Report</b> Chris Confessore	<b>Budget/Funds:</b> Updated budget presented. Earnings are nearly \$8,000 after taking expenses into account.
<b>School Leadership Team (SLT) Report</b> Bill Mauck and Solana Pyne	<b>Updates:</b> Arts and science programs going well, e.g., Art in Action, drama program and Nature Based Farmer Fred. Additional activities to potentially include worm composting and seed planting.
<b>Gardening Committee</b> Jinky Nogales and Thorsten Hoffmann	<b>Updates:</b> Due to cold/bad weather conditions, have been unable to plant daffodil bulbs. Will focus on indoor grow lab in the spring with Farmer Fred. Applied for Learn to Grow New York City grant; results announced in April. Looking to do some outdoor planting after school construction solidified.
<b>Events Committee</b> Joan Jubett-Bauer	<b>Updates:</b> Second movie night did very well. Will hold one more. After spring break, need to discuss the proposed health fair event and how to operationalize the events process and obtain more resources

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<p><b>Fundraising &amp; Development Committee</b> Ben Anderson and Kathy Jones</p>	<p><b>Updates:</b> Want to hold a brainstorming session on fundraising ideas, e.g., “name the bench” contest. Considering another silent auction</p>
<p><b>Principal’s Report</b> Ms. Anderson</p>	<ul style="list-style-type: none"><li>• <b>Naming of school complex:</b> Proposal to name the school complex, on which PS 889 and MS 890 sit, after now deceased educator Cindy Jacobs. She was beloved and spent most of her career in district 22 with a focus on special education. PA agreed to name the complex the Cindy Jacobs Learning Complex.</li><li>• <b>Title I:</b> PA voted for Title I school-wide projects funding/status. The intent to file has been filed. Now that PA has voted, an application will be filed.</li><li>• <b>Enrollment:</b> Of kindergarten acceptances offered thus far, half have accepted.</li></ul>
<p><b>New Business</b> Alix Boyle</p>	<ul style="list-style-type: none"><li>• <b>Budget:</b> Voted to have a line item added to the budget for 2018-2019 back to school picnic; \$300 allotted. Overall budget approved and will be filed with the principal.</li><li>• <b>Nominating committee:</b> Established the nominating committee for the next round of PA elections: Carl Smith, Erik German and Loakeisha London.</li></ul>