

Parents' Association of P.S. 889

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

PA Meeting Minutes – February 26, 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)
Meeting Minutes of January 29, 2019 were posted and approved by PA members
- IV. Principal's Report (Ms. Anderson)
 - a) Educational experts from Liberty Science Centre visited and students of all grades enjoyed basic concepts of Physics and Science for 50 min.
 - b) Another visit by LSC will be at March 12 (PA-funded), they will be considered in future for Amplifying Science.
 - c) March Math Magnet will be launched in District 22, before next PA meeting, Math Family Game Night will be organized Mar 26, 5:00pm.
 - d) March 6, will be Town Hall Meeting,
 - e) March 8, Cookshop with parents
 - f) Parents survey for Homework was sent and March 1, will be the last date.
 - g) School-wide Town-Home meeting will be held at Mar 6. They will reach out to community, build a block.
- V. President's Report (Alix Boyle & Lauren Volkmer)
 - a) Last Day for Photos Order is March 4.
 - b) At Movie Night, PA raised \$800 expense inclusive.
 - c) Read-a-Thon was a big success, school supported this event well and Splat Black Cat visited every class to meet students and encourage their reading. Total raise was \$6538.
 - d) Well-ness Fair will be in May; Sign ups are needed to make a committee of organizers of this event.
 - e) Nominating Committee for running the elections of PA board members was formed.
 - f) School need Two Risers for stage and Recess coaches, we need to vote for spending money on this.
- VI. SLT Report (William Mauk)
SLT meeting will be February 27, No new updates.
- VII. Treasure's Report (Chris Confessor)
Current cash is \$16,000 where 3,600 is payable to events.

VIII. Committee Reports

a) Grants (Carl Smith):

Waiting for applied grant for Playground equipment in April, Looking for Eugene Matthews grant, which is exclusive for school, few more are in process.

b) Field Trips (Yoko Anderson)

So far, we have covered Tiny Scientists with Grade 1; experts visit from Liberty Science Centre for all grades. Queens Farms and classroom workshop with Liberty Science centers are coming up.

c) Communications (Neelum Aftab)

New emails for every committee and Board members are been made on our PS889 web domain. Directory is sent out. February Newsletter was sent to PS889 parents as well as Read-a-thon updates with kids photos was sent.

d) Fund Raising (Ben Anderson)

Almost \$14,000 are raised this year by most of the campaigns, Cyber Auction is coming up, need to decide what items do we need for auction and decided final day for Auction will be Band Night.

e) Garden (Jinky Nogales)

Spring is coming up so we ordered Planters, need to paint and set up. This is for Garden science program for kids to have space to plant seeds.

IX. New Business

1. Second and final vote for the time of PA meeting- agree at 6:30pm –
Revise Bylaws officially.
2. Nominating committee formed: Taylor Mark, Shannon Hoffman and Carl Smith are committee members.
3. Budget Vote: Risers for stage \$3,000 for two set of risers approved. PA will consider Recess Coaches in next meeting. Two coaches takes \$2700 a month.

XII. Meeting adjourned at 7:40 PM