

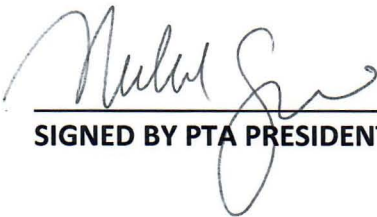


# MS 297 | SEVENTY-FIVE MORTON

## PTA General Membership Meeting Minutes April 18, 2018 8:15am

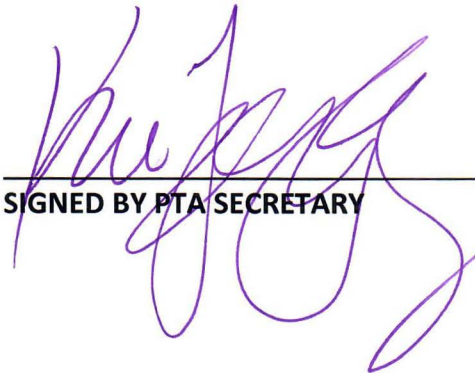
- I. 8:20 am Nick & Bob – welcome, including 8 teachers, Jacqui & first-time attendees!
- II. Review and unanimous approval of today’s agenda and March minutes
- III. 8:24am Principal’s Report – Jacqui
  - a. Admittance: 280-300 new sixth graders, invite them to auction,
  - b. Moving: meetings in progress, tech in progress, first tours possibly as early as June, possible party in August and formal ceremony in September, asks PTA to host thank-you breakfast at the school for Clinton staff, Spring Dance May 10, Spirit Week starts May 7 (both are surprise for the kids), volunteer to Valerie (science) for Career Day May 21 (\*\*reach out to PayPal, Google, and other companies in the Morton neighborhood to start to develop relationships with them!), recommends Ross Green’s “Lost in School” to comprehend guiding philosophies of Morton, need math teachers for next year, hired ELL teacher, seeking foreign language teacher.
- IV. 8:35 am Treasurer’s Report
  - a. Income: Direct appeal up \$3,000. Auction now at \$2,000.
  - b. Expenses: Color printer on its way. \$1200 spent on books, \$435 worth of tables originally requisitioned for testing donated by Staples thanks to Judy Young.
- V. 8:41am Auction – Irma Dib-Gomez & Alessandra Jenkins
  - a. April 27 is live auction (cool prize: dinner at Jacqui’s house!)
  - b. Cocktails, silent auction, dancing – it’s in DUMBO. No physical tickets, your name will go on list.
  - c. We will ask incoming kids’ schools to tell incoming kids’ families to come.
  - d. Physical items will be sold online with just a handful on display at the party. Lots of great teacher experiences.
  - e. Cathy says: Step it up. Buy tickets, participate in the school.
- VI. 8:49am President’s Report
  - a. Vote on bylaws amendments – passed unanimously, no abstentions
    - i. Increased # of Executive Members at Large from 4 to 6
    - ii. Legal name of PTA non-profit corporation
    - iii. Added conflict of interest policy
- VII. 9:01am State of the School
  - a. New chancellor, meeting April 27, orientation June 11, end of year potluck/picnic, Christopher Street Pier, June 14 5:30-8pm (no school June 15),

- Nicole needs colorful magazines (no catalogues) for art project within this week.
- b. Discussion: transition to new school/size of community is a big deal, DOE no longer considers us a “new school” next year, bungalows will be a minimum of three classes each next year, more bungalows would be better but that’s expensive, bottom line: big schools cost money and we will have to do heavy lifting to keep quality high. Please help. Give money, join committees, expect to help. Reach out to us!
- VIII. 9:13 School Leadership Team Report – Heather Campbell – Mission/Vision statement: unveiled very soon.
- IX. 9:20 Committee Reports
- a. Community
    - i. Social Media Workshop follow-up: Tues. Apr. 24, 6:15pm – will resend deck to all to encourage attendance
  - b. Fundraising
    - i. Online Auction | Auction Party: Fri. Apr. 27, 6:30pm at CUPER (Brooklyn)
    - ii. “Cinco de Soul” charity ride – now set for Sun. June 3, details to come
  - c. Nominating – Amanda Napier and Claudia Bellini explain that at the May 16 PTA meeting nominations will be closed and then voted on at the June 20 PTA meeting. Reach out to committee if you want to be nominated for PTA office [claudia\\_bellini@hotmail.com](mailto:claudia_bellini@hotmail.com) and [amanda.napier@yahoo.com](mailto:amanda.napier@yahoo.com).
- X. 9:23 Old Business
- a. Orientation: planning mtg. Tues. Apr. 24, 8:30am, Jacqui’s office – Jessica Goldberg is running it. If you can’t come but still want to help email Jessica [jgpollack@me.com](mailto:jgpollack@me.com).
  - b. Yearbook – Kim Shay still collecting photos for Ramsey: [aiko4ever@aol.com](mailto:aiko4ever@aol.com). Next Thursday is deadline. Yearbooks will be free this year and paperback.
  - c. School merchandise – Kim S. – winter merch was a big success. Will sell spring merch at orientation.
- XI. 9:30 New Business
- a. Kim S. needs help with moving personal items for teachers – in early July.
  - b. Samantha Sheeler would like to organize a petting zoo and other events for kids.
  - c. If anyone knows feeder school contacts please send to Nick and Bob.
- XII. 9:33 am Adjournment



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SIGNED BY PTA PRESIDENT



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SIGNED BY PTA SECRETARY