

Approved Minutes for Art and Design PTA General Meeting May 10, 2018

Call to Order

A General Membership meeting of Art and Design High School was held on 5/10/18 at the Library It began at 6:35 and was presided over by Miguel Chavez, with Janet Baus as secretary

Attendees

Voting members in attendance included Miguel Chavez, Jean Stemm, Frieda Christofides, and Janet Baus, Evie Hantzopoulos

Members not in attendance: Sonia Portorreal.

Approval of Minutes

A motion to approve the minutes of the previous meeting was made by a parent and seconded by another parent.

Counselors' Presentation

Social workers from the parental support group were in attendance and handed a survey out for parent and student needs. They also presented their report on counseling data. Handouts are with the minutes.

Treasurer Reports

The treasurers report. This year \$40,000 were raised. The auction brought in \$5500 and Hamilton brought in \$3400. After funding requests, we still have 30,000 in the bank.

President Report

There is a hand out with requests for funding from the PTA for student and teacher needs. There's a motion to combine all requests into one, and it carries. The motion was put to vote, and the motion carries.

Elections

The Nominating Committee read requirements for all PTA executive positions: president, copresident, treasurer, co-assistant treasurer, recording secretary, corresponding secretary, and the SLT: Student Leadership Team

Miguel Chavez ran unopposed for president and was elected. For Vice President Nelsa was elected as the second vice president and Evie as the first vice president. Jean Stem was elected treasurer. Gabrielle Gilliam was elected coat assistant treasurer. The election of recording secretary is on hold and will be elected in an emergency meeting

in September: Freida was elected corresponding secretary. There are three positions open on the student leadership team and Maria Larios, Gabrielle Gilliam, and Federica Sayles nominated themselves and were elected to those three positions.

5/10/18

Principal's Report

These elections are very important as a good team is needed. You have shown that if you start off strong you can end strong. This is a critical time; we have a record number of AP exams. There are 850 exams being administered. Logistically it is hard because no bells or announcements are allowed. This is a time when students should be going to tutoring. This year the exams were spread out more so that students don't have a lot of exams at one time.

The second marking period reports are going out. This is important to determine who will have to go to summer school. If a student has failed a class they have to go to summer school. The activities coming up are the Spring Arts Festival and the Fashion Show. Regents invitations are going out, and there is tutoring Wednesday through Friday. June 5 is the Global Regents. School will be closed that day to administer the exam properly. The Global exam is a transitional exam

and only 1750 to the present will be tested. June 25 is field day, and that's also the Senior Awards.

The PTA President Chavez said that it is very important to have our principal at PTA meetings. And the principal agreed that it is important for him to be there

June 12 is the last PTA meeting and we will have to submit our budget for the year.

Assistant Principal of Safety and Security Presentation

Mr. Mccala, the assistant principal of safety and security gave a presentation including a review of the school conduct code, regarding the elevator policy, food in the classroom, stolen and missing equipment, lockers and locker rooms, the cafeteria, and suspensions. He talked about the ladder of referral, the dress code, and the cell phone policy. He also talked about the building response team for emergencies, and positive behavioral intervention and support services for students in crisis. The three-year safety data reveals a dramatic drop in incidents and suspensions.

Janine Johnson Will send out the GRP summary for teachers and students. It is also recommended to sign up for notify NYC.

Fundraising

The Hamilton raffle was drawn and the winner was notified. The meeting was adjourned at 8:04 PM.

Adjournment

The meeting was adjourned at 8:04.

Date of Approval

Secretary [Organization Name]

5-10-15