

Approved

12/06/18 Minutes for Art & Design HS PTA General Meeting

Call to Order

A general membership meeting of Art and Design was held on Thursday December 6, 2018 at the Library. It began at 6:38pm and was presided over by Miguel Chavez, with Karen Rafael as secretary.

Attendees Voting members in attendance included Miguel Chavez, Frieda Christofides, Nelsa Boyer, Evie Hantzopoulos, Karen Rafael, Jean Stemm, and Gabrielle Williams
Members not in attendance included Jiin Wen

Approval of Minutes

A motion to approve the minutes of the previous November 8, 2018 meeting was made by Nelsa and seconded by another parent.

Treasurer's Report

Treasurer's Report was presented by Jean Stemm

- Income -
 - \$2800 - Giving Tuesday - hoping to go over 5K
 - \$712 Thanksgiving bake sale
- Expenditures
 - The bus to Vassar is the highest expense so far. \$1100
- Balance \$21,600
- Q: Can we give on a monthly basis?
 - A: Yes. go on our website www.artanddesignpta.org and click on donate. There are a few options there.

Principal's Report -

Given by Mr. Urena

- Thank you for coming. Happy Holidays. We wish you a happy and healthy recess.
 - He is happy and blessed. Also appreciative of everyone.
 - He gave a special thank you to Miguel and Frieda. For all their hard work and dedication to the school. This is their last year at A&D
 - Thanked Evie Hantzopoulos for getting the elevator company to start working on the 3rd elevator. She called the owner of the only elevator company that is approved by the DOE.
 - Tomorrow is the last day of the marking period. Send in your missing HW
 - Regents week is coming. There is NO school for HS students unless you are invited to retake the regents exam.
 - The only other students that are allowed in the building are those attending tutoring sessions, participating in sports or enrichment classes.
 - Freshmen are not taking the regents during this week.
 - Use this week to catch up with homework, study. Midterms are coming up.
 - Lunch applications - please fill out and send back to Ms. Johnson. Parents can also apply online.

In order to determine if our school is entitled for Title I funding, we must report income on families that are eligible for free or reduced lunch. If we are eligible as a Title I school, we can receive up \$1.2 million, of which the PTA will receive 1% of that amount.

- Miguel - Thank you to Mr. Urena. Last meeting we approved to spend \$5k on new cheerleader uniform for the Step Squad, but Mr. Urena stepped up and paid that.
- **Mr. Macalla** wants more security for the sport games because the cheer team is bringing in a lot of fans.

Funding requests

Presented by Miguel Chavez.

1. Asking for \$500 - Color printer part and toner. Can be used for flyers and marketing for the PTA - APPROVED
2. Asking for \$780 - 21 Boys soccer hoodies - APPROVED
3. Asking for \$300 - Film/Video they want thumb drives and headphones - APPROVED
4. Asking for \$500- Art department congratulatory luncheon to feed about 20 teachers. This would happen in January - APPROVED
5. Asking for \$470- AP Chemistry wants workbooks for 31 students - APPROVED

Special Presentation:

Health & Wellness Programs at A&D-- Ms. Langer (School Nurse) - Unfortunately Ms. Langer could not make it to the meeting. She did send a message to remind:

- Freshmen parents that she still needs physical forms to be submitted to the medical room.
- Asthma forms returned, signed by the parent and the MD. It is not enough that we have the medication
- MAF form which can be picked up at the medical room and the PTA website. artanddesignpta.org/forms

PFLAG NYC--Drew Tagliabue (Executive Director) and Liz Lasdon (Safe Schools Program Community Speaker)

- The local NYC chapter of Parents, Families & Friends of LGBTQ People is returning once again and we couldn't be happier.
- "A 30 minute presentation that speaks to parents dealing with the revelation of their child coming out, how it can be best handled, coming through it together stronger and more informed than before. Some Q&A."

Announcements

Ms. Rashida from Four M Studios came to visit. She is looking for kids 8-16 for a pilot show that is in the works. She needs young interior designers.

Email her at - fourmcasting@gmail.com. She left flyers for anyone that is interested.

Fanfaire -

- Miguel and Frieda set up a desk with flyers and hashtags that we can use to promote Fanfair. Advertisement needed.

IMPORTANT DATES:

- December 15 & 16 - 7am to 12pm
 - Audition days - PTA sets up coffee and donuts
 - Stop by, talk about the school, answer parent questions.
 - Stop by for any time slot
 - Great experience.

- December 20 - Holiday bake sale during lunch periods
 - send in baked donations.
 - Holiday theme
 - Tell your fellow parents
 - Q: can we ask the teachers to remind kids to donate?
 - Yes. we are always reminding teachers to remind kids.
- January 17 - Winter comedy Jam 6-8pm
 - come join us for a night of laughs
 - Family event
 - Could not get the liquor license
- February 16 & 17 - FANFAIRE
 - Artanddesignpta.org
 - Fanfairenyc.com
 - #Fanfairenyc

Adjournment

Miguel Chavez moved that the meeting be adjourned, and this was agreed upon at 8:11 pm.

Secretary
Art & Design HS

Date of Approval