

Jesse Beck
PFA General Meeting – November 19, 2019

Minutes

1. Call to order & Attendance

8:30 am- Library

Colby Ballingham
Ro Lazzarone
Edgard Hitti
Allison Butler
Ryan Brock
Dulce Drakulich
Lindsay Anderson
Lauren Bashista
Cristy Fernandez
Mariangeles Yossen
Josh Newman
Cathy Lowden
Diana York
Jill Barlow
Erin Lane
Michelle Kiewicz
Robyn Davis
Ali Ball
Nancy Inouye

2. Review and Approval of the August 27, 2019 minutes

- Move to approve by L. Anderson
- 2nd by Lauren Bashista
- Approved Unanimously

3. Principals Report – Principal Lane

- Computer Grant
 - o EL Cord Foundation grant of \$10,000 has not yet been received
 - o The PFA has committed to giving the school \$30,000 of which \$10,000 as already been given towards new computers
- Bilingual Language award was won for \$5,000 from Dolan to be used for signage
- NYL grant of \$25,000 is pending to be used towards the multipurpose room. Any left over to be used towards kid iPads.

4. President's Report – Ro Lazzarone and Colby Ballingham

- New Website up and running – big thank you to June.

5. Vice President's Report – Edgard Hitti

- Update on newsletter

- Price will remain the same
- There will be no January newsletter
- Usually print 460 copies

6. Treasurer's Report – Lindsay Anderson

- Financial Report
 - Reported financial information through October 31, 2019
 - Lindsay noted that we are going into our slower fundraising season until Fund the Arts in February
 - Cash balance is at \$55,000 which is a stronger position than the prior year at the same time

7. Committee Needs – Ro reported for Lauren Murray

- Ro reported 136 memberships for a total of \$1,300
- In need of a retail volunteer
 - Suggested that we add this need to our next newsletter
- In need of a Science Coordinator
 - Dr. Brock reported on what all that entails including organizing the science storage area and assistance with scient night
- Alison Butler along with Becky are in charge of New Opportunities
 - Reported on the book drive and thanksgiving baskets

8. Fund the Arts – Ali Ball

- Date has been set for 2/28/2020
- Efforts are just now starting to ramp up
- Starting with gathering silent auction items and are in need of donations
- Also in need of corporate sponsorships
- The Save the Date will go home in the Thursday folders shortly
- Invitations and ticket sales will commence after Winter Break

9. Just Ask

- Alison Butler asked how budget lines are determined on the budget. Lindsay Anderson indicated they usually follow last year unless someone request a new budget line or a new fundraising activity is identified that would require a new line item in the budget
- Ms. Hart asked if the teacher should ask and receive new microphones as ½ of the staff are asking. This was tabled for a later discussion
- Gift Wrap will be coming in on December 4th

10. Adjourn

- 9:00 am