

PARENT ASSOCIATION GENERAL MEETING
MINUTES
DECEMBER 20, 2016

- I. Call to order
- II. Reading and Approval of Minutes
- III. Principal's Report
 - a. Co-location: Afterschool within our space. The space we have will be our space. Maybe we can partner with PS 36 CBO b/c they have a lot of afterschool. Can Columbia & TC and DOE hold meeting for our parents? Principal Verdiner will check. Maybe at Public Forum for School, we could invite other stakeholders than Nancy Streim from TC/Columbia. We would like for these people to be present.
- IV. Treasurer's Report: Financial report handed out
- V. Co-Presidents' Report
 - a. Lost and Found organized
 - b. Food pantry please continue donations
 - c. Coat Drive: Nicola doing coat drive tomorrow last day to turn in coats
 - d. 4th and 5th period community service hour, kids will go over on Friday to make sandwiches. PA proposing \$200 to donate for two sessions. Vote taken and \$200 approved. St. Joseph's had a budget cut for making sandwiches. TCCS had already planned to go over to make sandwiches. Twice/month. Will look for donations from local grocery store.
 - e. Also, if you have PBIS items let us know. Can donate gifts kids received that you don't want.
- VI. School Leadership Team Report

Laurie Kindred gave SLT update: SLT had walk through last week. SLT feedback: plenty of space and if not our school moving in, it will be another school. We've already started parent relationship. Things they need: clean up playground. Logistice: deliver EIS (official proposal and plan) delivere after holidays. 30-45 days after is when PEP meeting happens. Jan 15-20 will deliver EIS and between EIS and PEP two joint meetings . Must happen 2 weeks before PEP meeting Feb 14. Co location Space for Pre-k -2 for max 3 years. Could be less if space becomes available. SLT asked if we could not move 1st graders so they don't have to move twice. Space planning, not out of the question, but would need another EIS and another joint hearing. Demanded to 2 dir of space planning are other items: where permanent location is, budget. Unlikely it will be known by delivery of EIS in Jan. When joint public hearing happens time for prents to speak. If it doesn't happen Principal will need to come up to Plan B & C. Maybe Columbia/TC can provide space as Plan

B. Plan C everyone staying in this building and have 1 6th Grade class. This would mean emergency planning the following year. What's recourse if space not ready after 3 years. A190 DOE needs to lay out process for co-location. Beginning and end date. 3 year. School is great for lower grades. Building built for pre-k – 2.

VII. Committee Updates

- a. Winterfest still confirming Dempsey. If anyone knows someone there, then let us know. TC space does not work. Kennedy Center – James Reddick has contact there. If music program may or may not be part of it. Also thinking of a talent show. Worst case, will be fun arts & crafts and food celebration. Saralinda has contact at museum on 155th street.
- b. Art & Music – string quartet performed last week and kids enjoyed the classical music performance. Thursday, brass quartet will play their own tune and holiday music. School split into two groups with mix age group.
- c. Art: Kelly Brennan will start Square 1 in Jan. Need parent volunteers for each class. Will need to be done by end of Jan. Contacting arts community org. Sponsored by Columbia to paint. Aiming for Spring time. Need to figure out budget. Kids should be able to have art 1/week.
- d. Auction May 5th at Columbia. If you have donation items let PA know.

VIII. Old Business

- a. Call to Action
- b. Expansion Update

IX. New Business

X. Adjournment