



DECEMBER PTA GENERAL MEETING MINUTES

Date, Time, and Location: Wednesday, December 19, 2018 at 6:00pm- auditorium

Board Members Present:

Jen Skoda (Co-VP of Development), Alison Galiley (Recording Secretary), Max Duykers (Communications Secretary), Ann Henry (Co-VP of Community Involvement), Seri Entel (Co-VP of Development).

(8 association members, including a minimum of 2 board members were present; a quorum was reached.)

1. CALL TO ORDER

Meeting was called to order by Ann Henry at 6:17PM

2. READING WAIVED WITH APPROVAL OF NOVEMBER 2017 MEETING MINUTES

No abstentions or objections.

3. TREASURER'S REPORT- [Max Duykers/ ptatreasurer@ps133brooklyn.org](mailto:MaxDuykers@ptatreasurer@ps133brooklyn.org)

- Lion King passed through, money in then back out. We made some money on people rounding up with purchases.
- Hired an intern for French classes.
- Moving up ceremonies need to be added to the amended budget.
- Enrichment expenses put us over budget. However, we can make this up during the year.
- November activity reviewed, budget circulated for review and approval.

- o Motion, second, no objections or abstentions. Motion passes.

COMMITTEE REPORTS:

Fundraising committee- Jen Skoda, Ana Henry/ development@ps133brooklyn.org

- Jen Skoda- annual appeal- We are at 70% of our projected goal. Waiting on totals from sustaining donations and matching gifts.
- Class competition ongoing through this Friday. Some classes are at 60% participation where as some others are at 0% participation. It varies.
- Currently, the overall PS 133 community has participated at 30%. The goal is 100%. Everyone should give what they are able to give.
- Word of mouth helps!
- The appeal will wrap up in January in order to focus on other fundraising opportunities and initiatives.
- Considering planning another parent mixer. Last one at the Armory was poorly attended, but they have been successful in the past.

TO BE APPROVED BY MEMBERSHIP

- Spring **Auction** and Fundraising committee meeting on Monday, January 7th at 8:30am. Volunteers needed! All those interested are welcome to attend.

Lauren Goodrich- Playlab Director/ playlabdirector@ps133brooklyn.org

- Current term ends 1/25.
- Enrollment and sneak preview flyer circulated.
- Many new and exciting vendors chosen for next term.
- Scholarship applications going up online in a couple of days.
- Registration is on Sunday, January 6th, at 10:00 am. Sharp. Registration ends on January 20th.
 - Can select “multiple registries” at the top of the page in order to quickly select more than one class when registering in order to secure a spot. Payment options at the end once all of the chosen classes are in your cart.
- Showcase is on January 25th in the auditorium.

NEXT GENERAL MEETING: January 23, 2019, 8:30 am cafeteria

ADJOURNMENT: 7:04pm by Ann Henry

Minutes compiled by Alison Galiley, Recording Secretary

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