



**PTA General Meeting Agenda 6-7-17
8:30 AM 9:30 AM, Peck Slip Cafeteria**

PLEASE SIGN ATTENDANCE SHEET

Order of business:

8:34am- Meeting Start/Call to order

8:34am- Reading and approval of minutes from 5.10.17 General meeting- APPROVED

8:35am- Executive Board Election and SLT Election

EXECUTIVE BOARD:

3 Members at Large running: Natalie Ferrone, Yanet Cruz, Shelley Grams

Mori Ninomiya and Emily Hellstrom- co presidents- recording secretary casted one vote for re-election

Megan Malvern and Toni Clay-Fields- co 1st VPS- recording secretary casted one vote for re-election

Florence Lynch and Deborah Assayag- co 2nd VPS- recording secretary casted one vote for re-election

Cara Ottilio-Cooper and Kathryn Melchior- co secretaries- recording secretary casted one vote for 1st term

Shira Stember and John Weyrens- co treasurers- recording secretary casted one vote for re-election

SLT:

Claudia Ward, Pilar Cortizo, Juliette Morgan, Amos Winbush III – running for 2 positions

8:50am- Officer Reports

- Co-Treasurer's Report- we have a new budget line for \$20,000 for a PTA funded after school activity
- Co-President's Report

8:55am- Principal's Report- Maggie Sienna- hiring is going great for next year, budget is very tight for next year. It is a realistic option to collapse classes.

9:05am- Vote on the 2017-2018 budget- all in favor to pass budget

9:08am- Guest- Downtown Soccer League. Brian Lavo looking for Peck Slip kids to join the league. Peace Slip is under represented.

9:15am- Taste of Seaport- need volunteers, want to pre-plan for PR push from now.

9:20am- Committee Reports and Announcements:

- Bridge the Gap- will try new messaging for next year emphasizing monthly payments for families. Currently at 36% participation.
- End of Year Part – at Peck Slip Plaza last day of school
- Dance Party- June 10th 7:00pm-10:00pm FUNraiser at school

9:25am- Vote- proposed Bylaw change to add 3rd VP Position to Executive Board- will vote on this in October- unanimously approved.

9:30am- Members at Large for next year selected: Natalie and Shelley and new SLT members are Juliet and Amos

9:35am- meeting adjourned