

## February PTA Executive Board Meeting Agenda – February 6, 2019

Heather Rothman, Christine Galano, Susan Chun, Charles Greene, Jeremy Evans, Deb Dasgupta, Beth Prince, Ashley Boyle, Jen Thomas, Amanda Provost (on the phone)

### 1. LSAT Requests - TBD (Skip Holmes)

- a. Technology Improvement Financial Support - is there room in the budget for teacher laptops, classroom carts. Raise the Paddle for Technology at the auction.
- b. Teacher Partner Funds - PTA did it two years ago. We don't know yet if it's even necessary. If possible, it helps with larger budget decisions. Teachers are interested in supporting math and reading support staff.

### 2. Afterschool Enrichment Update (Christine Galano)

- a. Meeting with Kaizen Update - Christine, Amanda, Mindy and Claire met with Kaizen and Technuf. Shared feedback on all sides.
- b. Coordinator Positions - On-site coordinator position seems to be point of contention. Ms. Ashley is stepping in and is second person during transitions to help Mr. Ibrahim. It's very needed to have two people. When he's not available, do we work to find another teacher available to help out. Person needs to cover 3:30-6:30pm. Kaizen could send someone. It would cost less and someone who knows the technology. Discussion continuing on the app and how transitions go at the end of each class with parents signing out kids.

Wifi and app issues have been an persistent. Perhaps adjust departures from enrichment classes to the PreK-K classroom hallway. Have kids sit. Parents check them out in that hallway. Ms. Boyle will talk with Mr. Ibrahim about changes we could implement.

- c. Use New Guidelines for Spring/Raising Price - Ms. Boyle has been writing guidelines for teachers on how many students they can have. We also should discuss raising the cost of teacher-led and parent-led classes. We currently lose money. EBoard votes to raise the cost from \$25 to \$50. Implement this for the next enrichment session, which is Spring.
- d. 2019/2020 Cost Proposal

Skip Holmes - Stoddert called today and they are interested in maybe helping for the goals. Could pay \$200 for the nets. PPA will pay \$500. Presentation by Jolyon at the next PTA meeting and a vote would be at the March meeting.

- 3. Budget Update/Communication - (Susan Chun and Jeremy Evans) talk next week about the budget cycle. Broad overview of the process.

April budget-special meeting - April 3 at 6pm after the E-Board.  
Heather will put on Bloomz.

- 4. Auction Update

- a. Raise the Paddle Ideas - Technology

- 5. Succession Planning - Heather, Charles, Jeremy and Amanda are leaving the board. Susan might run for Bookkeeper. Deb will run again for VP.

- 6. Events Update - Silver on the 26<sup>th</sup>. Parents Night Out in March will include teachers picking up kids from Innis and Rec.

- 7. February PTA Meeting Agenda

Soccer goals

Review of the budget cycle