

General meeting minutes
October 15, 2018

President's report

- Approved September minutes
- Update on middle school admissions: Scheduled tours and they are all full. We are having two open houses.
- Update on 108 Construction project:
 - There is an air quality monitor attached to the front gate as well as one on the school's roof
 - Crossing guard is working and is updating Dr. Elster
 - School representatives attending construction meetings
- Equity & Diversity:
 - As mandated by the DOE, Booker T. will form an equity team made up of teachers, administrators, parents, and students
- Topics for upcoming PTA meetings
 - Nov. 13th 7 pm
 - Dec. 11th 7 pm
 - Jan. 16th 7 pm – Tutor Fair
 - Feb. 12th 7 pm
 - March 12th 7 Pm – Teachers Talking about State Tests
 - April 9th 7 PM
 - May 14th 8 AM – Budget Presentation/ Student Presentation on High School Process
 - June 14th 7 PM – SLT and PTA Elections/ Budget vote

MS54 Special Election

- Chris Giordano was voted in as Co-President
- Melissa Burnazian was voted in a Co-VP Fundraising (Auction)
- Kelly Anson was voted in a Co-Recording Secretary
- Vicky Kahn was voted in as 6th Grade Rep

Treasury

- Treasury Update
 - TD Checking account balance: \$410,834.61
 - TD Money Market balance: \$251,953.74

Fundraising

- Jets
 - Tickets still available for 4 more games – link to purchase tickets is on the website – share with your friends
- Fairway
 - Use your cards when you shop at Fairway
- Auction update
 - New York State of Mind is the theme.
 - Next auction meeting is Friday, October 18th at 8:40 am.
 - Auction date is March 30th, 2019.
- Annual Appeal
 - We have raised \$49,147.16 to date
 - Online donations now have an option to cover the 4% fee for credit card processing

- January 28 is the phone-a-thon

Principal Report

- Tours start tomorrow
- We hosted parent coordinators on a tour today

Other Business

- PTA is going to move towards paperless minutes and agenda – these documents will be sent electronically instead
- School Wellness Council meeting tomorrow at 8 AM in Room 133. All are welcome to join.

Teacher Panel on Study Skills (separate minutes)