1. Call to order
2. Minutes – per email for perusal before next meeting
3. President’s Report

* Welcome everybody.

1. Treasurer’s Report

* Kristin is expected to be delayed (sick child)
* Our finances are in order.
* See printouts available for financials.

1. Principal’s Report

* High School admissions – 4 of our students will go to specialized high schools
* Our students will go to a broad variety of high schools in multiple boroughs.
* Process: Administrators are looking at 7th grade
* A) grades and scores of state tests
* B) attendance (lateness – important!)
* C) report cards
* D) visiting schools at open house days
* George Washington High School is the only high school in our district (district 6) and it is split into several different programs, only one really good program so far and they all struggle to get ‘good students’, because the good students tend to spread out to the better/more established programs.
* There are a few programs available to prep for specialized high schools (Lang for medicine)
* District 6 is in good standing – meaning none of our schools is deemed ‘failing’. (The only district in NYC to be able to claim this, btw.)

1. SLT

* ELA and Math Stats, Special Ed (Maggie). Wellness policies approval
* 3/21 Monday 7:30am in the library: Wellness Council Meeting
* new and improved policies in the pipeline
* design grant of $6000 between us and PS18 (input wanted on creating a budget for the grant)
* parent workshop, Breath & Movement – distressing, ADHD kids too, on 4/7

1. Old Business

* We had our most successful Movie Night ever netting $689.
* Family Fun Night was a huge success
* Schoola looks to be a big success as well.

4a) Treasurer’s Report (because Kristin arrived)

* We will book our Movie Night earning once we go to the bank.
* Career Day – parent re-enforcement
* Our current bank balance is $87.424.04

1. New Business

* Copier use protocol vote (Annie explained the recent copier breakdown in school and that there was no protocol in place for the use of the PTA leased copier in case of emergency.)
* In case of emergency, administration will contact PTA EB board and Ms Reyes will be able to make copies on the PTA leased copier. In case of overages, the PTA is willing to absorb the cost until the end of this school year and then re-evaluate.
* VOTE:
* YES: 25, NO: 0, ABSTAIN: 0
* Confirm April meeting date
* June GM Meeting Date will have to be changed from morning to evening, will need a vote.
* VOTE:
* YES: all, NO: 0, ABSTAIN: 0
* Nominations Committee Vote (Annie and Maggie would like to run, need a third person – Seana will do it.)
* VOTE:
* YES: all, NO: 0, ABSTAIN: 0
* Learning A-Z Program Vote (Academic support, $550), K-2nd grade, pay for license for 1 year (pilot)
* Dana motions to vote, Sarah seconds
* VOTE:
* YES: all, NO: 0, ABSTAIN: 0
* Gym situation – Rental Space Vote (Sports support, $1.500) vote on it as a safety net measure, as school still in process of clearing the funds. 6-8th grades
* Maggie motions to vote, Dana seconds
* VOTE:
* YES: all, NO: 0, ABSTAIN: 0
* By Laws Review Committee Meeting: 3/22 at 8am
* Financial Meeting, Friday 4/1 at 8am
* Please share any program that you come across that may be free and could help
* **Spring Fair**: May 21
* Permits are in place
* Gated space is going to be more for the little ones, street space will be for the bigger kids.
* Please help out, fill out a volunteer sheet provided
* Parents were asked to sign up for Spring Fair volunteering and informed that this event cannot occur without the support of the parent volunteers.
* We also take food donations
* PR: help to distribute flyers

Raffle: Eric Johnson won $20 coupon to IRC (Indian Road Café).

1. Adjournment