

DRAFT

PTA General Meeting October 19th, 2020: Minutes of the Meeting

Hosted via Zoom: Meeting ID 821 2029 1524

All guests have been given a code by the parent coordinator and have been asked to rename themselves using their code. This will be used for voting purposes.

6:21PM Call to Order – Ophir Ariel, President

- We will be holding PTA Board Elections after the principal's report. There will be a raffle after the elections.

6:23PM Pledge of Allegiance, Ms. Solano

6:25PM Principal's Report – Mr. Sperrazza

- Thank you to the PTA board. Welcome parents, teachers, and guests.
- The school year was delayed to start in person learning on 9/29. We have three cohorts of students attending in person classes. The fourth group is fully remote learning. Personal thank you to teachers, parents, students, and PTA members for helping to get this up and running
- Our enrollment number is 545 which is close to our original projections. If this stays consistent until 10/31 we will hold our funding streams for the school.
- Our combined daily attendance rate at 93%. Our goal is 97% and we are on track to meet that goal.
- We are keeping health and safety first and foremost with social distancing, masks, health screening, and handwashing. Custodial staff is working throughout the day to sanitize high traffic areas.
- PK-5th is currently wrapping up first unit of study and moving onto the second unit. We are starting reading and writing assessments. We are using a growth mindset model to assess each child's needs.
- We have been working to satisfy all technology needs. Please let us know if you need a device.
- We have 2 RES08 Grants – we will be receiving 186 additional computers for the school, as well as, upgrades for our smartboards and some additional Ipads.
- The construction project for PS108 is coming off pause and a conversation will be started regarding the design phase.

6: 35PM PTA Elections – Yvette Crespo, Lynn Sanchez, Rebecca Rosado

- Voting protocol every parent has been renamed and issued a code.
- Motion to open the PA/PTA Election of this meeting at 6:36PM by Catherine DeVeta and seconded by Angela Moniz.
- **PTA Board Roles:**
 - President
 - Ophir Ariel – self nomination, this was seconded by Angela Muniz
 - Nomination Closed – 6:44PM
 - Ophir Ariel – I have lead the PTA during the past year during the pandemic, and we will continue progress going forward.
 - Motion to cast one ballot for an uncontested nomination, Catherine DeVeta- seconded by Angela Muniz.
 - President will be the PTA/PA President for the 2020-2021 School Year
 - Recording Secretary
 - Elizabeth Molina – self nomination, seconded by Lola McCray
 - Nomination Closed – 6:49PM
 - Elizabeth Molina – I want to be involved with my kids education.
 - Motion to cast one ballot for an uncontested nomination, Roger McCrossan- seconded by Catherine DeVeta.
 - Recording Secretary will be the PTA/PA Recording Secretary for 2020-2021 School Year

- Treasurer
 - Roger McCrossan – Self nomination, seconded by Alicia Tracey
 - Nomination Closed – 6:53PM
 - Roger McCrossan – I have been in this position before and I want to help the PTA
 - Motion to cast one ballot for an uncontested nomination, Matthew Lootens- seconded by Tami Prena.
 - Roger McCrossan will be the PTA/PA Treasurer for 2020-2021 School Year
- Motion to close this part of the PA/PTA Election process 6:55PM – Alicia Tracey, seconded by Margaret Arroyo
- Motion to open SLT Election portion of the meeting 6:57PM, Angela Muniz, seconded Melissa Lootens

6:59PM Nominations Open for 2 SLT Positions, with an alternate position of designee which will be elected at the next SLT meeting

1st Position

- 1st Nomination : Angela Muniz, seconded by Suzanne Zeko
- 2nd Nomination : Sonia Marini, seconded by Alicinda Tracey
- 3rd Nomination : Melissa Lootens, seconded by Ophir Ariel
- Floor closed to nominations 7:07PM
- Personal addresses to why they would make a good candidate
 - Angela Muniz – very passionate about the school and I want to facilitate education for the children
 - Sonia Marin – interested working with the school to develop my child’s education
 - Melissa Lootens – have a kindergartener and would love to be involved in the school and guide educational plans. Experience with non-profit education
- 7:19PM Poll is open for voting– all participants are asked to vote via the poll.
- 7:22PM Poll is closed
- Angela Muniz : 5 Votes
- Melissa Lootens : 8 Votes
- Sonia Marini: 12 Votes – winner of the SLT Parent Chair #1

2nd Position

- 1st Nomination : Angela Muniz, seconded by Suzanne Zeko
- 2nd Nomination : Melissa Lootens, seconded by Ophir Ariel
- Floor open to nominations 7:23PM
- Floor closed to nominations 7:25PM
- 7:27PM Poll is open for voting– all participants are asked to vote via the poll.
- 7:29 PM Poll is closed
- Angela Muniz - 8 Votes
- Melissa Lootens - 18 Votes – winner of the SLT Parent Chair #2
- Motion to close SLT Portion of this meeting - 7:30PM Alicinda Tracey, seconded Ophir Ariel

Meeting Adjourned 7:45PM