

**PS 111-Adolph S. Ochs
PTA General Membership Meeting Minutes
October 21, 2015**

Executive Board Members Attending:

Co-President: Milan Shah
1st Vice President: Patrice Duffy-Jacobson
Co-Treasurer: Dianna Mohammed
Co-Treasurer: Maria Ortiz
Co-Secretary: Judith Farmer
Co-Secretary: Jennifer Foy

Executive Board Members Absent:

Co-President: Tristan Loanzon

Others Present: See attached sign in sheets

Call to order: Milan Shah, 8:35 am

Approval of the Minutes: No record of minutes from last General Membership Meeting of 2014-15 school year.

Principal's Report: Edward Gilligan

Explanation of Title 1 status, funding and PS 111 designation of Title 1 funds. \$201,000 in federal benefits are assigned to benefit the entire school.

Explanation of SLT, School Leadership Team. The team is composed of an even number of parents and school staff. They are to define the vision for the school and write a comprehensive education plan. We will elect four parent members at this meeting.

Presentation of Girl's Scouts Proposal: Rose Guerrier

Request for volunteers to sign up to lead the Girl Scout Troop at PS 111.

Discussed general positives associated with the Girl Scouts such as community service and responsibility.

There are 3 different age groups that will need two leaders each.

Kindergarten & 1st Grade

2nd & 3rd Grades

4th & 5th Grades

There is a background check and references required for Leaders and Co-Leaders to be approved.

Once a week meetings required for each troop.

Action Items:

1. Election of SLT Members:

The following 5 parents were nominated for SLT positions:

- Troy Neal

- Sarah Noda
- Trevor Peterson
- Ivette Rolon
- Fania Washington

Nominations accepted, voted on and approved.

2. **Nomination of Standing and Ad Hoc Committee Members**

- Communications
 - i. Trevor Peterson
 - ii. Sarah Noda
- Fundraising
 - i. Rob Perschino
 - ii. Karin Jenson
 - iii. Sandra Hyatt
 - iv. Tristan Loanzon
 - v. Maria Ortiz
- Wellness
 - i. Dianna :Mohammed
 - ii. Carmen Neal
 - iii. Nicole Hunt
 - iv. Patrice Duffy-Jacobson
- Tech
 - i. Todd Miller

3. **Presentation of Fundraising Ideas and Request for Volunteers:**

- Scholastic Book Fair - December 7-11, 2015. Voted on and Approved.
- Bake Sale - Election Day November 3, 2015. Voted on and Approved.
- International Dinner Night - December (date pending). Voted on and Approved.
- Auction/Talent Show - Feb/March (date pending). Voted on and Approved.
- Mother's Day Flower Sale - Friday, May 6, 2016 (tentative date) Voted on and Approved.
- Direct Appeal-Partnership with Local Businesses. Voted on and Approved.
- Box Tops. Voted on and Approved.
- Movie Night. Voted on and Approved.

Picture Day Volunteers: Requested volunteers for November 2nd.

Presentation of Budget: Dianna Mohammed & Maria Ortiz

- Budget Approved

Other Business:

- Amazon Smile Presentation - Dianna Mohammed
- Presentation of 2015-16 PTA Meeting Dates. See website - www.111pta.org/calendar.html

Meeting Adjourned at 9:49 am - Milan Shah