

NEIGHBORHOOD SCHOOL

The

The Parent Teacher Association Executive Meeting

Date: Monday, June 3, 2019

Type: Monthly Executive Meeting

Time: 8:30 a.m.

Notice Provided in Advance: Yes

Location: TNS PTA Room

Present: Dyanthe, Rene, Jenny, Theresa, Jeanne, Rocio, Jesse, Matt, Akeela, Matthieu, Lisa, Joy, Peter

Meeting called to order at 9:35 am.

1. Approval of [previous minutes](#)
 - a. Approved
2. Contract for next year's 2/3 Farm trip
 - a. In contrast to last year, TNS will pay only for students who attend.
 - b. The 2/3 teachers read through it, are happy with it, and want to secure it for next year. Before end of school year, check of \$2500 needs to go to Manhattan Country School Farm, 3536 New Kingston Mountain Road, Roxbury NY 12474.
 - c. Incoming PTA execs decided to discuss this as part of the 2019-2020 budget.
3. Treasurer's report
 - a. Discussed need to change signatories on bank account. One current signatory needs to go with new exec group to make this change.
 - b. Discussed options for the 3k surplus for the year, including moving it to PTA savings for future buffer, using it to cover costs involved in a TNS/STAR town hall being planned, or using it for other one-off purposes this year. If used before July, it can be part of current year's budget. If later than that, it should be factored into next year's budget.
4. 2019-2020 budget
 - a. Next steps: Incoming execs will go through budget line-by-line, make amendments, and then aim to present to the broader community for a vote in the next PTA General meeting. Incoming execs may try to schedule meetings/solicit input from committee heads as well.
5. School lunch menu
 - a. In June, we're back to the alternative menu, but now with classic options offered *in addition* 2 days per week on days when the alt option is less popular.
 - b. Discussed salad bar, which lower grades don't have access to, since they eat in classrooms. Instead of younger students going down, it may be possible to place salad bars on floors 2 and 3. Up to Dyanthe and teachers to arrange this with the kitchen staff.
6. Events
 - a. Graduation

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- i. Jeanne will provide a report about process for future reference.
 - b. Spring jam
 - i. Discussed \$5 suggested donation for 1 child, \$8 for family.
 - ii. Approved reimbursing up to \$150 for food costs. Above that, further discussion needed.
 - iii. Mentioned plan to factor in some introduction to the incoming PTA execs.
7. Set agenda for upcoming PTA General Meeting (June 13)
 - a. Approval of [previous minutes](#)
 - b. Approval of minutes for special election
 - c. Principal updates
 - i. PD days
 - ii. Shifts in class configurations
 - iii. Lunch updates
 - iv. Library updates
 - v. Enrollment updates
 - d. Presidents updates
 - i. Welcoming new board
 - ii. School Food Town hall with TNS and STAR Families in the Fall
 - iii. Wellness updates
 - e. Farm trip update
 - f. School psychologist
 - g. 2019-2020 budget
 - h. Treasurer's report
 - i. Events/committee updates

Meeting adjourned at 9:45 am.