

May 2019 Board Meeting

Location: NYFACS, 311 W. 120th Street, NY, NY 10027

Date: May 7, 2018

6:30pm-9:00pm

Attendance:

Richard Ortoli

Dionne Beckford

Dan Vos

Zohair Ghenania

Charmine Lucate

Jocelyn Rettic

Mason Mallory

Call to Order

1) Motion to approve April minutes and approve May Board meeting agenda

-Motion to add an Executive Session

- None opposed, motion passed

-None opposed, motion passed

Motion to approve agenda

-Motion to approve minutes

- None opposed, motion passed

2) PTO Updates

- Providing school supplies list for families; prices are lower this year
- New company for picture day; provide more options and have online ordering
- Parents night out on May 17 at Harlem Tavern
- Trying to get t-shirts for parents
- Multicultural Festival
 - Looking to have vendors
 - Looking to make an even bigger event this year
- Soccer Program
 - Looking for the space
- Farmer's Market
 - Not able to get started because of issues with crops
 - Looking to get set up for the Fall

Building Financing

- School parent, Fred Swint, involved in financing buildings; can give some guidance in this area to help with next steps for the securing school building
- Should put in an electronic application for grant money

3)Teacher Update

- Testing went well
- Testing was in both buildings
- Teachers were meeting with the coach to make sure they were going over the benchmarks
- Would like to find a new balance with English and French; we are spending more time with the English in upper grades but we need to revisit our vision for the school balanced with the demands of testing

- Students are getting extra French support from Lycee high school students
- Looking to see how to administer the DELF officially (will get ideas from another French school)
- Would like to establish summer school this summer

Motion to removed December 23 from school calendar (will add this day back at some point in the calendar)

None opposed

Motion passed

4) Administrative Dashboard

- Current enrollment is 290
- Arranged to have PAL to use for next year
- We are still accepting applications; deadline is May 10 and we have 700 on waiting list

5) AP recruitment prices

- Will use Carnie Sandoe to do recruiting for AP position.

6) Committee Updates

None

Next board meeting: June 11, 2019