

September 2018 Board Meeting

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

Date: September 20, 2018

6: 30pm-9:00pm

Attendance:

Brandi Lily-McLean

Richard Ortoli

Dionne Beckford

Dan Vos

Carine Pena

Call to Order

1) Motion to approve August minutes and approve September Board meeting agenda

Add briefing from the UFT

-Motion to approve minutes

- None opposed, motion passed

2) PTO Updates

- Charmaine (president) and Joselyn are new PTO members
 - Speaking with Mr. Maurice to talk about fundraising
 - First PTO meeting tomorrow w/ just the members
 - Next week will have a meet and greet
 - October will be parents night out; thinking about going apple picking
 - Fall Festival is November 10
 - Picture day is November 20
 - Have 21 children registered for soccer
 - Zumba will be back next month

3) Administrative Dashboard

- Support the PTO activities and meetings
- Multicultural events
- Parent classes (French lessons)
- Improved school climate
 - Bully free workshop
 - High Honor roll trips
 - Rewards based on DOJO points
 - PBIS fundraisers
 - Spirit Week
- Enrollment
 - Total is 311 students
 - Have middle school; many new students just learning French
- Academic Plan
 - Students will be assessed by I-Ready to determine their level of competency

4) Committee Updates

Development

- Building purchase
- Building data base of contacts
- More involvement in Community Board 10
- Follow up with Mark Levine; other influential individuals
- Get more of the publication that was created by Faircom

Next board meeting is October 16, 2018 @6:30

Motion to adjourn meeting

None opposed

Motion passed

