

## April 17<sup>th</sup> 2019- PTA Meeting Minutes

- At 9:00am Co-President, Jennifer Azzariti called the meeting to order with the pledge of allegiance. A quorum was present.
- The Meeting Minutes from March 12<sup>th</sup>, 2019 were approved.
- Treasurer, Michelle Wienczorkowski discussed the status of this year's budget, noting we are on plan for the year. Michelle also discussed the current PTA membership enrollment, noting the achievement of approximately 105% of goal.
- Jennifer Azzariti discussed the addition of formal Procedures for our unit, which were emailed to the unit in advance of the meeting. Erica Burns called for a motion from the floor to approve the Procedures and received a second motion for approval. All were in favor and the Procedures were approved.
- Michelle Wienczorkowski provided an update from the nominating committee and identified the current nominees for the 2019-2020 Board positions. Michelle named each nominee and called for a motion of approval from the floor. All were in favor and the following nominations were approved:
  - Co Presidents: Dana Durso and Meaghan Wrona
  - First Vice President: Danielle Ocuto
  - Second Vice President: Tina Flynn
  - Treasurer: Luz Bove
  - Recording Secretary: Erica Conti
  - Corresponding Secretary: Lauren Cuccias
- Mr. Adcock provided an update from the office of the Superintendent (Lucille Iconis who was not able to be in attendance). The update included the following:
  - o A vote will take place on May 21<sup>st</sup> for which the community will decide on the following matters:
    - Approval of the budget for programs and services for the 2019-2020 school year. An increase of 2.17% is proposed. This year's budget includes (1) elementary enhancements ( including new Ready Math program, enhanced mobile technology, and other enhancements in foreign language, and maker space), (2) secondary enhancements (including advanced placement course offerings and a Hofstra University course offering in engineering), and (3) security enhancements at each of the schools within the district.
    - The use of \$2.7M from the districts capital reserve fund towards existing capital projects which will address needed repairs within Eastlake, Fairfield, McKenna, Ames, and Massapequa High School.
    - A \$4.5M bond proposal to fund capital projects of the facilities of Massapequa High School, Berner, Ames, McKenna, and the Payroll office of the district. If approved the district will receive 53.4% of funds spent on these capital projects back from New York State. The expected impact of the bond to tax payers is a \$4 dollar increase in school taxes if approved.
    - The election of two school board seats. One seat is a three year term and the other is a one year term.

- A proposal to change the configuration of the board seats to expand the number of board members from 5 to 7. If approved, an election for the two new seats will take place within 60 days. Each new seat will have a three year term.
- East Lake Principal, Mr. McKillop discussed the following:
  - A new math program which will be implemented within the district for grades K-5 for the 2019-2020 school year. The program, Ready Math by Curriculum Associates, is expected to address some of the previous challenges with the current math program, enhancing the quality of the materials and visuals.
  - The planned construction projects to take place at East Lake during the 2019 summer. Mr. McKillop discussed the 2<sup>nd</sup>/3<sup>rd</sup> grade wing of the school will be fully renovated as will all bathrooms within the school. During the construction period, self-contained summer classes will still be held at the school within a separate and safe area away from the construction. However, the school's summer recreation program will take place at McKenna school for this summer due to the construction.
- Jennifer Azzariti called for an update from committee chairs on current or upcoming events. The chairs from the following committee's provided an update, indicating the events are on track as planned but additional volunteers are still welcome:
  - Bash the Trash
  - Kindergarten Orientation
  - Plant Sale
  - School Supply Kits
- Jennifer Azzariti stated the next PTA meeting is May 14<sup>th</sup>, which will include the annual Awards Ceremony.
- 10:30am the meeting was adjourned.