

EAST LAKE PTA
GENERAL MEETING AGENDA
JANUARY 25, 2022

1. Danielle Ocuto, Co-President, opened the meeting at 7:34 p.m.
 - a. Meeting was opened with the Pledge of Allegiance.
 - b. Quorum was not present.
2. Recording Secretary- Minutes from November 2021 were reviewed.
3. Treasurer's Report-

	<u>November 1, 2021</u>	<u>November 30, 2021</u>
Checking:	\$34,074.12	\$33,802.90
Savings:	\$2,362.07	\$2,362.11
	<u>December 1, 2021</u>	<u>December 31, 2021</u>
Checking:	\$33,802.90	\$47,361.96
Savings:	\$2,362.11	\$2,362.15

 - a. Meghan Wrona to audit November's records, Kerry Hilt to audit December's.
4. Presidents' Report
 - a. NYS PTA Convention:
 - i. 5 Bylaw Amendments to NYS PTA Bylaws Passed;
 - ii. 5 Retentions, 10 Updates (1 Update withdrawn and returned to Committee), 3 Rescissions & 2 New Resolutions all passed with a ~90%+ majority vote
 1. Proposed Resolution #2 Passed with 90% voting in favor of it
 2. This resolution was created in response to Rescission #3 (ADOLESCENT PREGNANCY PREVENTION) that was "rescinded due to outdated language" and not reflecting "the current needs of our children and youth."
 3. Follow up on Resolution #2: "All Resolutions presented have been adopted as the official positions of NYS PTA and its subsidiary associations. Resolutions, including newly adopted resolutions, are reviewed every 7 years. The committee that reviews resolutions is at the state level. Resolutions can be written and submitted by members from any unit. These resolutions do not mean that we have adopted a comprehensive sexuality health curriculum or have told districts what policies to adopt to be supportive and affirming of transgender students. What these positions mean is that we can ask for these things. We can advocate to get these policies and resources if that is what we want."
5. Vice President's Report
 - a. Membership: Still working towards reaching 100% membership winner for the upper classes as well as "Super Teachers and Staff" and "Male Engagement" awards.
6. Committee Reports
 - a. Holiday Fair: Successful in-person event.
 - b. Newsletter: Will be out by the end of February.

- c. PARP: Bringing back Barnes & Noble Night and working with Book Fairies for a book donation event. The deadline to get books signed by Anna Raff has been extended to 1/31.
 - d. Book Fair: 2/9-2/10 in person event. Flyers going home shortly.
 - e. Girls Social: Moved to 4/1. Vote to reallocate funds during next meeting.
 - f. Boys Social: 3/25 at the Dome. Vote to reallocate funds during next meeting.
 - g. Outreach: St. Baldrick's 3/25. Mighty Madison to be honored, contact Chris and Kerry Patten with other honorees from our community.
 - h. Spring Family Fun: Adventureland scheduled for 5/19, Ducks game for 6/4.
 - i. Arts in Education: Books are Magic (K&1st), Cultivate Kindness (2nd & 3rd), Journeys (4th) and Submerged Storytelling (5th) have occurred or are scheduled.
 - j. Reflections: Entries submitted, tentative awards date of 3/15.
 - k. Beautification: Exploring stenciling ideas for blacktop and inspirational pieces for inside the school. Hoping to start projects this spring.
 - l. Plant Sale: Will be in person, need volunteers for 5/5-5/6.
 - m. Board of Ed Representative: iReady will be used to gauge the impact of Covid-19 on learning curves. Voted to end the mask mandate as per 1/24 ruling.
 - n. Council Delegate Representative: Superintendent search has ended, candidates will be interviewed next month by the Board of Ed. Brian Piotrowski is piloting Schoology and Google Classroom with older grades as an eventual replacement for Power School Learning. Summer Rec should be held at East Lake this year.
7. Presentation by Doreen Dunn and Tracy Lowry from Girls On The Run. Explanation of program and call for volunteers for East Lake's team starting 3/21.
 8. Next meeting to be held on 2/8, tentatively scheduled to be virtual.
 9. Meeting adjourned at 8:31 p.m.