

**P.S. 334 – The Anderson School – PTA Executive Board Mtg. 10/9/12 –  
Approved Minutes**

**Attendees:** 21 Board Members, 1 Guest

- I. **Budget:** Will McCoy (Budget Committee Co-Chair) said that we have a surplus, and we discussed what to do with it. Will suggested a formal process to evaluate requests.
- II. **Audit:** Marina Levin and the Audit Committee interviewed two recommended firms and we reviewed a comparison. She recommended Schall & Ashenfarb, and the Executive Board voted unanimously to present it to the general PTA membership.
- III. **Treasurer:**
  - a. Nick Winter (Co-Treasurer) made sure everyone signed the cash handling forms.
  - b. We set up an Amazon.com account for school purchases. Nick will link the checking account.
  - c. Stock donations will now be accepted for the Direct Appeal. The board unanimously voted to open a Fidelity account.
  - d. We had about 1,000 checks we deposited at Chase and incurred a large fee, which Chase is waiving.
  - e. Nick and J.P. Eggers (Assistant Treasurer) proposed moving funds to a 1-year CD and a savings account with a higher rate, since we are getting such a low rate and we will need new accounts.
- IV. **Fundraising:**
  - a. Picture Day: A huge thank you to photographer and godparent Kevin McCormick for donating his time and resources to picture day.
  - b. Halloween Movie Night: If Middle Schoolers want to volunteer for this, they should see Coach Rodgers. The inside of the crock pot is missing.
  - c. Thanksgiving Eve: We are in discussions with Macy's and the DOE about our space for Thanksgiving Eve.
- V. **Direct Appeal:** Amy Davidson (VP, Fundraising) reported that we were short of the goal right after Meet the Teacher night, but since then we surpassed our goal. Participation has gone up.
- VI. **Communications:** Nicole Federici (VP, Communications) needs help doing e-mail communication for the newsletter. Kori Stanton (4<sup>th</sup> Grade Rep.) volunteered to put up a sign before the PTA meetings.
- VII. **Community Affairs:**

- a. Joli Golden (VP, Community Affairs) said we were rebuffed to move up the list for PCB remediation, but we will be having a meeting with Joe Lazarus from School Facilities of the DOE on Thursday.
  - b. Albert Tom (VP, Community Affairs) said that the DOE stated at a meeting that quality middle school seats were a priority. They discussed incubating Harlem Success Academy, evaluating Beacon space, Dual language program, and Riverside Development.
- VIII. **Auction:** The Auction Committee sent out mailings to parents of what they purchased last year.
- IX. **Minutes:** The September Executive Board minutes were approved unanimously.
- X. **Adjournment:** The meeting adjourned 7:45pm.