



THE ANDERSON SCHOOL (P.S. 334)
PTA EXECUTIVE BOARD MEETING MINUTES

3/3/14 – Approved Minutes

Attendees: 15 Executive Board Members

We commenced at approximately 6:20pm.

I. President's Report:

- A. Minutes:** The February Executive Board minutes were amended and approved.
- B. Technology:** The school is ready to purchase computers. The school will purchase them with a grant from the PTA. The PTA will buy the carts directly. We are hoping the computers will arrive before the April break.
- C. Electives:** There will be seminars on how to help kids get and stay organized for the 8th and 5th grades, teachers and parents.
- D. Journal:** Ads for the journal will be sold after the auction.
- E. Banners:** Each school in the building is getting a new banner to go over our front doors. The PTA is paying for ours.
- F. Taste of the Upper West Side:** Deliveries for this event will begin over Memorial Day weekend. The yard will not be available for the children for 2 days this year.
- G. Professional Development:** The half days have been going well. 40-50 kids have been using the day care.
- H. Greenflea Executive Director Search:** The Greenflea Board continues to interview for a new executive director.
- I. PS 452:** PS 452 will continue as a K-5 school. Its SLT voted down a proposal to grow to a K-8 school.
- J. 8th Grade Graduation:** Graduation will be at a new venue, the Church of the Redeemer at 83rd Street between Columbus and Amsterdam. This location has up to 900 seats and is air conditioned.

II. Budget: We currently have a budget surplus. The PTA is working with the Administration to determine how, and over what period of time, to spend this money.

III. SLT - Mindy Wigutow (PTA Rep to the SLT) reported from the SLT that we can't get an additional printing station for the halls because of surveillance issues. However, children can print in the library or in the office, if necessary.

IV. Grade Reps: There were no reports from the Grade Reps.

V. Auction: The auction committee will be reviewing who hasn't signed up to attend and reaching out to these people via the Grade Reps.

VI. Community Affairs: The Community Affairs committee is trying to work with our local elected officials to make it possible for the children to be out of the building on Primary Day.

VII. Treasurer's Report – The treasurers are considering 3 candidates to be our new Auditor.

VI. Adjournment: The meeting adjourned at approximately 7:30pm.