



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

March 12, 2014

Meeting came to order at approximately 8:30 AM.

Attendees: 51 parents

- I. **Minutes:** The December, January and February minutes were approved (the February minutes were approved as amended).
- II. **Presidents' Report:**
 - A. We voted and approved to spend up to \$22,000 for the purchase of computers and tablets for the school and to "replace" \$3,000 spent from the contingency budget line item for this purpose.
 - B. We need a volunteer to spearhead our Journal efforts.
 - C. The new signs that will go over the building door are coming.
- III. **Auction:**
 - A. Ticket sales are down slightly. We think this is because there is a matinee performance of Aladdin at school that day.
- IV. **SLT:**
 - A. Test prep has started and the SLT is asking for feedback on the amount given
 - B. The allergy committee meets today.
 - C. SLT is discussing how to time and pace enrichment offerings.
- V. **Treasurer's Update: and Budget Discussion:**
 - A. We have a budget surplus.
 - B. We are beginning the new budget cycle, so discussions are underway with the Administration on how best to utilize it.
 - C. The PTA plans to retain a portion of the surplus for cuts in the DOE school budget, pending teacher contract negotiations, potential decreases in revenue from the GreenFlea, auction and direct appeal and in case the school was ever told to move to another location..

The meeting was adjourned at approximately 9:15 AM.