

Exec. Board Meeting

March 11, 2019

6:00-7:00pm

Attendance: Dianne Darbouze, Lavita McMath Turner, Imebet Blair-Carter, Kemala Karmen, Astrid Lewis Reedy, Meibell Contreras, Kirsti Craig, Rachel Pratt (*phone-in*)

A. Meeting Opener

- Welcome (Lavita)
- February minutes (Lavita)

B. Treasurer's Report

- Treasurer's report read by Kirsti

• Committee Reports

- **Spring Fling**
 - Eblasts have been going out 3 days/week
 - Thanks to Elizabeth Downer, Robin Lear and Andy McDowell for the video
 - Thanks to Lisa Burdage + John Haddocks for the comics
 - Have been sending direct emails to classes
 - Tickets are on sale
 - Countdown: 50 days left!
 - Kim Siller created flyers for the Fling
 - Exec board member have a free ticket to give to an ICE community member due to financial constraints or if they don't know anyone
- **Opt-Out of NYS Testing 2019** (Kemala)
 - A lot fewer opting out for 7th grade. More in 6th grade.
 - Amy & Kemala will craft one letter for each grade rep to distribute
 - How best to craft the message — simple but nuanced
- **March PTA Meeting** (Dianne)
 - Next week Weds Mar 20
 - Pete will lead the meeting
 - Topics:
 - Parent Communication
 - Supporting children through grief
 - Save the date e-blast should go out separately from the newsletter
 - Dianne will send a message for grade reps to share
- **April PTA Meeting: *Screenagers* screening** (Dianne)
 - Licensed psychologist will be moderating
 - Will encourage parents to share with friends outside of school
 - Will promote to local schools
- **Teacher Appreciation** (Dianne)
 - May 31st
 - Alisa Payne (9th grade parent) will be coordinating

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- **Exec Board** (Imebet/Dianne)
 - Current
 - Will reach out to current executive board members via email and at meetings to find out who is remaining
 - 3 SLT positions need to be filled
 - 2019-2020
 - We need a new nominating committee (1 or 2 volunteers)
 - Most of the job is via email, reaching out to parents
 - Should not be someone from the Executive Board

C. Meeting Adjourned