



# NYHS PTA Meeting

## April 16, 2019

### @81 New Street 6:00–8:00

## AGENDA

### PTA Executive Board

Co-Presidents –	Lissa Wolfe Nan Richardson
Vice President –	Theresa Jordan
Treasurers-	Michele Lardou Barbara Behen
Secretary –	Marge Richards
Co-Fundraising Chairs –	Georgia Stefanidis Nikita Huggins

### CTE Representatives

Aquaculture –	Kelly Vilar Susan Tobias
Marine Biology –	Bill Seery
Marine Policy –	Penelope Clarke-May Ellen Dobbyn-Blackmore
MST –	Lisa Edstrom Raquel Morales
Ocean Engineering –	Nancy Usiatynsk Susan Bailey
Professional Diving –	Liana Huth Marijke Briggs
Vessel Operations –	Sabita Arjune Sunita Woodcheke
Freshman Parents –	Emma Acker Kathleen Daniel
Senior Parents –	Pam Bailey Schanequa Knight

- Call to Order, confirm quorum
- Welcome
- Principal's Report
- Approval of Previous Meeting Minutes
- Vote on updated by-laws
- Treasurer's Report & AHOD
- Guest Speaker Dr Katherine James re: vaping & more
- As well as Nurse Helaine Winograd & Dean Paul Garcia
- Report from SLT + expedited election for vacancy-Marge Richards has declared herself as a candidate
- New Business
  - Spring Tide –need help, bid & buy tkts to event
  - Vote to purchase H2O Bottle Station \$5,000, life jackets \$700, leaf mulcher \$100, Ping Pong table \$1,000, Badminton \$250 (endorsed by exec committee)
  - Additional Hats/Totes for Indock & September stock
  - PTA Nomination Committee for Executive Board
- Committee Reports
  - Sustainability
  - School Expansion Committee
  - Alumni
  - Community
  - Fundraising
  - Freshmen
  - Seniors
  - CTEs
- Calendar **Spring Tide Online Auction NOW until May 1**
  - May 1 SPRING TIDE, cocktail, music, auction 6-9. Pier 66 (at 26<sup>th</sup>)
  - May 9 Parent Teacher Conferences (boat at) 3:45-6:00
  - May 15 Marine Science Symposium (day)
  - May 15 Special Ed PTA at 81 New St Cafeteria 6:00-8:00
  - May 21 PTA Meeting-Nominations Close +topic Digital Controls
  - June 9 Oyster Classic
  - June 18-25 Regents
  - June 22 Summer Solstice
  - June 24 Graduation
  - June 26 Last Day of School Year
- Adjournment