

MINUTES

New York Harbor School PTA Minutes

Tuesday, May 21, 2019, @ 6:00 pm | *Meeting called to order by* Lissa Wolfe

In Attendance

Board Members: Nan Richardson Co-President; Lissa Wolfe, Co-President; Marge Richards, Recording Secretary; Barbara Behen, Treasurer, Georgia Stephanides, Fundraising Chair; Bill Seery, Marine Biology Parent; Ellen Dobbyn-Blackmore, Marine Policy Parent; Lisa Edstrom, MST; Susan Bailey, Ocean Engineering, Pam Bailey, Senior Rep,

Harbor Leadership: Jeff Chetirko, Principal; Ronni Ettinger, Parent Coordinator
Minutes approved by Barbara Behen

Board

Nan Richardson

- The mulcher is active
- We need to remind teachers to submit RFPs because they are not coming in
- Spring Tide auction report to be given by the treasurer
- Want to schedule S.A.T. prep from September through to the December test date. 14 students are needed to hold the prep classes. Classes will be 2 hours long and held on the Island.
- Our first SEPTA / IEP meeting was well attended with 53 parents. Showing the need for information is GREAT. Panelists told parents how to help their children and what services are available to them. We will do this again in Fall and Jeff invited AT expert Mark Surabian to the school to train teachers and students alike
- Harbor swapmeet – we want to ask Seniors to donate gently used Harbor gear and sell the clothing for \$1. It will take about 1-2 weeks to collect donations and we will have the sale for 1-2 days. At Indock and first Friday of school.
- Teacher Appreciation –Theresa Jordan chaired this. Birgitta Vasquez, Lissa Wolfe and others assisted. Many contributions by parents. great luncheon. Teachers were very appreciative.
- Summer Solstice will be held Friday, 6/14. There will be a DJ, food, rides, Battle of the CTEs. Inviting incoming freshmen in a mailed by Ronni. The Island is open until 11. There is a free movie at Parade Ground starting 830-1030. Our party ends at 8.

Pam Bailey

- Oyster Classic – ordering volunteer t-shirts. There will be a meeting with adult volunteers on the Island one week before the event. Volunteers are needed for Saturday before the event for set up and Sunday for the event.

Guest Speakers

Digital Controls & YOUR KIDS – Chris and Lydia from ENACT presented

- The focus of the presentation was the importance of students, teachers, and parents having healthy conversations about cellphone use.
- Parents role-played different ways to curtail their children's cellphone use ie time management and content

<p>7/1/18 Beg. Balance \$ 29,590.14</p> <p>Income</p> <p>AHOD \$ 15,200.18</p> <p>Merchandise \$ 4,103.90</p> <p>Amazon Smiles \$ 13.64</p> <p>Paypal Giving \$ 18.00</p> <p>Transfer \$ 17,000.18</p> <p>Harvest Fest \$ 657.00</p> <p>Spring Tide \$ 1,157.00</p> <p>Oyster Classic \$ 280.67</p> <p>Summer Solstice \$ -</p> <p>Grants \$ 750.00</p> <p>Bowling pass-through \$ 525.00</p> <p>In Dock Pass-through \$ 1,240.00</p> <p>Breast Cancer Shirt Passthrough \$ 512.00</p> <p>TOTAL \$ 41,457.57</p> <p>Expenditures \$ -</p> <p>Merchandise \$ 4,407.72</p> <p>Stress balls for nurse's office \$ 97.06</p> <p>Harvest Fest \$ 573.93</p> <p>Spring Tide \$ 2,555.55</p> <p>Principal's Breakfast \$ 47.57</p> <p>Oyster Classic \$ -</p> <p>Summer Solstice \$ -</p> <p>Supplies \$ 450.17</p> <p>Paypal Fees \$ 213.64</p> <p>Transfer \$ 17,000.18</p> <p>College trip trans & lodging \$ 9,583.20</p> <p>Bowling pass-through \$ 474.32</p> <p>In Dock Pass-through \$ 1,746.90</p> <p>Breast Cancer Shirt Passthrough \$ -</p> <p>TOTAL \$ 37,150.24</p> <p>Ending Balance \$ 33,897.47</p>	<p>Spring Tide Finances</p> <p>Income</p> <p>Ticket Sales \$3,060.00</p> <p>Auction Items \$5,666.00</p> <p>Boat Tickets \$150.00</p> <p>AHOD Donations \$60.00</p> <p>Drink Tickets/cash entry \$1,127.00</p> <p> \$10,063.00</p> <p>Expense</p> <p>ClickBid \$1,015.00</p> <p>Food \$538.18</p> <p>Supplies \$72.86</p> <p>Band \$500.00</p> <p>Drink Tickets \$840.00</p> <p>Pier 66 \$200.55</p> <p>Tips for workers \$50.00</p> <p>Insurance \$180.00</p> <p>Bid refunds \$60.00</p> <p>Nan second reimbursement?</p> <p>Transportation \$78.00</p> <p> \$3,534.59</p> <p>Net proceeds \$6,528.41</p>
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SLT Committee Report

School Budget

- Anticipated vacancies for a Math teacher and a Social Worker
- The actual budget will be available on May 24th so there will be more information at the next general PTA meeting
- Requested additional money from DOE
- We are now a diversity school
- 69% of our incoming freshman students are eligible for free lunch

- Expecting approximately 145 new students

Committee Reports

The School Expansion Committee –Theresa Jordan explained we want to begin a Twitter campaign asking the Chancellor, Governor's Island Trust, and the mayor for more space

Senior Committee – Seniors wanted \$2000. Only \$400 short. Prom will be on 5/22 @ Battery Gardens. Senior awards dinner is next Wednesday 5/29. We want to have a meeting with Senior and Junior parents so they can share information.

Ronni – sent girls who needed assistance getting prom dresses and needed help with hair and make up to Princess for a Day. We also raised money for a student to get a tux.

Alumni – making progress in collecting information

Principal's Report

- ✚ I went to a 3-day training with students on Restorative Justice. 3 teachers were already trained.
- ✚ National Honor Society ceremony will be on 6/15.
- ✚ Thursday, 5/23, 11th graders will be going to see To Kill a Mockingbird
- ✚ Washington, D.C. schools will be visiting us because they want to create schools like ours.
- ✚ There will be school on Friday, 6/6. Students will be off on Monday 6/17 instead.
- ✚ Regents invites went out

Break-out Sessions

NONE

Parent Coordinator Report

- Volunteers are needed to help with graduation
- Waterproof pouches were on backorder. They will be distributed on Thursday, 5/23
- Parents who want extra graduation tickets should talk to Nan

Next Meeting

Tuesday, June 18, 2019.

Location: 81 New St. 5th-floor Cafeteria @ 6:00 pm

Motion to adjourn was made at 8:00 pm and passed unanimously.