

▪ MINUTES

▪ NEW YORK HARBOR SCHOOL PTA GENERAL MEETING MINUTES

▪ December 21, 2021 @ 6:00 PM, ZOOM CALL

▪ EXECUTIVE BOARD MEMBERS IN ATTENDANCE:

- AMY KOZA AND IAN MCGRATH **CO-PRESIDENTS**; DONNA COPPOLA AND CHRISTINE CONIGLIO **VICE PRESIDENTS**; TAMARA JOHNSON **TREASURER**; RENEE ALEVRAS AND BRIDGETTE BETHEA **RECORDING SECRETARIES**; ELIZABETH KIRK, GRACE MAK, TRICIA GARCIA, KOKO, DEBRA SITO, DAVID CHANG, STEVEN SPOSITO, CARAID O'BRIEN, MAUREEN PACKER, NATHALIE ROBBINS, NAN RICHARDSON, ALEX AND CAS STACHELBERG, **CTE REPRESENTATIVES**

REPORTS & DISCUSSION:

- Welcome (Amy Koza & Ian McGrath, Co-Presidents)
- Review & Accept Minutes from September 2021 meeting (Renee Alevras and Bridgette Bethea, Co-Recording Secretaries)
- Treasurer's Report (Tamara Johnson, Treasurer) See attachment: \$ 67,382 funds available 11/30/21, use CheddarUp, Amazon, ShopwithScrip, pay with PayPal.

NEW BUSINESS: 20 MINS

- Events Report (Amy Koza)
 - UFT Ribbon Cutting Teacher Center for collaboration and development
 - Thank you to the parents and families who helped with the cleanup, crafts, and treats for the teachers.
 - Wellness room in production, Book Donations, Materials for the Arts
 - Thanks to the custodial staff
 - Fafsa event for older parents, college fair planning
 - I need a Spanish speaking parent to help with the translation
 - Vending machine arriving in January for the Student Council to operate
 - Vaccine and booster drive, possible school location
 - Holiday fundraising, projects and matching funds

- Information on IEP Support (Elizabeth Kirk, Aquaculture Representative) NA

COMMITTEE UPDATES: 15 MINS

- Wellness Committee - Amy - new room, work with Clara and Christina, kids to organize
- Communication Committee - Ian - seeks people with graphic, editing and design skills, possible new video in planning stage, website maintenance
- Sustainability
- SEA - School Expansion / Advocacy - Nan - working to make sure the terms for "515 building property" include land, the new deputy mayor used to be the head of SEA - Lorraine Grillo, needs to work on landscaping, fencing, cleaning leaks in building, join the committee to write letters and fix the physical plant
- Senior Class Committee - Amy - Jeannie needs a replacement, needs to plan prom and meet Aneal - email Amy if volunteering, college fairs in January with Ronni

PRINCIPAL'S REPORT JEFF CHETIRKO

- Ronni Ettinger, Parent Coordinator, is glad to be back as of 12/20/21
- No Regents exams in January, NY Waiver, replaced by classroom instructional time
- SLT is working on a petition to get the New York State Board of Regents to make deliveries to the island and give students fair time for the Regents exams in the spring
- Covid: NYC DOE "Situation Room" Communications Explanation to Share Contact Information, Tests and Exams, Quarantine Information, Little Personnel, Children and Parents Have Been Good at Communicating Test Results, Make Sure from submitting permits for school tests, attendance was reduced before the holiday with a wave of new strain of Covid, use special code for absence due to Covid: "65" means attendance, no penalty, no remote learning at this time , use Google classroom for school work, awaiting teachers / NYC DOE guidance on adding instructional days
- Q&A with Jeff

PARENTS QUESTIONS: 25 MINS

- Questions + Chat

- Amy - Welcome the Families, Join the Volunteers, Welcome New Lead Custodian Anthony
- Ian - meeting room breakouts invitation
- Renee - welcome freshman families

CTE UPDATES: (IN BREAKOUT ROOMS) 25 MINS

- Aquaculture: (Elizabeth Kirk and Grace Mak) NA
- Marine Biology: (Tricia Garcia and Koko)
- Marine Policy & Advocacy: (Debra Sito)
- Marine Systems Technology: (David Chang and Steven Sposito)
- Ocean Engineering: (Caraid O'Brien)
- Professional Diving: (Alex Stachelberg and Cas Stachelberg)
- Vessel Operations: (Maureen Packer and Nathalie Robbins) NA
- Ninth Grade Class: (Lara Bursor, Samantha Lee, Zac Martin, and Laura Paddock) Ronni spoke with first-year families, emails for questions about communications, community service, CTE selections, fundraising

NEXT GENERAL PTA MEETING TUESDAY JANUARY 18, 6-8 PM ON ZOOM
