

▪ MINUTES

▪ NEW YORK HARBOR SCHOOL PTA GENERAL MEETING MINUTES

▪ January 18, 2022 @ 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), Approx 70 attendees
- Review & Accept Minutes from December 2021 meeting (Renee Alebras and Bridgette Bethea, Co-Recording Secretaries)
- Treasurer's Report (Tamara Johnson, Treasurer) See attachment: \$ 77,213.49 funds available 12/31/21, use CheddarUp, Amazon, ShopwithScrip, pay with PayPal.

NEW BUSINESS: 20 MINS

- Events Report (Amy Koza)
 - Harbor Holiday Giving Update: Thanks to all
 - Amy thanked everyone for \$10k raised during targeted holiday fundraiser
 - \$4300 raised in All Hands On Deck
 - More wishlists coming in
 - Ongoing COVID issues: School Vaccination Rate, Attendance, Reminder to send in Covid Testing Consent Forms
 - Call for Volunteers:
 - Senior Committee Chair
 - Oyster Classic 5K
 - College + Career Committee

- Voting for PTA Funding (Ian McGrath)
 - \$1000 Maintenance Fixes, Repairs in MST Center, yes vote poll
 - \$1000 Ceiling Limit for February Valentine's Day Dance, yes vote poll
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PARENT COORDINATOR'S REPORT RONNI ETTINGER 5 MINS

PRINCIPAL'S REPORT JEFF CHETIRKO 20 MINS

- Ronni Ettinger, Parent Coordinator
 - please sign up for mailing lists, text messages, provide emergency contact info
 - will assist with working papers, ages 14 and up
 - School Survey Mail-in Feb 14 reponses
 - Senior Sweatshirts for distribution, xlarge on order, \$25
- Jeff Chetirko
 - Thank you to parents for attending Covid Info Session, Covid #s are going down and attendance is going up, hopefully from 70-90% soon, info on contact tracing at school
 - Pupil Path and Schedules Issues resolved
 - CTE Selection process coming up for the 9th graders, near peer webinars
 - PSAT/SAT Day **Mar 23, 2022** for 10th and 11th graders at Harbor
 - Voting for non-instructional day for the 9th and 12 graders to give space for SAT exams and accommodations, yes vote poll
 - SAT Khan Academy for prep, **Diana Halluska** contact for SAT Accommodations
 - Jan 27 11th Grade students and parents college info session
 - 8th grade High School Virtual Admissions Info sessions coming up
 - CTE School Principals' Presentation Meeting this week
 - Regents Exams Canceled January, Full Academic week planned
 - Jan 27 Ice Skating Day for Students at Harbor

- o No School on Jan 31 and Feb 1, First Day of new Semester Feb 2
- o Security Cameras in the Mast Center information for PTA to consider
 - funding needed, proactive security measure for island open year round
 - only 3 out of 5 security guards on staff, shortage of personnel available
 - estimate cost \$5-7k, getting bids for diff systems
 - SLT and Safety Committees will discuss and bring it to exec board for vote
 - Concerns about repairs to infrastructure, safety measures, training
- o Q&A with Jeff

PARENTS QUESTIONS: 25 MINS

- Questions + Chat
- FAFSA Info Session in Spanish
- College Fair Arrangements
- BOP Achievements
- Ribbon Cutting Ceremony at the New Teachers Center

COMMITTEE UPDATES: 15 MINS

- Wellness Committee - funds from Cheddar Up allow purchases to get requested items, need volunteers to finish the Wellness room
- Communication Committee - keeping the info flowing
- Sustainability - benches for the garden, funding approved previously, work with Policy Students
- Senior Class Committee - Jeannie needs a new parent to spearhead the Senior Class Committee, Ronni reminded senior \$100 dues need to be submitted, contact if need financial assistance
- IEP and SLT and Aquaculture - need new Committee Members

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)

NEXT GENERAL PTA MEETING TUESDAY FEBRUARY 15, 6-8 PM ON ZOOM
