

# Approved

## 02/07/19 Minutes for Art & Design HS PTA General Meeting

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### Call to Order

A general membership meeting of Art and Design was held on Thursday February 7, 2019 at the Library. It began at 6:40pm and was presided over by Miguel Chavez, with Jiin Wen as secretary.

Attendees Voting members in attendance included Miguel Chavez, Frieda Christofides, Nelsa Boyer, Evie Hantzopoulos, Jean Stemm, Gabrielle Gilliam, Nelsa Boyer-Madisson and Jiin Wen

Members not in attendance included Karen Rafael

### Approval of Minutes

The approval of the January minutes have been moved to the March meeting.

### Treasurer's Report

Treasurer's Report for the month of January was presented by Jean Stemm

- Income -
  - Fanfaire Exhibitor tables were sold out and brought in \$4k; tickets brought in \$940; sponsorship from Artist and Craftsman at \$500.
  - Annual appeal \$293.64
  - Total for revenue is \$6,262.66
- Expenditures
  - For the month of January the expenditure is \$1,428.21. This amount covered purchases for classes in Film and Photography; PTA buttons and T-shirts.
- Balance \$21,600

### **Principal's Report -**

Given by Mr. Urena

- The result of the January Regents was very positive. Our college readiness index went up, and our graduation rate is projected to hit 90%
- PM school started on this Wednesday (2/6) along with tutoring for those who need the service.

Assistant Principal Reingold also dropped in to encourage parents in design fields to participate in the career week. Some parents asked if it must be design related. She confirmed that the focus is around the design profession. If parents have interest, they can contact the students' teachers to make arrangement.

### **President's Report**

Presented by Miguel Chavez.

- Nominating Committee
  - Volunteers needed to serve on the committee. Sign-up sheet was sent around.
- Funding requests
  1. Mr. Davis's would like his classes (3 sessions) to attend Trial of the Catonsville Nine, an off-broadway play. He has requested \$1,080 for 72 kids.

2. Mr. Newman of the animation department requested \$250 for a wall/door mural art supplies, and \$880 for 80 shirts for the senior animation classes.
- Total for both requests above is **\$2,210**

With the exception of Ms. Johnson, the parent coordinator, who abstained, the remaining PTA body approved the requests.

#### **Fanfaire -**

- Volunteers are needed for different shifts and roles for the two-day extravaganza. Miguel will send around a link to Sign-up Genius.
- Evie is overseeing the food court at the Fanfaire and is looking for edible donations. In the past, trays of lasagnas and other dishes in aluminum trays have worked out very well.
- Saori also highlighted a few exciting events in addition to the marquee starts: Cosplay contest, the winner takes home \$100; Microsoft will be on hand with X-Boxes for folks to try out new products.
- Most of all, we need folks to drop in. Let the planning committee know if you have a non-profit organization that might need discounted tickets.

#### **Special Presentation:**

Frieda Christofides, our PTA's Recording Secretary and a proud mom to a senior, provided an in depth look at applying for art colleges. The presentation will be available on the PTA website shortly.

#### **IMPORTANT DATES:**

- February 14 - Valentine's bake sale during lunch periods
  - Send in baked donations.
  - Tell your fellow parents
- February 16 & 17 - FANFAIRE

#### **Adjournment**

Miguel Chavez moved that the meeting be adjourned, and this was agreed upon at 8:05 pm.

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Secretary  
Art & Design HS

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Date of Approval