

Approved

04/04/19 Minutes for Art & Design HS PTA General Meeting

Call to Order

A general membership meeting of Art and Design was held on Thursday April 04, 2019 at the cafeteria. It began at 6:35pm and was presided over by Miguel Chavez, with Karen Rafael as secretary.

Attendees

Voting members in attendance included Miguel Chavez, Nelsa Boyer-Madisson, Karen Rafael, Jean Stemm, Frieda Christofides and Evie Hantzopoulos

Members not in attendance included: Jiin Wen and Gabrielle Gilliam

Approval of Minutes

A motion to approve the minutes of the previous March 14, 2019 meeting was made by Evie H. and seconded by another parent.

Treasurer's Report - Treasurer's Report was presented by Jean Stemm

This month's report is straight forward. Pie day and staff appreciation went well. Jean will have the actual to-date report at the May PTA meeting.

- Balance \$35K
 - Income \$2600
- Expenditures
 - \$3700

Principals Report - Presented by Manuel Ureña.

- Highlights:
 - Flooded with calls from incoming 9th grader parents.
 - Most happy and some upset parents. Parents are asking about school tours
 - Second round auditions were given for the 5 open seats in Film
 - Freshman Orientation is coming soon
 - Along with High School results. Our seniors are getting their college acceptance letters.
 - Very happy with scholarships. 3 yrs ago \$1 million, 2 yrs ago \$2 million and this year \$3.6 million in scholarships for the seniors
 - Many students choosing 4 year colleges
 - 5 students accepted to Cooper Union
- Thank you to the PTA. 150 kids visited colleges this year.
- 55 colleges came to our college fair. Amazing event.
- Progress reports going out soon
- PM school starts next week
 - For those that need to catch up on their credits
- May 6th is beginning of AP exams for the next 3 weeks
- Next week invitations for the AP will be handed out.
- Global History for Sophomores - 2 tests. Highly recommends taking both. Highest grade will go in the transcript.
 - Mr. U encourages tutoring
- March 27th SAT/PSAT day had 100% attendance

ByLaws Amendment Vote: - APPROVED

- Proposed bylaw amendments:
 - Treasurer and corresponding secretary are listed as a single officer. We want to change that to add co officer wording to both Treasurer and corresponding secretary
 - Change assistant Treasurer and 2nd VP to be held open at the fall election to allow freshman parents to serve on the exec board
 - You can run alone or as a co. If you run as a co, you must run as a team.
 - Co's less stress and more involvement
- Since APPROVED, this newly amended document will be signed by PTA President and Secretary, and then delivered to Principal's office for record keeping. PTA will have their own copy.

Nomination Committee Report - Presented by parents Claudia Osorio and Cesar Bahamon

- Nomination committee – Cesar, Claudia, Frieda and Miguel
 - All positions are open
 - Read all the duties of the officers. Asked if there were any nominees three times for each position.
 - Positions solo or Co decided at the time of the nomination
 - President - Evie H was nominated.
 - Evie accepted but is looking for a Co President. Will change her nomination next month if a parent steps up.
 - Recording Secretary - Karen R. Nominated herself
 - Karen is also looking for a Co Recording Secretary. Will change her nomination next month if a parent steps up.
 - Treasurer - no nominations were made
 - 1st VP - no nominations were made
 - Corresponding Secretaries
 - Barbara Gordon
 - Nominations are open now until May 2nd - Election Day. asked if there were any nominees three times for each position.
 - Nom Com will be sending an email. You can nominate yourself or someone via this email
 - Exec members spoke:
 - Frieda: Great to work with the principal, great place, school
 - Evie: You can do work behind the scenes. Shared work
 - Miguel: The bed is made. Keep it running. It's about 10 hrs give or take a month

Presidents Report - Presented by Miguel Chavez.

Miguel was hoping that incoming Freshman families came. He received a lot of feedback.

- **Funding requests**
 - Asking for \$500 – Boys Basketball - Apparel, hoodies for 15 boys.
 - Asking for \$500 - Honors Jr. graphic design students' 12 page magazine and AP seniors David Bowie song books
 - Asking for \$250 - Piano tuning for 2 pianos located in the lobby and auditorium
 - Asking for \$2000 - Architecture Thesis presentation - set up and catering for special senior Thesis presentation in LIC
 - This is an estimate amount. Could be a lesser expense.
 - ALL requests were **APPROVED**

Fundraising committee update - Evie H.

- Online Auction coming up next week.
 - Please share the auction. There is still time to donate.
 - please contact Evie- evie@artanddesignpta.org

Special Presentation: CHOOSE YOUR MAJOR:

- Students discuss the majors

Adjournment

Miguel Chavez moved that the meeting be adjourned, and this was agreed upon at 8:09 pm.

Secretary Art & Design HS

Date of Approval