



**PTO General Meeting #8 Agenda
April 18, 2018- Auditorium**

1. Call Meeting to Order (Una)
2. Approval of the minutes from March, 2018 Meeting (Agata)
3. Officer's Report

President (Agata & Una):

- Discuss opportunity to have **Cornell Woodsen** founder of **Brave Trainings** consulting firm join us on April 27th at 8:30am to discuss diversity and inclusion in our 282 school community.
- Motion to amend the bylaws (see handout):
 - Replace Vice President positions with "Fundraising Director, Outreach Director and Middle School Liason".
 - Adjust the roles of President, Treasurer, Recording and Communications Secretary.
- Form a Nomination Committee for the May Election
- Discuss options for Enrichment Next Year: Tiny Scientist, Studio in a School, and Brooklyn Conservatory of Music

Treasurer (Shari)

- Financial Report and Fundraising performance.
- Amend Budget to include funding for the Music Program (May & June).

Communications (Melissa)

- Cafeteria will be serving the alternative menu for a trial in the month of May. PTO will distribute a survey after to obtain feedback.

4. Committee Reports

Spring Fair Committee (Agata)

- Update on progress of planning.
- We need volunteers to help run the PS133 Gala on May 5th from 6:30pm-10pm because they will in turn volunteer at our Spring Fair (Enjoy the party for free and do minimal work).

Silent Auction Committee (Nancy)

Green Zone Committee (Dan)

- Outdoor planting underway in May. Contact Anita danitany@aol.com to sign up to help lead a class.

Pizza Friday (Steve Hamill)

- We have pizza friday coming up this Friday, April 20th. Please email Steve if you can volunteer. Volunteering lasts from 10am-1pm.
- We want to order extra pizza to sell to the middle school kids who didn't sign up beforehand.

****Join us at Los Nopales (5th Ave and Berkeley Pl) for Margaritas post meeting****

The 2017-2018 282 PTO Executive Board

Co-Presidents

Agata Maczka
Una LaMarche

Co-Vice Presidents

Stephen Hamill
Felicia Littlejohn
Cindy McNeil

Co-Treasurers

Shari Oyefeso
Will Fulton
Kathleen McCabe

Co-Secretaries

Melissa Thornton
Constance Harding