

**The Windsor School**  
**P.S. 154 PTA – General Membership Meeting**  
**Tuesday May 13, 2010, 6:30pm**  
**Multi Media Room**

**Welcome**

Deb Capone welcomed those attending the meeting. She gave a successful review of the Arts/Crafts Fair and the PTA expects to net approximately \$4,000.00 for the event.

**Current Budget Update and 2010- 2011 Budget Vote**

Deb fielded questions on this year's budget and on next year's preliminary budget to put to vote tonight. People were invited to vote by line item or on the entire budget.

**2010-11 Planning for Next Year**

- **Discussion regarding Executive Board, SLT and Committee Chairs and Co-chairs for Next Year**
- **Nominations to the Executive Board with some revision:**
  1. Co-Presidents: Chris Werben and Debby Wattebarger
  2. Executive Vice President: Tracey Armstead
  3. Co-Vice Presidents of Fundrasing: Emily O'Connor and Christine Catacutan
  4. Vice President of Publicity: Sherry Dietchman
  5. Vice President of Membership: Julie Weintraub
  6. Recording Secretary: Carolyn Altman
  7. Co-Treasurers: Diane Bromberg and Kathy Lewis
  8. Assistant Treasurer: Denia Larios
  9. Corresponding Secretary – **Open**
  10. SLT: Deb Capone, Chris Webern, Annette Tacconelli, \_\_\_\_\_
  11. Members at Large: Nicole Bilu Brier, Sharon Matz, Annette Tacconelli, Deb Capone, Jane Rennert, Jackie Roach, Bill Tipper

New nominees introduced themselves to the audience. The vote for the Executive Board and SLT then took place.

**SLT Update:**

- The Wellness Council has commenced its work and consists of five distinct committees including: School Food, Physical Education, Education, Mental Health, and Environment. The School Food committee is already setting goals for the school and will soon be piloting a salad bar in the lunchroom in June. The work of these committees has begun, but volunteers will continue to be encouraged to join the committees in the fall.
- The Garden Committee has created 7 or 8 beds in the garden, one for each grade. Eva Lewandowski explained that a Spring Harvest Day is planned for mid June and a Fall Harvest Day is also being planned. The goal is for the kids to use harvested food for their lunch in foods for example, like pesto and mint tea. Summertime maintenance for the garden is being arranged with families volunteering.

- Capital Improvements:
  1. Bathrooms: Flushers have been installed throughout the school. Brad Lander has said that he will get money for the school to address the ground floor bathrooms renovations.
  2. Cafeteria: Acoustic panels are scheduled to be installed in July.
  3. MMR: Marty Markowitz is promising \$150,000.00 towards the restructuring of the MMR.

#### **Upcoming Events**

- May 14<sup>th</sup> – Music Matters: All School Concert in the Yard, Haitian RaRa Band – Traditional Haitian Folk Music
- May 20<sup>th</sup> and 22<sup>nd</sup>, Pinnocchio
- May 22<sup>nd</sup> – Spring Carnival
- June 3<sup>rd</sup> – Poetry Extravaganza
- June 24<sup>th</sup> – Staten Island Yankee game – tickets will be sold in the school yard
- School Tool Boxes: Parent can order all needed supplies in the spring through the PTA in preparation for the fall. Order forms will be going home in the kids backpacks and parents can also order on-line.

#### **Voting Results:**

The nominees to the Executive Board and SLT were all voted into office and the 2010-2011 budget was approved.

The meeting came to an end at approximately 8:00pm. The next PTA General Meeting will be on Tuesday, June 8, 2010 at 6:30pm. Respectfully submitted by Carolyn Altman.