# **PTA General Meeting Minutes**

Date Jan 17th 8:45 AM Auditorium

Meeting began at: 8:45am

Meeting ended at: 10:17am

Next PTA Meeting is: Feb 6th (Zoom)

#### **Present:**

Ш	School Statt: Dr. Fagin, Dawn Pender, Halee Hochman, Janet Cavanagn, Marie Isne
	PTA Co-Presidents: Mary & Mariam
	PTA Co-Treasurers: Rachel M
	PTA Co-Communications: Josh
	PTA Co-Fundraising: Ali, Megan, Hana
	PTA Co- Secretary: Rachel K
П	PTA Co-Class Parent:

## **Executive Board Meeting Agenda**

- Copresidents report
- Principal's Report
- After School Update
- Treasurer's Report
- Fundraising Report

### **Co-Presidents Reports**

- December minutes approved
- Book Fair this week, first since 2019, all classes visited
- PTA funded enrichments
  - Yoga (Prek and K)
  - Shakspeare (1st)
  - o Ready Set Chess (2nd and 3rd)
  - o Ballroom Dancing (4th)

- Musical Production (5th)
- o Improv (5th)
- Lice Checks
  - 2 out 3 completed this year (funded by PTA)
  - Hosting a live demo in the next 2-3 weeks
  - Policy Reminder:
    - 1 child found or self reported : entire class notified
    - 3 or more cases lice outbreak protocol implemented
      - Separation / isolation of outwear
      - Periodic lice checkers
      - Deep cleaning by custodial staff
  - Learning Support Event: "The Anxious Generation"
    - Open conversations format, opportunities to share experiences
    - Date TBC
  - o 2025 2026 Open Board Positions
    - By March will share what positions are open
    - More to come or email PTA now to learn more

#### **Upcoming events**

- MLK no school 1/20
- Lunar New Year no school 1/29
- PTA Feb 6th
- Super Science March 15th
- Rummage Sale May 4th
- Staff Appreciated May 5 9
- Benefit and Auction Thursday May 29th
- Block Party June 13th

#### Principal's Report

- Communication: weekly newsletter to consolidate leadership messages
  - Will only send standalones when something is time sensitive
  - ADA Construction Updates will be sent in Parent Coordinator newsletter going forward (please note: "Construction" refers to PS29 ADA project NOT the jungle gym scaffolding which is a result of the next door neighbors construction)
- Comfort dog will start coming to PS29 more to come
- Report cards in a few weeks
- Starting club for students of divorced families

• District 15 arts celebration - select 2nd graders performing for showcase

#### **Construction Zoom with NYC SCA Representative**

- Site Security: 3rd party uniformed security 16 hours a day on site when working and 24 hours per day when school closed. Supervisor and contractors follow school safety protocols
- How will access to the site be controlled: designated entrance for workers coordinated with the school and custodial engineer
- Will construction impact air quality and if so how will it be maintained: will not impact indoor air circulation or HVAC system
- What steps will be taken to minimize dust and monitor air quality: stringent protocols and methods, build isolation barriers in areas they are working + poly barrier to keep contained, air monitoring for asbestos abatement monitoring. During abatement there will be a 3rd party air monitor, sample the air before, during and after to ensure numbers are acceptable. At the end of abatement school will receive a re-occupancy letter. All procedures will be performed under a completely empty building (no staff no students)
  - PS29 will be providing and monitoring classroom air purifiers (used during covid)
  - PS29 construction committee will connect with DSF, UFT, DOE Environmental department for further information on monitoring outside of abatement
  - Will never start an abatement without enough time to due air quality checks and provide re-occupancy, this is tightly scheduled with the school leadership
- What materials will be used and how to ensure safety: Construction manager is provided a
  list of products approved for use and will be stored in coordination with PS29 custodial
  staff. No products with hazardous material used, same materials custodians use to clean
  the building
- Will any activities impact water supply: No impact to water supply and plumbing
- Will there be any protocols in place to monitor the health and safety of students and staff: all
  work will begin after 4:30 in yard, preparations until students leave school, nightly cleaning
  completed
- How does inclement weather support work and safety: will suspend exterior work due to extreme inclement weather but will work interior if possible
- How will school get more mid term view of work (vs two weeks and two years): SCA will
  provide weekly meeting and lookahead to the next few months
- How much noise will there be and how are noise complaints handled: team will be working 4:30 - 12am. Excessive noise work will end at 10pm. SCA will provide construction notification to PS29, neighbors, council members and community board with contact info for SCA

# **After School Programming**

- Winter courses end March 21
- Lottery opens Feb 12th
- Results loaded March 11th
- Spring courses start March 24th
- Spring courses end June 13th
  - o 9 days of school left should have a capacity for kids club for anyone that needs it
- After School enrollment is up 10% to last year,  $\frac{2}{3}$  of students are enrolled in at least one after school program (kids club or course)
- Activities for Indoor Kids Club
  - Blue Blocks
  - Scarves / Yarn balls
  - Magnatiles / Lego
  - Board Games
  - Coloring , word search

## **Treasurer's Report**

See Slide for details