## BOE meeting October 19th, 2016 6:30 – 8:00

- 1. Welcome and call to order
- 2. Establish Quorum Recording Secretary

Attendants: Christopher Rattay, Carol Ketteran, Margaret Caporaletti, Anita Kadagala, Linda McLanghlin, Paula D'Alonzo, Selena Choo, Deeanna Franklin Campbell, Sue Scott, Heidi Feng, Christine Goladay, Krity Schwatka, Sue Zhang, Rosalind Brooks, Kathleen Scarborough, Safa Khan, Tracy Harborough, Nicole Brergre, Li Li, Michelle Melicosta, Jamie Goldstein, Adelaide During

- 3. Minutes from September 27, 2016: All approved as written
- 4. Report of Officers
  - A. Treasurer's report: Hardcopy attached
  - B. President's report:
    - Went over PTA goals and budget
    - Update on current PTA activities
- 5. PTAC delegates' report:
- 6. Principal's report:

The growth of the school: current enrollment is 841 students. We got 2.6 more staff to support the growth. We absorbed the additional students well. Parent conferences are coming. End of the first quarter is 2 weeks away. Concerts will be in November at Howard High.

November fundraising event: The school is interested in creating a Century room. More information will be provided during the November PTA meeting.

A group of students want to support Food on the 15<sup>th</sup>. PTA is also organizing a fund raising event. We may be able to combine the two events.

Parent question: Late email says the student was absent. Parent got really nervous. The email was automatically generated by Synergy. We will forward the problem to central office.

National education week is November  $14^{\text{th}}$  to  $18^{\text{th}}$ . Wednesday will be the open house.

- 7. Staff representative's report: NA
- 8. Committee reports: NA
  - A. Community engagement:
    - 1. Membership:
    - 2. School directory:
    - 3. Technology/website:
    - 4. Volunteer coordination:

- B. Family involvement:
  - 2. Community outreach:
  - 3. School improvement team (SIT):
  - 4. Social events:
- C. Special events and programs
  - 1. Drama club (Todd):
  - 2. Hospitality:
  - 3. Reflections:
- D. Ways and means:
  - 1. Fundraising:
  - 2. Business partners:
  - 3. Spirit wear:
- 9. New business: NA
- 10. General program: Having meaningful dialog with your teen
- 11. Adjournment