



Meeting Minutes

April 04, 2022, 6pm via Zoom*

Board Member Attendees:

Max Dickstein, Erin Branum, Karina Iturrios, Shweta Jain

Other attendees: Barry Selman, Charles Prince, Frank Sabatini, Anna Sabatini, Holi Selman, Jean Hahn, Jennifer, Renee Frisch, Sonya Sakhrani

Call to Order: 6:01 pm

Meeting minutes: Meeting minutes were read and approved

I. Call to Order

A. Begin recording, Previous minutes were read and approved

II. Mr. Barry Selman, Financial literacy discussion from Charter Oak Financial

- Life insurance portfolio: difference between term and whole life insurance policy.
- Savings for college: Whole life policy or 529 plan.
- Links for children's financial literacy: Future smart

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III. Treasurer's Report

A. PS174 PA General Account 2021-2022

PS174 PA General Account 2021-2022			
	Balance March 1, 2022		\$ 18,647.92
	Income		\$ 8,620.34
	Expense		\$ 4,047.87
	Balance as of March 31, 2021		\$ 23,220.39
INCOME			
	Covid Vaccine Pop-Up		\$ 4,900.00
	5th Grade Dues		\$ 3,170.00
	5th Grade Fundraiser- See's Candy Shops		\$ 479.30
	Interest on bank account		\$ 4.04
	February Spirit Day- Wear Pink		\$ 46.00
	March Spirit Day- Sports Day		\$ 21.00
	Subtotal		\$ 8,620.34
EXPENDITURES			
	Donations to the School		3,980.00
	Water for Nurses Office		21.73
	PA Zoom Expense		\$ 46.14
	Subtotal		\$ 4,047.87
		Cleared Expense	Cleared Income
#1270	2,380.00	Dancing Classrooms	\$ -
#1271	1,500.00	2nd Grade Circle of Dance	\$ 4,900.00 Covid Vaccine Pop Up

Cleared Expense		Cleared Income	
#1270	2,380.00	Dancing Classrooms	\$ -
#1271	1,500.00	2nd Grade Circle of Dance	\$ 4,900.00 Covid Vaccine Pop Up
#1272	100.00	Reimbursement Virtual Jazz Program	\$ 46.00 February Spirit Day
#1277	21.73	Reimbursement water for Nurse	\$ 21.00 March Spirit Day
#1276	46.14	Reimbursement for Zoom	\$ 479.30 5th Grade Fundraiser See's Candy
			\$ 3,170.00 5th Grade Dues
			\$ 4.04 Interest on Bank Account
			\$ 8,620.34
Outstanding Checks			
#1273	1,500.00	1st Grade Circle of Dance	
#1274	1,500.00	Kindergarten Circle of Dance	
#1275	1,200.00	Kew & Willow Books	
#1282	433.81	Butterfly Culture	
	265.09	Recess Supplies	
#1284	400.00	Discover Writing Company	*Needs Vote
	5,298.90	Total Outstanding Funds	
General Account Closing Balance as of 3/31/22:			\$ 23,220.39
After School Account Closing Balance as of 3/31/22			\$730.32
Total Account Balances:			23,950.71

***Bookfair: This is scholastic dollars can only spend on books from scholastic.**

The interim budget is on the PA website.

5th Grade Activities: 2022-22	
5th Grade See's Candy Sale	479.3
5th Grade Dues	3,170.00 * Collected by Parent Coordinator for Yearbook and T-shirt

IV. SLT report

Not available this time, will report at the next meeting

Elections are due.

V. Safety meeting report

Random testing continues, Lunch will be at the cafeteria, Parents can opt out of covid testing

VI. General Business

Fifth grade committee would like to ask the PA to allocate funds for the 5th grade moving up celebration, use the money that was left by the 5th grade parents in 2020.

Nomination forms for the PA election was shared.

Votes:

Updates of the By-law: Unanimously passed (9-0-0)

5th grade fund allocation (\$2500): (8-1)

Expense of a new book (\$800) – (9-0)

Author visit for grade 1 (\$225) – (9-0)

MLK assembly for next year Jan 2023 (\$1200) – (8-0-1)

Mr Pizza, purchase fleet of drones from the STEM allocation - (9-0-0)

In person chess classes (\$90 per session, total \$1000) – (8-1-0)

Classroom rugs (\$1000) - (8-1-0)

Increase field day budget to (\$3000) - (8-1-0)

Teacher appreciation budget (\$4000) – (8-1-0)

Fundraiser: Manor Oktoberfest April 27

Field trips, Magic of Science assembly

VII. Adjournment : 7:22pm