**P.S. 748: The Brooklyn School for Global Scholars**

**PTA Meeting Minutes**

**January 4, 2024 (6:00pm EST)**

1. **Call to Order**
2. **Attendance *See* Sign In Sheets**
3. **Officer’s Reports**
4. **President’s Report (by Eve Chan on behalf of Sana Obeid)**
5. **Holiday Give Backs**

The PTA did “Holiday Give Backs” for teachers and staff (wrapping paper) and students (gloves). We hope everyone enjoyed their “give backs”.

1. **Holiday Boutique Sale Report**

Holiday Boutique sale was a huge success. We are grateful for the families who joined us to shop and a huge and special **thank you** to all the volunteers for helping us.

1. **Lunar New Year Performance (February 5th)**

In celebration of the Lunar New Year, we have arranged for lion dancers to come perform at the school on Monday February 5th.

1. **Picture Retake Day- (January 9th)**

Picture retake day is currently scheduled for January 9th.

Flyers will be going out as a reminder.

1. **Treasurer’s Report (by Eve Chan)**
2. **Account Balance**

Starting Balance: $25,769.89

Ending Balance: $28,411.03

Holiday Boutique (Proceeds): $3,141.80

1. **Motions to approve:**
2. $150 for PTA money counter machine

Motion Approved

1. $300 to add to our Lunar New Year Dance

Motion Approved

1. $1500 for International Night

Motion Approved

1. **Title One Report**

Ms. Salerno shared November Title 1 Meeting Report.

1. **Principal’s Report (Ms. Annio and Ms. Guido)**
2. **NYS Tests**

Grades 3 to 5 will be taking ELA and Math tests.

**\***All 5th Grade tests will be computer based (unless a student has specified IEP). Next year (2025) Grade 4 will also be taking it electronically. Beginning 2026, Grade 3 will begin taking it electronically.

1. ELA exams (Grades 3 to 5)

Scheduled for Thursday April 11th, and Friday April 12th

If a child is sick, they will have April 15-April 17th to make up the test.

1. NYS Math Exams(Grades 3 to 5)

Scheduled for Tuesday May 7th and Wednesday May 8th

If a child is sick, they will have the following three days to make it up, May 9th, May 10th, May 13th.

1. Links and Resources for Grade 3 to 5 State Exams

 <https://ny.nextera.questarai.com/tds/#practice>

 <https://www.nysed.gov/state-assessment/parent-resources>

There will be another meeting prior to tests, but if you have any questions, please reach out to Ms. Annio and/or Ms. Guido.

1. **HMH Into Reading Program**

Monday Mornings are open door time for parents. Parents can come in to the auditorium for help with getting onto parent portal, password resets, etc. and get familiar with the HMH parent portal.

Please bring in your child’s device if you need help setting it up.

1. **Parent Teacher Conferences**

Parent Teacher Conference (“PTC”) date changed to April 18th , after students receive their report cards (no half day in March).

We will send out official notice.

If you have questions or concerns prior to the PTC, please reach out to your child’s teacher to set up time to connect.

1. **International Night**

There is a date change for International Night—new date **Thursday, January 25th**. There are 11 confirmed countries that will be coming and sharing culture. If you have not responded, and want to share your culture, please let us know. We have some dancers, singers, performances and we have some cuisines. We look forward to celebrating and coming together as a community

**Meeting Adjourned: 6:50 pm**

**Next Meeting: February 1, 2024**

**Minutes by: Winsome Taik**