

PS153 PA MEETING MINUTES		
LOCATION	DATE OF MEETING	TIME OF MEETING
PS153 Auditorium & Goggle Meet	10/27/2023	5:30PM
MEETING PURPOSE		
October Membership Meeting		

1. Attendees
  - a. Keri Landeiro (President)
  - b. Rafael Landeiro (Secretary)
  - c. Leslie Wells (Treasurer)
  - d. Manuel Ramirez (Superintendent)
  - e. Elizabeth Naula
  - f. Laith Ahmed
  - g. Larry Busching
  - h. Yolonda Edmond
  - i. Yessenia Murillo
  - j. Courtney Knights
  - k. Valencia Moore
  - l. Yamilca Valorio
2. Quorum Check
  - a. 8 parent members, 3 board members, 1 district representative
3. Call To Order
  - a. 5:38pm
4. Introduce Board
  - a. President: Keri Landeiro
  - b. Secretary: Rafael Landeiro
  - c. Treasurer: Leslie Wells
5. Present Agenda
6. Approve Last Meeting Minutes
  - a. Approved without objection
7. Introduce Superintendent
  - a. Proposal to be released on 11/3; Vote on 12/20.
8. Open Forum for Parents
  - a. Question: PS153 parents have a strong interest in an equal or second priority for the new middle school.
    - i. Superintendent: Additional priorities used to be available so it is something that can be taken a look at.
  - b. Question: If it is tight for PS153 to expand to a middle school, how can PS368 expand to a middle school in the same building?
    - i. Superintendent: All options are on the table to expand PS153 too, but there needs to be demand.
  - c. Question: Are there plans to merge PS153 and PS368?

- i. Superintendent: No, there are no plans to combine the schools.
  - d. Question: There are security concerns about middle school students in the same building as 3K students
    - i. Superintendent: There aren't any anticipated concerns and there are limited school security officers.
  - e. Question: Will PS153 be losing space due to the PS368 Expansion?
    - i. Superintendent: No, there are a lot of empty classrooms in the building and the rooms for the Middle School are empty and not being used by PS153. Does not anticipate any changes at PS153.
  - f.
- 9. Board Member Reports
  - a. President
    - i. SLT updates
      - 1. SLT meetings are posted on the PA website and parents are welcome to join
      - 2. Prior discussions included the middle school proposal and efforts to increase attendance for early education
    - ii. District updates
      - 1. CEC and President's Council meetings are posted on the PA website and parents are welcome to join
    - iii. PA Activity Survey
      - 1. PA is collecting suggestions on PA activities to plan for
  - b. Treasurer
    - i. Bank account changes
      - 1. Signatories updated to include the new board members
    - ii. Current financial report
      - 1. Current balance: \$2,152.44
      - 2. No transactions since the Book Fair fundraiser in May 2023
    - iii. Title 1 funding opportunity
      - 1. Funds available for parent engagement and support
    - iv. Proposed budget review & vote
      - 1. Budget approved without objection
  - c. Secretary
    - i. Information being shared on PA website
    - ii. By-laws review & vote
      - 1. By-laws approved without objection
- 10. New Business
  - a. Picture Day reminder
  - b. Parent volunteers needed for committees
    - i. School: Help run Picture Day
    - ii. Membership: Help promote and organize the next meeting
    - iii. Community: Help bring in guest speakers and collaborations
    - iv. Finance: Help find fundraising opportunities and PA programs
- 11. New Meeting
  - a. Friday, November 17th at 5:30pm
- 12. Adjournment
  - a. 6:48pm