



## Minutes of the March 28, 2018 Meeting

### **Opening & Welcome**

- Meeting called to order at 6:40 p.m.
- Approval of February 13, 2018 minutes tabled – edits suggested

### **Presentation by Johanna Lewis – My Library NYC**

- Brooklyn Public Library provides a special library card to students at participating schools like PS9. The cards allow kids to borrow without late fees
- Teachers are also able to borrow book sets for extended periods of time for use in class

### **DOE Proposal to Relocate Brooklyn East Collegiate Charter School**

- Explanation of the approval process by the PEP, including public hearings
- Organizing participation in public comments procedure as well as presence at the April 25, 2018 vote of the PEP

### **School Name Change Initiative**

- Update on proposal to rename school the Shirley Chisholm School
- Proposal for this school year withdrawn
- There will be a new proposal and opportunities for input from the PS9 community in fall 2018

### **PTO Elections 2018-2019**

- Election committee seeking information on officer roles to assist recruiting for next year
- There will be a significant number of open positions

### **Fundraising Activities**

- Report on results from Jazz Night, Valentine's Dance & Direct Appeal
- Upcoming:
  - Spring Plant Sale/Photos
  - GreenLight Bookstore
  - Brooklyn Cyclones
  - Wine at Stocked
  - Children's International Film Festival

### **Budget & Expenditures**

- Reviewed & Approved P&L & Balance Sheets from February 2017



**Membership Committee**

- Circulated draft PTO survey to gauge drivers of parental involvement

**Meeting concluded at 8:00 p.m.**