



**General Meeting Minutes
February 13, 2014**

- 1. Call to Order:** Co-President Adam Stern commenced tonight's meeting at 7:12 PM.
- 2. Approval of the January, 2014 Minutes:** Parents were in consensus regarding the minutes. The minutes were approved and adopted.
- 3. Treasurer's Report:** Treasurer, Martha Stratis, noted that for FY 2014 income to date is 191,000 and expenses are approximately \$139,000 to date. The Phonathon has exceeded its target having now raised \$170,000. Recent expenses included \$25,000 for Senior expenses and \$10,000 for teams.
- 4. Auction Report:** The Auction will be held on May 2nd at Landmark on the Park. The location is at 76th and Central Park West. Tracy Shelton and Liz Frydman will be Co-Chairs. Lonnie Quinn will be the auctioneer again. There is a plan to have 10 excellent live items for the Auction. There is a need for volunteers for many roles in the event. An effort is being made to solicit the food this year. Donation forms will be available online next week.
- 5. Special Programs:**

There are two different programs being held this evening.

 1. A panel discussion for senior parents (and others): Sending Your Kids Off to College.
 2. Course Selection: Lisa Rocchio will lead this presentation. The Powerpoint presentation will be available on the school's website
- 6. Adjournment**

The PA meeting was adjourned at 7:40 pm.