



**General Meeting Minutes
March 11, 2014**

- 1. Call to Order:** Co-President Adam Stern commenced tonight's meeting at 7:05 PM.
- 2. Welcome:** Principal Jean Donahue greeted the parents and made a few announcements:
 - Ms. Donahue announced that Nobel Prize winner Robert Lefkowitz recently toured BxHSS.
 - Ms. Donahue announced two upcoming student productions by the SING Staff. Juniors and Seniors will be producing "On Our Own" and Freshmen and Sophomores will be producing "Outcasts and Co."
 - Ms. Donahue announced that there would be two new PSAL sports at BxHSS during the 2014-2015 academic year: table tennis and badminton.
- 3. Approval of the February 12, 2014 Minutes:** Parents were in consensus regarding the minutes. The minutes were approved and adopted.
- 4. Treasurer's Report:** Co-President Stern, reporting for Treasurer Martha Stratis, reported on the status of the FY 2013 report. Mr. Stern reported that the Phone-A-Thon has raised \$132,150 to date. Income to date is approximately \$189,000 (of a projected \$203,000 budget). Expenses to date are approximately \$144,000 (of a projected \$236,000 budget).
- 5. Auction Update** Mr. Stern announced that 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. Mr. Stern announced that there is a need for volunteers for many roles in the event. An effort is being made to solicit the food this year. Mr. Stern announced that over 3,000 envelopes were stuffed. The goal is to raise \$100,000. He hopes all food and liquor will be donated. Accepted incoming freshman parents will be invited.

Mr. Stern discussed coordination with the Alumni Association for the upcoming Auction. He suggested advertising for ways for BxHSS parents to provide services which can be bid on. Mr. Stern introduced Christine Klayman, Executive Director of the Alumni Association. Ms. Klayman indicated that the Alumni Association is willing to assist any way possible. The Alumni Association donates over \$500,000 to BxHSS annually. The Association is implementing a mentoring program for Engineering, Law, and other professions to BxHSS students.
- 6. Curriculum Night**
Ms. Donahue announced the Curriculum Night program. Teachers from the following classes are available to present BxHSS Curriculum activists to the parents. These classes are as follows in the following rooms:
 - Room 303 - A.P. U.S. Government
 - Room 325 - Biology
 - Room 225 - Chemistry
 - Room 129 - PhysicsMr. Stern noted that the Holocaust Museum is also open to parents if they are not attending a class. A Q&A session with Ms. Donahue followed her discussion, prior to the Curriculum Night program.
- 7. Adjournment:** The meeting was adjourned at 7:40 PM.