

**Parents' Association of The Bronx High School of Science**  
**General Meeting Minutes - Draft**  
**May 21, 2018**

**1) Call to order:** Co-President Monica Toriello called the meeting to order at 7:06pm. Approximately 65 people were in attendance.

**2) Messages from Sponsors:** Representatives from Girls Who Code, Princeton Review, Kweller Prep, and Write Right Now introduced themselves and said a few words about their services.

**3) Approval of Minutes:** Minutes from April 17, 2018 meeting were unanimously approved.

**4) Treasurer's Report:** Lisa Donohoe, Treasurer, reported that we have exceeded our goal for the annual appeal; we are under or at budget on all expenses YTD; \$113k out of the \$120K budget for internet upgrade has been spent YTD. Lisa went through proposed budget for next school year. Vote to approve this budget will be at next month's final PA meeting.

Betsy Newberry, Auction Chair, gave a brief auction report: Spring Auction was a huge success! Gross is \$105K+; we will probably net \$80-85K and goal was \$60K.

Motion made by Monica Toriello to move an additional \$5K from the surplus into the budget for "department requests" to cover expenses for the various academic departments until end of June. Motion approved.

**5) Nominating Committee Update:** Nominations closed tonight after no new nominations were taken from the floor. PA will vote on this slate at June 13, 2018 PA meeting. Jen Lee reported on the upcoming slate.

**Co-Presidents:** Lisa Brody, Rebecca Barreras

**Co-VPs:** Charissa Fernandez, Nicole Kaplan

**Treasurer:** Lisa Donohoe

**Assistant Treasurer:** Eugenia Zakharov

**Co-Recording Secretaries:** Cathy Israelevitz, Madeleine Dobie, Rachel Hall Danes

**Corresponding Secretary:** Katie Sperling

**Members at Large:** Jodi Caplan, Catherine Park, Deepmalya Ghosh, Mary Vallon, Tammy Caress (1-3 open slots for freshman parent/s to be filled in October)

**SLT:** Jonathan Freedman, John Keller (1 open slot for freshman parent to be filled in October)

**5) Principal's Report:** Dr. Donahue gave her *State of the School* address. Mr. Nasser provided an update on the Guidance and College Office initiatives and shared the impressive college admissions results.

**6) Adjournment:** Meeting was adjourned at 8:20pm.