#### PARENTS' ASSOCIATION OF THE BRONX HIGH SCHOOL OF SCIENCE General Meeting Minutes – (Draft) December 11, 2018

# 1) Call to Order:

Co-President Rebecca Barreras commenced the meeting at 7:40pm. Approximately 70 parents were in attendance.

## 2) Approval of the 11-19-18 Meeting Minutes:

The minutes were unanimously approved.

# 3) Principal's Report, given by Mr. Nasser:

Mr. Nasser thanked parents for attending the annual resource fair. He reported that Homecoming was a successful and enjoyable experience for alumni, teachers and counselors. He also reported on other successful recent events at school, including the recent Model UN tournament and Hackathon, both hosted by Bronx Science, and the fall play, *Letters to Sala*. He encouraged parents to attend the upcoming Winter Concert (December 12-13) and wished everyone a happy holiday.

## 4) Treasurer's Report:

Treasurer Lisa Donohoe reported that the PA is well on the way to meeting the goal of the 2018-19 annual appeal and that Giving Tuesday was very successful. Recent expenses have included academic programs, the January Regeneron program dinner, Athletics teams, student clubs and the arts and drama program. Funds have also been directed to the recent internet upgrade.

## 5) School Leadership Team (SLT) Report:

Jonathan Freedman reported on the SLT meeting on December 10. During the first week in January, the school will undergo its quadrennial review by the DoE. A team will come to the school, review data and interview representatives of the various constituencies. The report will be available online 8 weeks after the completion of the review. He also reported that the School Quality Survey data has come in and will shortly be reviewed by the administration, the SLT and the PA Board.

## 6) Nominations Committee:

The Nominations Committee will be formed in February; parents are encouraged to volunteer. Members of the Nominations Committee must be senior parents or parents who do not intend to run for a position on the PA Board or SLT.

## 7) Spring Auction and iPhone Raffle:

Benefit committee chair Katie Sperling gave an update on the spring auction, the biggest fundraising event of the year, which will be held at the Rodev Shalom School on the Upper West Side on May 16. There will be an online auction before the event and silent and live auctions on the night. Parents can find donation forms online. 100 donations have already come in but many more are needed.

The iPhone raffle was drawn.

#### The evening's speaker, Jeremy Freed from Test Takers, was introduced. 6)

7) Adjournment:Co-president Rebecca Barreras adjourned the general meeting at 8:45 pm.

# The next PA meeting will be held on 1-17-19