

Stuyvesant High School Parents' Association

General Meeting

May 22, 2018

Minutes

Welcome

Belinda Leung called the meeting to order at 7:23 p.m.

Approval of Minutes

On motion duly made and carried, the minutes from the April 2018 meeting were approved.

Treasurer's Report

Ms. Leung explained the budget creation and approval process. She explained that the provisional budget had been approved by EB, that it is being submitted for approval at the current meeting by the membership pursuant to a handout at the meeting, and that it would be submitted for approval again in September by the membership.

Iris Lam gave a financial report pursuant to the handout at the meeting, including revenues from the Spring Feast and expenditures for the month.

Ms. Lam introduced the provisional budget for 2018-19. She summarized the budget and solicited questions. On motion duly made and carried, the provisional 2018-19 budget was approved as proposed.

Ms. Leung provided an update on the auditor selection process and proposed approval of Bill Oster as auditor for 2017-18. On motion duly made and carried, Mr. Oster's retention as auditor was approved.

By-laws

Ms. Leung introduced the proposed amended by-laws, which have been posted on the PA website. She explained the need to amend the by-laws to ensure that they are compliant with the DOE regulation A-660. On motion duly made and carried, the membership voted to approve the amended by-laws.

Fundraising/Spring Feast

Susan Fennessey provided a final report on Spring Feast, including ticket sales and revenues. Joy DeVries Heinze gave an update on the giving tree campaign.

Spring Elections

Suzanne Cruse, Second Vice President, introduced the Spring elections processed. Each of the candidates for contested positions gave brief candidate speeches. On motion duly made and carried, the membership voted to elect the candidates for uncontested positions to those roles. Ms. Cruse noted the closing time for ballots.

Featured Speaker

Richard Bernstein introduced the featured speaker for the meeting, Mike Zamansky of Hunter College. Mr. Zamansky gave a presentation on computer science.

Election Results Announcement

The election committee concluded the election results and Ms. Leung announced the elected EB members for 2018-19:

Co-Presidents:	Alex Shafran and Susan Fennessey
First Vice President:	Lanlan Zhang
Second Vice President:	John Keller
Recording Secretary:	Shirley Chin
Corresponding Secretary:	Andrew Cribb
Treasurer:	Belinda Leung
Assistant Treasurer:	Sandy Chu
Senior SLT Representative:	David Abramowitz
Alt. Senior SLT Representative:	Lanlan Zhang
Junior SLT Representative:	Michael Green and John Lo
Alt. Junior SLT Representative:	Catherine Stansberry
Sophomore SLT Representative:	Nancy Ho and Ellie Choi
Alt. Sophomore SLT Representative:	Joanne Giordano

Adjournment

The meeting was adjourned at 9:41 p.m.