



**Stuyvesant High School Parents' Association
Minutes of the General Meeting of December 10, 2019**

The meeting was called to order at 7:02 pm.

Welcome:

Co-Presidents Alex Shafran and Susan Fennessey welcomed parents.

PA Announcements:

Ms. Fennessey noted that the membership would be asked to approve the Spring appropriations discussions and asked members to pick up a copy of the recommendations available at the meeting.

Treasurer's Report:

Belinda Leung reported a positive net income of \$78K, up \$43K year-to-date. She noted that Stuyvesant HS PA financials can be requested from Financials@stuy-pa.org.

Director of Family Engagement Report:

Ms. Dina Ingram gave an update regarding upcoming events, including the choral concert and instrumental concert.

Approvals:

Minutes. Copies of the draft minutes from the November general meeting were available at the meeting for review. On motion duly made and carried, the minutes were approved.

Appropriations. Geri Amara gave an overview of the appropriations process, requests received and committee recommendations. She noted that the executive board had reviewed and recommended approval by the membership. No questions were raised by the membership. On motion duly made and carried, the Spring appropriations recommendations were approved.

Principal update:

Principal Eric Contreras provided updates, including regarding the Science Olympiad and robotics team successes.

Principal Contreras also noted that the arts are an integral part of a Stuy education, helping to make students multi-dimensional. He explained that the DOE funds only one year of arts for the school and that all of the other arts programs offered by the school can't be done without PA support.

He noted that the Stuy Roadrunners Club volunteers at events and had earned two marathon tickets (raffled to one parent and one staff member) and two half-marathon tickets (raffled to alumni).

Principal Contreras drew the winning ticket for the PA's raffle for Hamilton, won by CJ Wilson.

Special Presentation:

Harvey Blumm gave a presentation on summer opportunities and internships. He reminded the membership that the school does not have a budget for an internship coordinator and that the PA pays for his time.

Adjournment:

The meeting adjourned at 8:30 pm.

Submitted by Susan Fennessey, Co-President, on behalf of Jimmy Hsu, Recording Secretary