



## **PS 174 PA Executive Board Meeting**

November 7, 2022, 7 p.m., via Zoom

<https://nycdoe.zoom.us/j/93998018815?pwd=Tmo2elhpTkRzTFNPNYWhFdWpSTVRBdz09>

**Please remember to sign in. The purpose of this meeting is to conduct the official business of the PS 174 PA.**

### **I. Call to Order: 7:00pm**

Board Member Attendees:

Max Dickstein, Marc Lee, Anna Myers Sabatini, Judy Wong

Other Attendees: Hannah Arnold, Romain Suinat, Sonya Sakhrani

### **II. Approve previous minutes — Yes**

### **III. President's Report**

#### **A. Review notes from general meeting**

- Discussed **Movie Night** - Hannah: pizza or no pizza? Too complex? Pizza place also offered to do a month-long fundraiser. Point of these events is to raise funds for the school and community engagement. Judy thinks it's more effective to ask people for money upfront. Like "Would you like to buy dinner?" then you have the money to buy food to feed them. Hold on donation for now, do it with the holiday movie next month.  
Executive committee agrees to reimburse up to \$200 for snacks at the movie night. To be sold at a markup. No nuts in the snacks.  
More volunteers needed.
- Scholastic Book Fair: Sonya: need more volunteer

### **IV. Treasurer's Report**

### **V. Old Business**

### **VI. New Business**

#### **A. IRS tax status restoration status update**

- Romain Suinat: IRS document - more questions than answers. Document public record? Scanned dated letter. 2017 granting of 501C3 - letter showing revocation not received. Letter sent may of 2022, makes it look like the PA falls under a certain level of reinstatement. Erin B. got close to filing for 990 - but couldn't do it because of catch 22 of not being a non-profit, so can't file it. PA ever non-compliant? Return filed was not in compliance - mailed by but not certified mail, not filed electronically. On 990 - July 1 of 2020 from July 31st of 2022. Putting Romain in touch with Erin. Have numbers to show like in the fiscal report from this year, break down for the missing time period. Make sure track financials

from July 1 last year from — June 30th of this year. Making sure numbers are constantly updated as the year goes. PA compliant for tax purposes?

**VII. Adjournment:** 7:49pm