

PS 174 PA Executive Board Meeting Minutes

December 5, 2022, 7:14pm p.m., via Zoom

https://nvcdoe.zoom.us/i/92624690970?pwd=VFIYSXZtOWdzRG54eGNFN0tWUGhIZz09

1. Call to Order: 7:14pm

Board Member Attendees:

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

Other Attendees:

- 2. Approved previous minutes
- 3. General Housekeeping:
 - A. President's Report
 - B. Reviewed notes from general meeting
- 4. Treasurer's Report
 - A. Discussed upcoming invoices
- 5. Old Business

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- 6. New Business
 - Next steps on tax filing and IRS 501(c)(3) status restoration
 - Angelina Fernandez suggested talking David, to the lawyer who was on the board before who set it up - offered to follow up on that. Firm was Fried Frank, Harris, and Shriver & Jacobson LLP

Letter from Bryan Hunkele.

- Read-a-thon there will be a website parents sign students up themselves, Max will add parents. If you sign up you get a bookmark -
- Need to start asking parents if they would like to run for the PA for next year
- Discussed merits of different methods for outreach Mailchimp flyers Robocalls Chat
- Mailchimp List grew after the volunteers from Halloween party
- More languages in PA communication?

VII. Adjournment 7:29 pm