

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

May 1, 2023, 7 p.m., in-person at PS 174 Auditorium

The purpose of this meeting is to conduct the official business of the PS 174 PA.

Board attendees: Max Dickstein, Marc Lee, Judy Wong, Anna Myers Sabatini ATTENDEES (total attendees 4):

- I. Call to Order 7:45 PM
- II. Approve previous minutes
- III. President's Report
  - A. Reviewed notes from general meeting
  - B. Delegate tasks: Maria plant sale pickup Jen Frankle FHYAA has a truck Judy contact need to setup pickup timer day of?
- IV. Treasurer's Report
- V. Old Business
- VI. New Business
  - A. Congratulate 2023–24 executive board candidates
- VII. Adjournment: 7:52pm