



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

April 8, 2024, 7 p.m., via Zoom

<https://nycdoe.zoom.us/j/98483159346?pwd=b3hVZFVqY21RTDVadVNyMUI3bkhvQT09>

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

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**Attendees: Max Dickstein President, Hannah Traeger Co-Secretary, Marc Lee Co Vice president, Sonya Sakhrani Co Vice President, Nitin Patel Co Vice President, Dalelyn Wyszinski Co-Secretary**

### **I. Call to Order 7:04 pm**

### **II. Approve previous minutes**

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

- Nothing additional

### **V. New Business**

#### **A. Exec Board follow up, action items, takeaways**

- Funds raised have to be earmarked for things. Can support 5th grade financial needs.
- Possibility of funding the field day shirts without collecting money
- Money to fund student government ideas
- Looking at financials and preparing for next year
- Waiting on Inside Broadway invoice

#### **B. Discuss 2024-25 exec board candidates**

- Interested parents for next year
- Looking for a co-treasurer

#### **C. 501c3 status update**

- Tax filing in October?
- Complete 1023-EZ for Nitin
- <https://www.irs.gov/pub/irs-pdf/i1023ez.pdf>

#### **D. School expansion update**

-includes new recreational spaces for recess

#### **E. Spring apparel sale**

#### F. Upcoming Events

- Taylor Swift Movie Night
- Funding Field Days
- Dress Up Days
- Field Day

G. Parent Coordinator committee update: Parent Coordinator meeting debrief: Reviewing candidates at the meeting - Dr. Lewis is very interested in input from the committee members from the very beginning. Red Yellow Green coding for each candidate's resume - each candidate is asked the same questions - Dr. Lewis interested in feedback. There are 7 in-person candidates. Possibly each candidate is asked a question and have 3-5 minutes to answer each question. Each interviewer has a question to ask the interviewee.

#### H. PA/5th grade committee clarity follow up

- Good action plan going forward- look at needs at next meeting and support as needed

Dr. Gudeon (podiatrist) joined meeting to discuss possibility of setting up a tent at Field Day to check students for gait issues, foot health, etc.

#### **VI. Adjournment- 7:52**