

PS 174 PA Executive Board Meeting Minutes

May 6, 2024, 7 p.m., in person at PS 174

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

Attendees: Anna Sabatini- Myers, Marc Lee, Hannah Trager, Max Dickstein The purpose of this meeting is to conduct the official business of the PS 174 PA.

- I. Call to Order- 7:31 pm
- II. Approve previous minutes
- III. President's Report
- V. New Business
 - A. Exec Board follow up, action items, takeaways
 - -Elected new board which is great
 - -5th grade committee support
 - -they are asking for \$500 for ice cream cart
 - approved by executive board committee
 - -Ms. Massano memorial
 - -side entrance between two wings- possible location
 - -possible garden on corner of dieterle
 - -painted rocks
 - -Ms. Kelly maybe dedicating art wing in new building
 - B. 501(c)(3) status update
 - -fee was paid to initiate filing
 - C. School expansion update
 - D. Plan for final meeting of 2023-24 in June
 - -in person handover meeting June 11th
- VI. Adjournment 7:43 pm