

- I. Welcome
- II. Pledge of Allegiance
- III. Minutes
  - a. Minutes Approved
- IV. Treasurer Report
  - a. Balance as of 12/31/21 - \$44,576.72
  - b. Balance as of 1/31/22- \$32,523.39
  - c. Amend budget as stated
- V. Principal Report, Ms. Dunne
  - a. I want to congratulate Ms. Sokhey on her Board of Ed Seat..we are proud to have you on the board.
  - b. Cookie Fest was outstanding..the children had a wonderful time.
  - c. Performing groups were recorded in a concert style way that will be out soon
  - d. Children will be getting set of school supplies courtesy of PTA on Monday.
  - b. Presentation on Space Challenges at McVey
- VII. Assistant Principal Report, Mr Minerva
  - a. Agree with the concerns about the lack of space that we currently have.
- VIII. Presidents Report, Karen Baker & Shannon Necci
  - a. PTA Membership: Amy Ramnarine: Up to 448 members, Goal is 479. We're hoping to meet our goal by the spring. We are in a good place.
  - b. Access & Curriculum: Next workshop is a Book Talk with author Yangsook Choi and her book *The Name Jar*. It will be held 3/8/22 at 7pm via Zoom.
  - c. Safety & Transportation: Jennifer Pevsner: Concerns about the cattle gate by the field on Franklin Avenue. Proposal for more secure fence was approved and will be replaced. Shannon is meeting with Sanitation tomorrow to discuss snow removal.
  - d. Nominating Committee: Forms going out. Slate will be presented in March. Will need 2 general members on Committee.
  - e. ByLaws: Karen Baker & Shannon Necci: Current bylaws need to be adapted. Committee will present in March and need to be handed in to the State in April. Bylaws are good for 3 years.
  - f. Clothing Drive: Karen Baker & Jennifer Pevsner: Winter Drive was very successful, made \$650. We will be having another one in the Spring.
  - g. Valentine's Day Box Fundraiser: Karen Baker & Jennifer Reinhardt: Ends on 2/4 & pickup is 2/11. Doing pretty well, keep your orders coming.
  - h. Borrelli's Pizza Kit Fundraiser: Karen Baker & Jennifer Reinhardt: Changed format, it's a DIY Pizza kit. Flyer to come home soon.
  - i. PARP: Karen Heckman & Laura Vegas: Submitted some new ideas to Ms. Dunne. Will start the week of 2/28. More info to follow.
  - j. Founder's Day: Amy Ramnarine: Nominations were due yesterday. Need to form committee and schedule meeting to discuss nominees
  - k. Used Book Drive: Julie Leake: Will continue for the rest of the month. Every day the bin has been full.
  - l. McVey's Got Talent: Shannon Necci: Will be virtual, take place after February break. Submit a 90 second video. Will be shown on the morning announcements.

m. 5th Grade Committee: Raffle was very successful. Irish Soda Bread sale will start day after Feb break and run through 3/7. Pickup will be 3/15 & 3/16.