

In Attendance: Safi Runesha, Audris Wong, Tina Louie, Karen Slimmon, Mariana Ingersoll, Yvette Killian, Monica Hughson, Amy Liszt, Shrunali Rai, Leny Leung, Neetu Sharma, Kim Stolze, Sara Skelly, Krista Hogarth, Tracy Coe, Matt Miller, Saima Sufi, Peggy Lim, Nicole Brookens, Cathy Lee, Manali Barua, Frank Baldassare, Patty Jones Siegel, Amanda Norton, Katie Williams

On April 30 via email, Audris Wong approved the March minutes, with a second from Ann Grissom.

Safi Runesha welcomes everyone and introduces Krista Hogarth the Secretary Elect to announce the PA election results.

Krista reports that there was a good turnout for voting and that 233 votes were cast and that there were few occasions where multiple parents voted twice or for the wrong school.

The results are:

Amanda Norton and Kim Stolze - Co-President Elects, Nancy Stern - Secretary Elect, Patty Jones - Communications Coordinator Elect, Manali Barua, Sieglinde Lim-Seiwert and Tiffany Flowers - ESH Council, Vanessa Copans and Andee Stacy - LS Council, Lena Jessen and Colleen Sheehan - MS Council, Mariana Ingersoll and Anurandha Asthana - HS Council

Audris and Tina will announce the results to the winners and figure out the transition plan. A transition checklist was passed around detailing items going forward such as finance, submit all outstanding receipts ASAP; Document any expected changes to next year's budget; Return anything that should be in the storeroom, send a note if something needs to be replaced or duplicated. Under Communication: Upload documents to Dropbox like agendas, recaps, orientation documents and letters to parents and mentors. Document major activities in the year and best practices. Export any data you want from Wufoo and mark forms you want saved or deleted. Under Other: Hold an orientation meeting for new members; Make sure someone is the summer contact person for scheduling, Principals, Tina & Audris, etc.; Enter events in the Calendar.

Audris reported that dues will increase to \$100 per family. The PA summer retreat dates may be one of the following June 30th, July 1st, 13th or 14th. There were 340 volunteers invited to the volunteer appreciation event and the after party will be held at Packed on 57th street.

Beth Richie Diversity Committee update:

She reported that she needs help from the PA because she has issued the recommendations from the Diversity Committee to Robin Appleby and this came out of 3 formal meetings and 15 or so informal meetings with Lab Parents. It was sent to the PA Board and to the parents at the Div meetings as well as to faculty and staff. It was planned to be sent to all via general email but Robin said no. She was concerned that the diversity report was confusing. A parent committee sending this out was unprecedented. The recommendation however are on the PA website. Lots of time and energy went into creating this list of recommendations. Safi agreed to attend the 8:30am meeting with Robin on Thursday with the Diversity Committee. Beth reported that this is a document that gives recommendations and next steps without claims of what has to happen. The school board has seen it and since it has circulated it has received positive feedback and some are asking for action. Feeling a sense of urgency and appropriate pressure Ken Garcia Gonzales felt like it was in line with what he was thinking about and he was very supportive of it. Beth reported that their final event is hosting speaker Oman Frame, co-author of Let's Get Real: Exploring Race, Class and Gender Identities in the Classroom, Monday May 23 at 6pm in the Drama studio. He is from a school in Atlanta, an amazing speaker about curriculum and he's exciting to listen to that's funny and engaging. She is looking to get faculty teachers to meet with him to take advantage of his visit. It was recommended that this could happen during a lunch. It was recommended

that a flyer be made and it is going into Lab E-News for advertisement. This will not get an all schools email blast and they are hoping for RSVPs. Beth reported that phase 2 after the recommendations list was created is to have ongoing sustained input from parents. Once a month starting in the fall, folks come in with ideas and suggestions, with concerns and successes.

Matt Miller reported that he's concerned about the budget. It's important to get flyers out.

Audris reported that only 8% of the school has replied to the climate survey and that it's not just about diversity. It was suggested that LED screens scroll announcements in the hallways. Another person mentioned that they received a reminder from their teacher about the survey.

Thank yous were given for all of the hard work on the mentor program. Everything is ahead of schedule. Audris asked if people were having trouble pairing families. The MSC has a lot of work to do but they will ask Brent for a list of families. The events are set for all schools for next year.

Audris reported that Erik Heath will speak at the next PA meeting on June 6. He is the Executive Director of Campus Safety. ESH will have a uniformed officer. Christopher Jones will also speak and he is the Executive Director of Finance and Operations speaking on facilities update and completion of campus renovations. She said that possibly Robin Appleby and Ken will also attend.

She asked that photos of grants be submitted to create a slideshow for the PA website. She asked for dates for any known events for next year, Back to School, Spirit Wear, Parent Panel, volunteer hours and carline.

Safi reported that spirit wear is being discussed with Dave Ribbens. Addidas gives us 40% off. He is ok with PA input on spirit day. It is still necessary to check sizing. Someone from each Council needs to place an order in the summer. Know how many t-shirts you need by July 1. Fan Day is set for September.

It was reported that there have been too many pedestrian accidents outside of ESH. There are serious traffic concerns.

Communication – Patty says the calendar needs to be updated. Frank will handle E-News and the calendar.

Finance – Matt says the grants have come in and to please submit new budgets by June.

Safi requested amendments to any Council reports. A discussion ensued about how to find things on the PA website.

LS – Monica Hughson hosted 2 town hall meetings. There are concerns that voices aren't being heard. It helped to get the climate survey out. In regards to socioeconomic diversity she cautioned against planning events that could cost couples \$150. She will submit her minutes from the town hall meetings.

MSC – Diversity recommendations aligned. Create an opportunity for parents from ESH LS to know what's to come from MS.

HSC – For the P2P, Ken cancelled.

Kim Stolze motioned to adjourn.