

- **Treasurer’s Report (by Marissa Fennell)**
 - **Account Balance**

Starting Balance:	\$26,629.47
Ending Balance:	\$28,818.74
 - **See Treasurer’s Financial Statement**
- **Motion to Approve**
 - **Coin Race \$600.00.** Motion made and approved.
 - **Dollar Shop \$2,000.00.** Motion made and approved.
 - **Ramadan Crafts \$200.00.** Motion made and approved.
 - **Bingo Night \$3,500.00.** Motion made and approved.
- **Principal’s Report (by Ms. Annio)**
 - **Parent Surveys**

Surveys go out on 2/10. Parents are encouraged to get their surveys turned in ASAP. Turn in your surveys before 2/14 for a chance to win a basket.
 - **Respect for All Week (“RFA Week”)**

New RFA Week is a citywide initiative celebrating diversity and inclusivity. We will have assemblies and shows to highlight this. We have allocated funds to hire outside vendors to come in for different assemblies and shows.
 - **CEC Elections**
 - There is a vacancy on the D20 CEC. Parents are encouraged to run if they want to get involved. Applications are open now and close on 2/16. You can submit your application by logging on to your NYSA Account. We have a parent from our school who sits on the CEC and invited her to speak.
 - **Fabiola Mendieta** (P.S.748 Parent and D20 CEC Member): It is good to get involved with the policies. We need more representation and need to engage in our children’s education and advocate for funding for our district. CEC Meets once a month usually around 6pm to 9pm.
- **NYS Testing Information Session (by Ms. Guido)**
 - NYS is moving towards Computer Based Tests (“CBT”). Last year, all the 5th graders took tests on the computer. This year, 4th and 5th grade Exams will be

CBT. Next year, 3rd, 4th and 5th grade exams will be CBT. For students with an IEP, if it is shown that they do better with Paper Based Tests (“PBT”), they will be given PBT.

- ELA CBT will still consist of multiple choice questions, essays, and short responses. Multiple choice questions will be graded by computer. The essays and short responses will be graded by humans. Our school staff cannot grade our own students’ tests.
- NYS ELA CBT Grade 4 and 5: 4/22 and 4/23
NYS ELA PBT Grade 3: 4/29 and 4/30
NYS Math CBT Grade 4 and 5: 5/6 and 5/7
NYS Math PBT Grade 3: 5/7 and 5/8
NYS Science CBT Grade 5: 5/13
- Sample tests can be found at
www.nysed.gov/state-assessment/question-sampler

Meeting Adjourned:

6:25 PM

Next Meeting:

March 6, 2025

Minutes by:

Donna Lee