



# PARENTS ASSOCIATION

Welcoming Families. Building Community.

Parents Association Executive Committee Meeting  
Tuesday, May 7, 2019  
**Meeting Minutes**

Katherine Lucas, President, called the meeting to order at 8:21 a.m.

### In Attendance

Shannon McCarter, Merel Young, Elizabeth Engel, Hillary Chassin, Peter Barrett, Whitney Rosenthal, Elaine del Cerro, Chris Bolger, Stephanie Goldfine, Katherine Lucas, Emily Lawrence, Joneis Thomas, Kelley Rogge (*via phone: Kit Ballenger and Karon Harden*)

### Welcome and President's Report:

Katherine Lucas made a motion to approve the minutes from the April and March meetings of the Parents Association Executive Committee.

**MOTION:** Motion to approve the April and March minutes.

**ACTION:** Motion approved.

Katherine introduced Stephanie Goldfine, Treasurer for the 2019-2020 Executive Committee. Katherine reviewed the slate of officers for the 2019-2020 Executive Committee, encouraged group to attend PA Appreciation Potluck Luncheon, and highlighted upcoming events.

The budget for the 2019 Grants to Faculty and Staff and Gifts to the Day School is approximately \$23,000.00. The requests were discussed at length, and the Executive Committee concluded that more information is needed with respect to some of the items, including the status of the tower garden and the book fund. The committee agreed on two funding options for the gifts, depending on the additional research. [It was subsequently learned that the MacArthur Campus Tower Garden was on loan from the manufacturer and did require funding or it would be need to be returned at the end of the summer].

The following will be funded based on the Executive Committee discussions and additional information received:

Summer Enrichment Grant request from Sam Mason, \$4,000 (+ applicable taxes)

Education Innovation Grants (2 grants)

Mathematics and Social Justice, \$6,000 (+ applicable taxes)

“U-CREATE,” \$6,000 (+ applicable taxes)

Gifts to the Day School

| Description   | Requested by         | Amount  |
|---|----------------------|---------|
| Funds for Primary School Playground Sound Garden or Light Lab | Paul Lorenzo-Giguere | \$1,400 |
| Laser Cutter for Whitehaven Campus Design Lab                 | Elizabeth Markowitz  | \$4,000 |
| Tower Garden Hydroponics Indoor Garden                        | Bridget Mack         | \$1,720 |
| Funds for MacArthur Campus Books                              | Julia Smith          | \$1000  |
| Inter-Campus Bike Supplies                                    | Jonathan Fichter     | \$200   |

### **Head of School Report**

Peter Barrett reported that this is a busy time with key events such as the Grade 4 overnight field trip, the Grade 5 Archeological Dig, the Grades 7 and 8 multiday field trips taking place. St. Patrick's was well represented at the MAESA Fair. Additionally, the Admission office hosted a successful Reception for Newly Enrolled Parents and Welcome New Wolfhounds Day. Peter highlighted the following upcoming events; Chapel Honoring Faculty and Staff, MacArthur Campus Performing & Studio Arts Night featuring **Shrek**.

Meeting adjourned at 9:59 a.m.

Respectfully Submitted,

Kelley Rogge  
Recording Secretary