



PS 130 PTA Executive Board Meeting MINUTES

Monday November 5, 2018 Meeting - 6:30 PM at PS 130 Lower School

Executive Board Attendees: Lisa Zelznick, Owen Martin, Sarah Yorra, Karen Rafael, Ayesha, Elodie, Caitlin, Emily, Roxzanne, Cara, Jessica, John, Sonal, Matt

Other Attendees: Korena, Allison, Marivi, Liz

Call to Order: Lisa 6:40pm

Finance & Expenditure Requests

- **Treasury Review - Owen**
 - 99K Balance
 - 68K Unrestricted money
 - 55K income
 - 62K Expenses
 - Owen filed form 990 for the prior fiscal year
 - If we raise more than 250K a third party auditor will be hired.

New Business

- **Bylaws**
 - Revise/revamp by laws
 - Need committee chair
 - Revised Bylaws need to be presented to General pta in January
- **Winter Bazaar - Co-Chair Needed**
 - Co chair needed to circulate vendor forms and take care of vendor emails
 - Flyer to go out Thursday
 - PS 130 Parents get 1st choice and a discount
 - Bazaar is from 11-3pm
 - There is a table cap, not a vendor cap
- **Lower School Yard - TPL Update**
 - Construction to start in January 2020 and end June 2020
 - Students will write pitches when they do their school study unit and students and parents will vote
 - Selected classes will train in design and go on a field trip.
 - ALL yards will be redone and closed. Recess will be held in Greenwood Playground
 - It will be a community yard with: Trees, an outdoor classroom, water fountains.
 - TPL is working with admin
 - Brad Lander gave \$800K for the yard
- **SLT Update - Matt -**
 - CEP is being revised throughout the year
 - Per the DOE grading policy will be distributed at the parent teacher conferences
 - How does the grading system work?
 - Trying to streamline the process.
 - Took a sample from another school and revised for PS 130
 - Report cards will be given 10 mins before the conference



- **Read-a-Thon planning**
 - John Son - co chair
 - Top readers get a gift card
 - 6K was raised last year (under the goal)
 - Talk to new literacy coordinator Ms. Meredith
 - Last year we had an author read her book and the illustrator
 - Started read-a-thon in January, but we can change the date
- **Brooklyn Nets Fundraising Opportunity: School Squad**
 - All we have to do is send flyers and promote. People purchase tickets to any event using the link on flyer. For every ticket sold we get \$15 back
- **Diversity Committee**
 - Need more parents to join
 - It is a school committee. Teachers are involved. Meeting are earlier in the day.
 - Next meeting is 11/27
 - PTA has a budget for books.
 - Also in the budget for a workshop with Border Crossers on tbd date
 - Reach out to AP Jenny H if you are interested

Old Business

- **Science Committee Update** - Jessica
 - Ms. Mallory did get volunteers
 - Cleaned the closets
 - More volunteers needed: Class parent, communicate with Sean Casey, prepping lessons,, emergency chaperones and more position open
 - Jessica to post on FB, PTA meetings and an email blast
- **Annual Appeal Update**
 - Anonymous donor gave 10K for the science curriculum. All they want is pictures of what the kids are doing.
 - Upper grades will get chromebooks
 - Publicize our efforts. People may want to give to what they like/support.
 - Our goal is 40K
 - Will do one more mailing before the calendar year
 - Companies that do matching - send an email just for that. Have a template? Have a template for a grandparents letter also.
- **Participatory Budgeting Update** - Ayesha
 - Project School Tiles - tiles in the school building need changing.
 - Working on getting on the Participatory Budget ballot now.
 - If we get on the ballot, we need to campaign
 - Community affairs committee is crucial - they go to the meetings and work on the project.
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- **BP Grant Update**
 - Borough Pres money -
 - Preparing Grant Application to request funding for development of rooftop science lab/garden at Upper School Science Room
 - Use this money to put up a guardrail in the upper school science room patio



Upcoming Events

- **11/6 - PTA Election Bake Sale - Karen**
 - Weather was a bummer. Sold less than we would have in a sunny day. But we did well regardless.
 - We had a lot of donations and several volunteers.
- **11/17 - Art Auction**
 - Going well
 - They have one piece that retails for 11K - Donor wants it sold for 9K - spread the word.
- **11/30 - Movie Night**
- **12/1 - 5th Grade Photo Fundraiser**
- **12/8 - Winter Bazaar**
- **12/8 - Karaoke Night at Shenanigan's (PM)**
- **12/15-16 - Holiday Gift Drive Sorting/Wrapping**
 - Need help/volunteers
- **12/16 - Brooklyn Nets FUNdraiser**
 - Information to go home soon
- **OTHER -**
 - **Afterschool Programs**
 - Ms. Nunziata spoke to all the programs. Pick up on time at 2:30

Adjournment: 7:49pm