



PS 130 PTA Executive Board Meeting MINUTES
Monday December 3, 2018 - Meeting - 6:30 PM at PS 130 Lower School

Executive Board Attendees: Ashley Kreamer, Lisa Zelznick, Sonal Bhatt, Ayesha Rahim, Owen Martin, Karen Rafael, Nate Gray, Emily Blair, Cara Kantrowitz, Jessica Griffith, John son, Matthew Brown

Other Attendees: Kate Fermoile and Liz Edmund

Call to Order: Lisa 6:35pm

Finance & Expenditure Requests

- **Treasury Review** - Owen
 - Annual Appeal - The goal is 40K we are at \$26,500
 - Income this month:
 - Art Auction \$8200, Movie night \$3400
 - So far raised \$69K, 90K more to go. More fundraisers to come.
 - 71K of expenses. Most of this is going to science and art
 - Gift drive - \$1400 in cash, 5K is the goal
 - Giving Tuesday
 - Don't know the total yet. So far it is \$2400 without the matching
 - Suggestion:
 - Would be helpful to present other fundraiser goals, not only the annual appeal

New Business

- **Bylaws**
 - Any changes? - None
- **Nominating Committee**
 - Start planning now, earlier than last year.
 - Start talking to people, match making with positions
 - Election is in May
 - Committee should be parents that see other parents at drop off and at pick up.
 - Lisa, Ashley - Co Presidents, Owen - Treasurer and Karen - Recording secretary this is their last term. - These positions are mandatory to have a PTA
 - Kate F. Jessica and Cara to help the committee chair (no chair yet)
- **Family Friday - Book of the Month celebration in US and LS libraries**
 - Sonal and Ayesha to set up coffee and donuts
- **School Safety - Lanyards**
 - Need help with formatting labels to fit the lanyard plastic holder and with putting the label in the holder.
 - Liz volunteered to help with the formatting
- **Fundraising: NY Football Club**
 - New fundraiser brought to us by Lorne.



- Game is in Yankee Stadium
- \$20 per ticket. We can decide the mark up
- \$200 deposit. We do the flyer and order form
- If we sell a lot of tickets, we can do activities on field
- Does Lorne want to handle this?
- Nets fundraiser is not doing so well.
- Will send an email to push sales of Nets tickets

Old Business

- **5th Grade Bake Sale** - Karen
 - Election Day went well in spite of the rain \$1K
 - Small bake sale for MS principles forum \$100
 - Family Portraits - was a success \$800
 - We had an issue with parents volunteering
 - Have a volunteer coordinator - to email asking for help
 - Include information in the summer packet of the upcoming events and ask parents to commit to an event
 - Ayesha will make a volunteer form and put in the drive.
- **Art Auction** - Kate F.
 - Thank you to everyone. It was successful.
 - Kate suggests to do a different fundraiser to benefit the arts. Art auction is dying down. It is a lot of work and not enough payoff. Need to explore new options.
- **Annual Appeal Update** - Liz Edmund
 - Liz prepared a letter as a reminder. Less text , more pictures, one page.
 - Sweet simple. Send every 8 weeks. Big push in March
- **Trust for Public Land** - Ashley
 - Started working with the students. Asking for ideas. They measured the yard, took a trip to see a sample yard.
 - Two designs will be chosen, then the school votes in February
 - 4 months for construction
 - East 5th will be closed and dismissal at greenwood park.
- **Participatory Budgeting Update**
 - Will meet December 14th. No update at this time.
- **FAQ**
 - Starting an FAQ section on the webpage.
 - Any common questions, email Lisa
- **Holiday Giving - Support Staff**
 - Asking board for donations to give to the school staff/crossing guards
- **12/15-16 - Holiday Gift Drive Sorting/Wrapping**
 - Need volunteers
 - Disney is asking for pictures of students helping at an event so they can give entrance tickets
 - Ayesha volunteered to get pictures.

ADJOURNMENT: 7:40PM

Upcoming Events

- **12/8 - Winter Bazaar**



- **12/8 - Karaoke Night at Shenanigan's (PM)**
- **12/15-16 - Holiday Gift Drive Sorting/Wrapping**
- **12/16 - Brooklyn Nets FUNdraiser**