



PS 130 PTA Executive Board Meeting MINUTES

Monday January 7, 2018 Meeting - 6:30 PM at PS 130 Lower School

Executive Board Attendees: Ashley Kreamer, Lisa Zelznick, Owen Martin, Karen Rafael, Nate Gray, Emily Blair, Matthew Brown, Roxzanne Genlloud, Jessica Griffith, Cara Kantrowitz, and John Son

Other Attendees: Korena Schlegel

Call to Order: Lisa 6:36pm

Finance & Expenditure Requests

- **Treasury Review - Owen**
 - Income:
 - As of 12/31 - we have raised 36K in Annual Appeal.
 - 43K of our 96K goal raised by our past events. Fall fest, movie nights, winter bazaar, art auction, nets game box tops, fairway...
 - Expenses:
 - 81K spent so far
 - Expenses to come -coaches, professional development, art, music
 - Will try to have be more aggressive goals to have a cushion for next year
 - Send another Annual Appeal communication letter to parents.

Expenditure Request

- **\$1,140 Funding Request: Kirsten Ator (Teaching Artistic Behaviour Institute)**
- Week long training.
 - Center based teaching
- Raise Annual Appeal to 42K to cover this cost. Add Ms. Ators ask as professional development
- Approved

New Business

- **Nominating Committee & Final Bylaws Check-In**
 - Nate, Cara & Jessica. Emily volunteered to help
 - Target class parents, volunteers and teachers
 - Present Bylaws 2 or 3 times at the PTA general meeting.
- **Spring Auction Venue**
 - Change the venue because Don Patron was not as welcoming. We paid 1K plus \$200 for chips and salsa
 - Venue suggestions?
 - Veterans FW, Alden moves, BAX
- **BP Grant Update**
 - Working on the relationship.
 - Want grant for a railing for the upper school science room outdoor area
- **Budget Committee**
 - In February Ms. Nunziata will give her wish list
 - Need volunteers. It is about 3 meetings



Old Business

- **Annual Appeal Update**
 - As of 12/31 - we have raised 36K in Annual Appeal.
 - Send another Annual Appeal communication letter to parents.
- **Participatory Budgeting Update**
 - Looking for 400K to replace broken tiles throughout the school
 - Sonal is working on getting the request on the ballot which looks like will happen.
- **Winter Bazaar - Fundraiser Review**
 - Raised almost 6K
 - Should we continue this event?
 - This year date contradicted with Hanukkah. Last year date was too close to Christmas.
 - Santa photos were professional. This should be advertised to sell more pictures
 - PS 154 also has a sale event the same day. Next year communicate with them so dates aren't the same.
- **Brooklyn Nets - Fundraiser Review**
 - Tickets sold out, but took effort.
 - This year, Lisa will wait for the dates then decide if we want to go to a game that works for PS 130 families.
 - Have tiered prices?
 - Most of us agreed that tiered prices could work.
- **Soccer game -**
 - Lorne and Matthew working on this. There is one more parent helping
 - Dates 3/17 or 4/06 (preferably 4/06 because of the weather)

Upcoming Events

- **1/12 Movie Night**
 - Need volunteers
- **1/18 - 2/1 Read-a-Thon - Cara**
 - Goal is about 6K
 - All funds go to Literacy
 - 1/30 is reading night at the lowerschool 6:15pm
 - Does anyone want to volunteer to read to the kids?
 - Committee met with Maria. She will help get kids excited for reading night. Lower school will vote on what book to read that night.
 - Cara is in touch with Terrace Books
 - Parents will be able to use our webpage to send the sponsorship monies
 - Top readers and most participants in a class will win a prize
- **4/13 Spring Auction**
 - Need volunteers to solicit, loggin items. There is an ask letter available for sponsors and donation asks
- **1/30 Reading Night at LS**
- **3/15 Music Festival**

Adjournment: 7:51