



PS 130 PTA Executive Board Meeting Agenda

Monday February 4, 2019

Meeting - 6:30 PM at PS 130 Lower School

Executive Board Attendees: Ashley Kreamer, Lisa Zelznick, Owen Martin, Nate Gray, Emily Blair, Matthew Brown, Liz Edmund, Roxzanne Genlloud, Jessica Griffith, Cara Kantrowitz, Sarah Yorra, Lorne Lieb, Ayesha Rahman

Finance & Expenditure Requests

- Treasury Review
 - Income - Annual Appeal is nearly 38K
 - Have raised \$103K
 - Need to raise an additional \$56,500 - upcoming fundraisers (Spring Dance, Spring Auction, etc.)
 - Expenses - have 86K left to spend (one more recess coach payment, still waiting on teacher reimbursements (discretionary/supply funding); some discussion of timing for teachers turning in receipts through spring)

Expenditure Request

- \$1,500 - Additional Spring Auction Budget (Current Budget is \$2,500; need to raise to \$4,000) - needed in order to do the event at Beverly Social Club (\$2800 for the evening); much larger space (180 max), set up with most catering needs, tables/chairs, linens, sound equipment etc; Will Butler will perform; discussion of progressive ticket pricing; culture shift for school community to make this a social event so more people show up to hang out, perhaps changing the name to make it more of a party, inviting teachers to come for free; approved
- \$1,280 - 5th Grade Chaperones - suggestion to cover \$80 fee for chaperones; 5th grade committee doesn't want to add this onto their budget and there are more parents willing to pay who want to chaperone. Not approved; use existing 5th grade sponsorship fund money to cover parents who want to attend but can't afford to do so.
- \$100 - Sensory Path for PreK Wing - stickers that can be affixed to a classroom or hallway wall for a movement break. Found very low-budget alternative to try; possibly buy a more complex set in the future; pre-K teachers are interested- approved
- \$500 - Cold Press Laminator - for the Upper School - approved
- \$300 - The Talk with Rachel Lotus (could be offset by Parent donations) - workshop for parents about how to talk about sex - do after March PTA meeting - approved.
- \$600 - Konstella - communications platform, which includes events, translation. photo/video sharing, replace School Messenger. Google Plus (class pages, etc.) is ending



next week. School admin is open to trying out this platform, which is used by PS 10, etc. Could consolidate most school/PTA communication. Approved.

New Business

- Spring Auction - see above expenditure request
- BP Grant Update - \$500K to make Upper School science room terrace accessible (putting up railings); Adams might partially fund - perhaps get NY Sun Works or other partner to complete. Seems unlikely to go through. Question of whether it's worth applying for this in the future.
- Budget Committee - I don't think we discussed this, but we did discuss the need for nominating more members and general reluctance of folks to commit to exec level positions. Discussion of trying to recruit more and send 3-5 names of people to Nate Gray, who'll reach out to them. Or possibly having people sign up to do one event or fundraiser. Co-presidents are running events, which is too much. Need more event chairs.
- Lower School Yard - looked at the selected design; another delay in LS construction getting finished - supply problem with stone pieces causing delay? Unlikely to be completed by end of school year.
- Update from admin meeting - Ms. Nunziata is open to having PTA run after-school programs at the school (many issues this year with multiple partner afters school orgs). PS 154 does this, Lisa and Ashley are meeting with them. Very exciting prospect but underlines the need for more leadership volunteers to make it happen.

Old Business

- Annual Appeal - Next Steps - will send out another letter for end of February; very close to goal of \$40K
- Participatory Budgeting Update - no longer expense project, custodians want to replace all tiles and more flooring and stairs? now considered a capital project with much higher budget (400-500K?). Project is in top three capital projects for education committee, but not guaranteed that it'll get onto the final ballot; voting in April

Upcoming Events

- 2/8 BCT Performance (Bake Sale?) - SY will email KR to see if 5th grade will do a bake sale for this.
- 2/11 - 12 Talent Show Auditions
- 2/25 SLT Meeting
- 2/26 + 2/28 - Talent Show Dress Rehearsal
- 3/1 Talent Show
- 3/15 Parent Teacher Conference (Water + Snacks)
- 3/15 Music Festival
- 3/23 Final Movie Night
- 4/6 NYFC FUNdraiser
- 4/13 Spring Auction

Adjourned at approx 8pm



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