



PS 130 PTA Executive Board Meeting MINUTES Monday May 6, 2019 - 6:30 PM at PS 130 LS

Executive Board Attendees: Lisa Zelznick, Ashley Kreamer, Sarah Yorra, Owen Martin, Karen Rafael, Nate Gray, Matthew Brown, Cara Kantrowitz, Liz Edmund

Other Attendees: Lorne Lieb, Carol Wei and Korena S.

Treasury Review - Owen M.

- Balance \$65K
- Incoming - Flea Market- Just under 5K
- Revenue \$106K plus \$62 grants and Annual Appeal

Expenditure Request - Carol Wei

- \$200 Aide Appreciation Breakfast - Approved
 - Carol asked to do a breakfast for the Aids. Start an Aides appreciation day to strengthen our relationship. Admin likes the idea.
 - Include student council to speak. - Speak to Ms. Nunziata
 - Breakfast will be at the Lower School on 5/21
 - 8 Aids
 - \$200 for breakfast plus a \$10 gift card

New Business

- **Yearbook Pricing** - Keep Price at \$22- **Not approved**
 - Karen read a note from the YearBook committee.
 - Want to keep the Year Book price the same \$22. We want everyone to be able to purchase one. The Year Book showcases and celebrates all the people and events at PS 130
 - Year Book has been profitable for the last 4 years. Booster sales average \$2500
 - New projection for the book is \$21.86 (based on scaling back 4 pages)
 - Executive board voted to increase price to \$25
 - People will buy regardless.
 - Feels irresponsible to lose money, when later on, we order more books and pay a higher rate for them.
 - We have kept price constant. We have no choice but to raise the price. At \$25 we are still losing money. We will try and keep the \$25 price for a few years
- **Executive Board Transition**
 - Start talking to your replacement. Update and put information in the drive
 - Karen and Lorne to attend 4th grade MS workshop and ask for a 5th grade committee chairs volunteer
- **Year-End Financial Report**
 - Committee to review the financials report. Takes about an hour and half. They have to meet after June 30th
 - Presidents and Treasurer cannot be part of this committee
 - Nate, Emerson, and Lorne volunteered.



- **Budget Review**
 - Liz- someone on the school-based support team asked if the PTA would consider buying a new language assessment tool for the school psychologists to use during evaluations. I said that all requests for PTA funding need to go to the school's administration first for approval.
 - Underspent money in Enrichment (Art. Literacy, Music)
 - Meet with Admin. How do we want to spend the extra money. Come up with a few big items. Vote in the fall PTA general meeting.
 - Could raise \$194K in 2019-2020
 - 2018-2019 Ending balance 60-65K
 - Q: Title 1- what if we lose it? A: we have the restricted money \$30K for curriculum. We can ask parents for more money and we will make money with our own after school.
 - Requested that all committees check their expenses to edit the budget if needed
 - Korena- Art Committee needs to place a final order of 2K
 - Ms. Kristen asked for new desks.
 - Diversity Workshop is expensive. Hopefully it is well attended.
 - Jeremy Hawkins - Sex Ed for 5th graders
 - He visited each class. Kids were receptive
 - Admin is asking for another class visit in June. \$1400 - Approved
- **H&N - Budgeting for Nutritious Snacks at Events - Carol Wei**
 - Committee wants \$170 for carrots and Hummus to have as a healthy snack option
 - A lot was leftover at the Fall Fest. Not many buy this. Carrots and hummus was given away
 - At the fall Fest Kids choose their snacks.
 - Make a list of other healthy choices to offer at events: Clementines, fruits etc...
 - Send suggestions for every bake sale. Healthy items can be purchased along with the other school snacks

Old Business

- **Flea & Plant Sale Recap**
 - Went well. Raised under 5K
 - Continue plant sale on 5/11
- **Spring Dance**
 - Working on it.
- **Luna Park Fundraiser**
 - Nate - working on it. Info to go out soon
- **T-Shirts / PTA Store**
 - Lisa/Ashley will continue to work on building PTA store over summer using existing funding. More detailed budget will be decided in Fall, final budget

Upcoming Events

- 5/6 - 5/10 Teacher Appreciation Week
- 5/10 5th Grade BBQ
- 5/11: PTA Fun Run
- 5/11: Center For Racial Justice (formerly Border Crossers) - Talking to Kids about Race & Racism (Upper School, limited # of tickets)
- 5/11: Spring Spruce Up (Upper School)
- 5/31: Spring Dance (all grades, Lower School)
- 6/11: Teacher Appreciation Lunch

- 6/23: Cyclones FUNdraiser

ADJOURNMENT: 8:10pm

