



## PS 130 PTA Executive Board Meeting Minutes

### Monday October 1, 2018 - Meeting - 6:37 PM at PS 130 Lower School

Executive Board Attendees: Lisa Zelznick, Ashley Kreamer, Owen Martin, Nate Gray, Sarah Yorra, Liz and Karen Rafael

Other Attendees: Maria N., Seth, Sonal, Korena, Elodie, Caitlin, Emily, Roxzanne, Cara, Allison, Jessica

#### **Exec Board Introduction**

- **Member-at-Large Intros**
  - Everyone introduced themselves

#### **Finance & Expenditure Requests**

- **Treasury Review**
  - \$86K with restricted social studies grant \$30K
  - Booksale raised- \$4,100
  - Big amounts of money comes out at the beginning of the year
    - Kids in the game
- Only Executive Board members can vote
- **\$450 Expenditure Request: Ms. Sorenson (replace 3 broken Yamaha keyboards with 3 Casio CTK-2300 keyboards)**
  - Approved
  - Ms. Sorenson wants to replace the Yamaha keyboards to Casio's. As the Yamaha's break, she will replace
- **\$\_\_\_ DVD Player: discuss / provisional approval**
  - Approved
  - Upper school DVD is not working
  - Lisa and Ashley have spoken to the new MS 839 PTA president. They haven't finalized their budget. Hopefully will share cost, now and in the future for other shared items.

#### **New Business**

- **Bylaws**
  - By laws have changed. We need a someone to write a draft of the new By laws so we can present them to the general membership meeting. We have to present at least 3 times to be approved.
  - Owen and Nate volunteered
- **Participatory Budgeting**
  - Nate - Need volunteer to:
    - Sit in the committee, create a project proposal, get project on valot
  - Has to be a capital expense
    - Re doing classroom tiles
    - Fixing the outside fence to line up with the Stem lab
  - Hours needed about 40 hrs in one year
- **Fall Fest - Pricing Approval**
  - Approved



- Changes:
  - Haunted house - from 2 to 3 tickets
  - Henna Tattoo - from 4-5 tickets
  - Pizza - from 2 tickets per half slice to 3 tickets for one slice
- Tickets set aside and given to families in need
- **Art Auction - Website**
  - Need volunteer to enter pictures and details into the auction site per item
  - Roxzanne volunteered
- **Science Committee**
  - Ms. Mallory wants a Science committee
  - Help her when needed
  - Jessica and Sonal volunteered

### Upcoming Events

- **10/5 - Family Friday**
  - At Lower school - set up snacks, coffee meet and greet parents
  - Emily will set up.
- **10/13 - Fall Fest Set Up**
  - Help set up the haunted house.
- **10/14 - Fall Fest**
  - 120 slots to volunteer, 12 slots have been filled.
  - Nate to send email blast and post on PTA website.
- **10/19 - Movie Night**
  - Emily volunteered to do the popcorn.
- **10/25 - Spanish Family Night**
  - Meet PTA Board members
  - Ask questions and encourage participation
  - 6:15pm - child care available
- **11/4 - Fall Spruce Up**
  - At the upper school
  - Need volunteers
  - No sprucing up at the Lower school (construction)
- **11/17 - Art Auction**
  - Need art, photography, jewelry (art done by an adult)
  - Open to the community
  - Venue - Lark
  - Looking for Sponsors
    - Sarah will stop by the new bike shop on Church ave
  - 22 Caton Place offering their rooftop space for free
    - 22 Caton place donated \$1,000 to PS 130 PTA for Fall Fest sponsorship
- **OTHER**
  - Seth a parent of a first grader has a concern regarding the after school pick up schedule.



- After schools are instructed by Admin to pick up children 20 minutes before dismissal
  - Why does PS 130 do this?
  - All kids being picked up are missing class instruction
  - Other schools don't have this policy. Only PS 130
- A: For safety reasons, school is locked for 20 minutes before dismissal. Admin wants all afterschool programs to be inside. Children don't miss 20 minutes of instruction because the after school programs have to go to the office, get the attendance sheets then go to the classrooms to pick up children. Children are dismissed between having the attendance sheets and 2:40pm. Most teachers are getting children ready to leave at this time.
- There is a memorandum of understanding that all afterschool programs have been asked to complete to illustrate their understanding of PS 130's pick policies and after school procedures.
- **Adjournment: 7:40pm**

Approved By Co-President: 