



## PS 130 PTA Meeting MINUTES - January 17, 2019

**Call to Order** - Lisa 6:13

**Reading of Minutes** - Waived

**Principal's Report:** - Ms. Nunziata

- Monday 21st is MLK day, there is no school
- Jan 9 and 10 the school had a NYC DOE Quality Review. The NYC DOE Quality Review is a process that evaluates how well schools are organized to support student learning and teacher practice. The last review was 4 years ago. Kids were interviewed K-5th grade. Reviewers visited 9 classrooms. In the preliminary report out of 10, we received 7 well developed and 3 proficient. Thank you to everyone that participated.
- Science fair - This is the first time the science fair is focused more on experiments, producing, making and moving. Looking forward to see what the students made.
- Spirit day Wednesday 1/30 - wear a PS 130 shirt
- Diversity committee meeting Jan 22nd in the upper school Library 4pm

**Treasury Report** - Owen

- Current Cash Balance: \$119K with \$30K (Restricted grant funding)
  - Income to Date (Gross)
    - Annual Appeal: \$36K - \$40K goal
    - Gift Drive: \$5400
    - Winter Bazaar \$5900
    - Nets game \$3300
    - Movies \$4K
  - Expenses to Date: \$62K
    - 49K School Support/Enrichment and Fundraising/Community Events
    - KITG \$13K so far
    - PTA running costs \$2600

**SLT Report** - Jenny and Ms. Nunziata

- CEP is being reviewed
- Sub committees working on -
  - building a Frequently asked question form for the school and PTA website
  - Care committee - identifying families that have needs
  - Diversity committee - meeting went well. Get to know you, what is the vision and mission
  - Jan 25 - School tour and school budget

**Expenditure / Fundraising Requests**

- **\$1,140 Funding Request: Kirsten Ator (Teaching Artistic Behaviour Institute) - APPROVED**
  - One week summer workshop to develop and expand understandings about choice-based pedagogy in PreK-12 art programs. Teachers with experience in choice-based art education will deepen understandings of learner-directed practice to expand opportunities for students to explore, experiment, play, and even fail.
- **NYCFC - 4/6 FUNdraising Event** - Lorne
  - \$500 added to budget for ticket purchases. APPROVED

- Soccer game at Yankee Stadium April 6th. Each ticket is \$25 with a small profit for the school. Purchase \$50 tickets and if they sell out, we can order more. The more tickets you buy, you get perks like time on the field.
- Q -what if you don't sell all tickets? A: we are responsible for 80% of tickets purchased.

## **New Business**

- **Foley Firs - Fundraising Totals**
  - 36 families bought a tree, so Mr. Tom Foley gave us a check for \$360
- **Bylaws - Review of Revisions**
  - New logo to be switched
  - VP of Social Event planning - making sure every event is chaired
  - Members at Large - volunteer to chair and event
  - Treasurer has to file the taxes
  - Membership committee canceled. There is a school based diversity committee in place now.
  - Adding Science and Tech committee
  - Third party auditor to be hired if PTA raises more than 250K
- **Spring Auction & Fundraising Committee**
  - April 13 - looking for a new venue
  - Volunteers to enter item details online, donation seekers, day of event helpers. More people less work
  - Auction supports all school kids
  - Food donations wanted.
  - DJ Ayres will be there
- **Read-A-Thon**
  - John and Cara
  - Read-a-thon starts tomorrow. Forms went home and is available online.
  - Kids get sponsors
    - Kids get paid for reading per page, per minutes.
      - Can pay via paypal
    - Great time to be closer to your kids
    - Prizes: class with most participants, most minutes read and for single top readers
  - 1/30 is reading night at the lower school auditorium- free pizza and snacks for sale.
    - Need volunteers to set up reading night
- **Nominating Committee**
  - Preparing for next years Exec board. 3 positions are required, President, treasurer and recording secretary
  - No prior experience needed. We do our best.
  - First meeting next week to look and talk to nominees. Nate will reach out to class parents.
- **Talent Show** - Diedre (Music director) Ayesha (parent liaison) and Wyatt (Tech director)
  - March 1st 6pm at the upper school
  - Fun for all kids. Everyone that auditions gets in.
  - ONE act per kid
  - Snacks and drinks will be provided
  - Email music file in as an MP3
  - Volunteers for all things needed
- **Participatory Budget** - Ayesha
  - Campaign to change lower school tiles in the common areas 400-500K is on the Participatory Budget ballot!
  - Everyone needs to vote!
  - If we win, construction will start in 2020

- **Health & Nutrition**
  - Carol - Feb 28th Health & Nutrition workshop. Certified Yoga instructor
  - March 21 - Healthy eating habits. What would you like to learn? Email your comments
- **Music Fest - Bennett**
  - March 15 Upper school
    - Adults, faculty, parents
    - Concert, celebration of schools diversity
      - All genres welcomed. House band available
    - Any questions email [ps130music@gmail.com](mailto:ps130music@gmail.com)
    - Looking for lower school parent musicians
  - Visiting artist on Feb. 25th - Wycliffe Gordon Jazz player will visit the upper school and and spend one hour with the school band

Q - East 5th Library is closing. Can we use the lower school or upper school libraries?

A: No. there is no staff in the Library after school, but we can look into it.

### Upcoming Events

- **1/12 Movie Night**
  - We will stick to Friday movie nights. Saturdays have low attendance.
- **1/18 - 2/1 Read-a-Thon**
- **1/24 STEM EXPO (Pre-K - 2nd; 5:30-7:30pm)**
  - Lower school Auditorium
- **1/30 Reading Night at LS**
- **1/31 STEM EXPO (3rd - 5th; 5:30-7:30pm)**
  - Upper school Library
- **2/11 Talent Show Auditions**
- **2/12 Talent Show Auditions**
- **2/25 Box Top Submissions Deadline**
  - Send in your box tops!
- **2/26 Talent Show Dress Rehearsal**
- **2/28 Talent Show Dress Rehearsal**
- **2/28 Workshop @8:45am - Mindfulness Techniques**
- **3/1 Talent Show**
- **3/15 Music Festival**
- **4/13 Spring Auction**

**Trust For Public Land Presentation - Lower School Yard Redevelopment**

**Adjournment - 7:16pm**