



PS 130 PTA Executive Board MINUTES

Oct 7, 2019 - 6:30 PM at PS 130 LS

Monday, October 7, 2019

Executive Board Attendees: Nate Gray, Liz Edmund, Lisa Zelznick, Matthew Brown, Mimi O'Connor, Gretchen Nealon, Lorne Lieb, Emerson Sykes, John Son

Other Attendees: Carol Wei, Korena Schlegal, Mel Wadle Boller, Awo, Karin, Maria, Steph P, Vagia, Maria Nunziata, Stephanie Parsons

Call to order at 6:35pm by Nate

Exec Board Introduction

- Members at large and board member introduction.

Finance & Expenditure Requests

- General discussion on how to spend our surplus:
 - Do we want to start an afterschool program?
 - Nate & Liz discuss not spending entire surplus right now
 - Spending 20K of surplus
 - Proposals to allocate additional funds to existing enrichment programs (handout)
 - Lorne notes that surplus is historically used to cover early year costs
 - Maria presents pitch of how admin would spend surplus funds
 - Some programs could be implemented sooner as a result of not having to wait for DOE
 - Lisa voices following points:
 - Parents are concerned about class sizes and teacher-student ratio
 - Maria explains differences between general ed and special ed classes
 - How can we fund more classrooms?
 - Classroom costs 92K per teacher
 - Push-in plan? Continuing push-in plan that PTA could plan for?
 - If Arts Connection isn't PTA funded, Fab Lab project would be reduced

- So let's fund Fab Lab instead of Arts Connection
- Means we're raising Fab Lab allocation to 25K from 10K?
- In December we'll know next year's DOE budget from
- Boils down to how much do we want to give of our surplus to admin?
- Nate proposes that he and Liz go back to push
- Treasury Review
 - Balance \$83,109 + \$47,000
- Review / Approve 2019-20 FY Budget
- Expenditure requests
 - Proposals to allocate additional funds to existing enrichment programs (handout)
 - Arts Connection is now tentatively the Principal Fund Line
 - Approved at 10K
 - Sex Ed
 - Approved at \$2,800
 - Green Team
 - Liz invites board to research green options over single use plastics at PTA events
 - 2K approved
 - LS Library
 - 1K approved (with room to grow)
 - SETTS teacher stipend increased to \$200
 - Approved
 - New assessment tools for school psychologist
 - Approved
 - Chess in Schools-- budgeted 5,000, now 5,300
 - Approved

New Business

- FALL FEST THANK YOU!!!
 - 20K gross, 16K net
 - PTA store brought in \$2,355
- PB Cycle (Emerson)
 - Now is the time to submit proposals
 - Bari proposes restorative justice program
 - Discussion about LS curtains, estimate to clean a mind-boggling 85K!
 - Maybe package up the proposal with another school
- Volunteer letter (Matthew)
 - Matthew will send a letter draft to find more volunteers
- Lice checks
 - Matthew will liaison
 - Bari suggested PS280
- Events

- Book sale
- Winter Bazaar co-chairs
 - Matthew volunteered, need another

Upcoming Events

- 10/18 - Movie night
- 10/19 - Book sort
- 10/20 - Book sale
- 10/24 - PTA meeting
- 10/29 - Spanish Family Night

Adjournment: 8:20 pm