



PS 130 PTA Executive Board Meeting Minutes

Monday, December 16, 2019

Meeting - 6:36 PM at PS 130 Lower School

Executive Board Attendees: Nate Gray, Liz Edmund, Lisa Zelznick, Lorne Lieb, John Son, Chris Hiatt, Vagia Karamitrou, Awo Sena Busumsi, Mimi O'Connor, Korena Schlegel, Thomas Newberger

Finance & Expenditure Requests

- Treasury Review
 - Balance \$107,725
 - \$82,554 general fund
 - \$24,687 social studies grant
 - \$483 gardening grant
 - \$30,000 annual appeals so far
- Fundraising Updates
 - Annual Appeal
 - \$29,421 (doesn't include FaceBook income)
 - Winter Bazaar
 - \$2,389 t-shirts
 - \$6,400 auction
 - Holiday Gift Drive
 - \$8,000

New Business

- Thanks and Appreciation--thank you from Nate & Liz!
- Forming chess committee (Lisa)
 - To open up more rooms and expand the program
 - Set up committee on Konstella
 - Chess in Schools is capped at 20 kids; Impact Coaching Network is more inclusive, accepts anyone and generous scholarships
 - Interest in getting current 2nd graders into 3rd grade chess program

- Intent to expand chess program to K-3, then K-5
 - Conflict between what parents want and what admin is able to commit to
 - Having committee will legitimize parents' voice
 - Approval to form PTA chess committee, co-chaired by Lisa and Gwen. Also invited a parent from CIS to be a co-chair
- Nate & Liz will talk to admin about not using funds allotted to them in the regular January meeting. Also discussing reducing class ratio
- New Fundraising Event Proposal: Wine Tasting
 - With Juice Box
 - At free venue (art gallery on 14th St Manhattan)
 - Need co-chairs
 - Feb would be best timing
 - Friday makes sense
 - Can we combine with Spring Auction?
 - Leaning toward going forward with event
- Library donor (Lisa)
 - Grandmother who used to be teacher and librarian at 130 in the 1960s made donation to school
 - Will receive plaque and acknowledgment at regular PTA meeting
 - Also received anonymous ten thousand dollar donation to be divided between US and LS
- Yearbook price and 5th grade yearbook approach (Thomas)
 - Approval for \$275 budget increase to get hardcover yearbooks for 5th graders
 - Keeping price at \$23
- Volunteering
 - Reading night
 - Will set up Konstella sign-up and announcements
 - Email flyers to Nate
 - Flyers to go out 1/6
 - Science Expo -- need volunteers to support Ms. Mallery
 - Liz thinks we need a science committee
 - Will ask Ms. Malory if she can come to the PTA general meeting for brief info session
 - Talent Show

Reimbursements

- Please fill out form

Adjournment: 7:46pm