



PS 130 PTA Executive Board Meeting Agenda

Monday, February 3, 2020

Meeting - 6:32 PM at PS 130 Lower School

Exec Board Attendees: Liz Edmund, Nate Gray, Lisa Zelznick, John Son, Lorne Lieb, Vagia Karamitrou, Thomas Newberger, Emerson Sykes (didn't write down the rest of the attendees).

Executive Board Photo

Finance & Expenditure Requests (Lorne)

- Treasury Review
 - \$12000 income
 - Expenses
 - \$13000 payment on recess coach
 - \$6000 teacher & staff discretionary fund
 - \$6694 holiday gift drive
 - \$5975 other prof development
 - \$87,060 in account
- Reached out to accountant to file nonprofit 990 forms. Rate was twice what had been budgeted (\$1000). Approved.

New Business

- Transition in Administration
 - Maria Nunziata retiring in March
 - She'll be at the next general meeting
 - AP Stephanie Parsons stepping in (Jenny returning 2/14)
 - 5 questions to each candidate
 - How can we be involved in reviewing candidates?
 - What is the plan?
 - Strongly advocate to review resumes, tho may not be an option
 - How can we slow the process down?
 - Nate will send an email to exec board asking for 3 top values in a principal
 - Anita Scott

- Should we make an announcement on Konstella to encourage parents to voice their concerns to Anita Scott et al?
- Thomas needs volunteers for Sat/Sun family photo time
- Fundraising:
 - Spring Auction
 - Ticket prices approved at \$25, \$50, and \$75
 - NY Yankees Fundraiser / NY Mets Fundraiser
 - Not happening
 - If we can do it, would need to be in April
 - Looking for a co-chair
- Music Festival--Chris Hiatt
 - Lorne will be in charge of showing donors on screen
 - Flyers have been handed out
- Parent Workshops:
 - Rates have gone up
 - How to Talk to Your Kids about Sex & Gender - approved
 - How to Talk to Your Kids about Race
 - Bari and Jenna should decide the scope of this talk
- Chess Committee Update
 - \$250 donation rec'd
 - People are passionate about the chess program
 - Having a hard time meeting with admin
 - Needs to be more inclusive
 - Had a social night
 - 14 families attended
 - Coach came and practiced
- Grant (Liz)
 - For hydroponic garden in science lab
 - Borough presidents capital funding
 - Lisa thinks we got funded for this already
 - Emerson wants to create a spreadsheet of all existing programs & where we stand with each and who's stewarding
- Lice Ladies (Liz)
 - Anecdotally lice issue has been much reduced

Upcoming Events

- 2/7: Family Friday
- 2/7: Talent Show needs a T-shirt volunteer
- 2/10: SLT Meeting
- 2/13: General Membership Meeting
- 2/28: Movie Night

Adjourned: 7:54 pm