



PS 130 PTA Executive Board Meeting Agenda

Monday, April 6, 2020

Meeting - 6:36 PM on Zoom ID: 651-390-550

Exec Board Attendees: Liz Edmund, Nate Gray, Lisa Zelznick, John Son, Lorne Lieb, Ashley Kreamer, Karyn Anonia, Emerson Sykes, Mel Boller

Finance & Expenditure Requests (Lorne)

- Treasury Review
 - Not spending as much due to Covid-19 school closure
 - Canceled field trip we were going to pay for, including Kids in the Game, the last 3rd payment. DOE isn't honoring that contract.
 - Could consider asking for pro-rated refunds, like for Chess in Schools
 - Annual Appeal up to \$47000, doing well
 - Lisa brought up possibility of reappropriating \$10000 large donor to Annual Appeal
 - If Spring Auction doesn't happen there will be a big hole in the budget
 - 5th grade celebration funds have been raised
 - Flea Mkt not happening
 - Another discussion with Admin needed to find out what budget needs will have to be met through the end of the year and for next year

New Business

- Families in need (Liz)
 - Need to collect before distributing
- Membership Committee (Nate)
 - Looking for fundraiser, communications, co-president
 - Can we send Nate two names
 - Nate will send email with job descriptions
 - Most roles filled so in pretty good shape
 - Liz needs another co-pres
- Budget Committee:

- Matthew Brown, Liz, Lorne, Mel, and Nate set income projections for next year. As of last month, we had a rough budget for next year. But with Covid-19 we'll need to revise the budget for the end of the year, then sort out next year's budget.
- Stephanie estimates about \$100,000 in school's budget will be taken away
- State will be making a lot of cuts
- PTA role might have to adjust to new circumstance post-Covid to meet basic needs
- Participatory Budget (Emerson)
 - We made the ballot with hydroponics classroom
 - But now PB is postponed
 - Hoping for a vote this year

Events Status

- Spring Auction (Lisa)
 - Unlikely there will be an in-person event in June.
 - Will we get money back, half back, or roll over contractually?
 - Need to contact every donor to find out if their donations still work
 - Can we hold online auctions?
 - Move to fall?
 - Discuss mid-May if we'll have an in-person event, and if not, what sort of virtual event?
- Cyclones June 26th game?
- Spring dance canceled
- Flea Mkt canceled

Adjourned: 7:45 pm (ish)