



## PS 130 PTA Executive Board Meeting Minutes

Monday, May 4, 2020

6:30 pm Link to the: [Zoom meeting](#) (Meeting ID: 954 1487 9837, Password: 892380)

### Treasury & Budget Review (Lorne)

- \$13,000 since April (not sure I heard this right)
- \$110 kid print
- \$2235 boosters
- Budget has been revised
- \$10,000 large donation can be used this year or earmarked for a librarian next year.
- Expenses
  - \$748 art expenses
  - \$580 art
  - Paid out \$1885 of family assistance money
  - \$600 to Konstella
  - \$1200 on social studies grant

### New Business

- C30 Level 1 Hiring Committee & Parent Survey (Matthew)
  - Sent out survey
  - Lisa suggests communications topic would be good
    - Communication skills
    - Communication with families
  - Is there a way to rank them (Nate asks)
  - Need responses by/before May 18 (round 1 of meetings)
  - Questions finalized by May 18
  - Send Matthew feedback if you have it by EOD tomorrow
- Spring Auction (Lisa)
  - Virtual auction will be May 16
  - Auction team hasn't been able to contact donors much
  - Trying to figure out platform to use
  - Whether there will be some performances
- Nominating Committee (Nate)
  - Reaching out to names nominated

- Fundraising and Communications are where we're looking
- Updates from Admin mtg
  - Haven't had their budget meeting yet for us to set our budget. Probably won't happen till over the summer.
    - Budget committee will have a lot of work to do in terms of making choices
  - Budget: Admin asking for help in 4 areas
    - Arts Connection funding (\$30,000)
    - Professional development (being cut significantly by DOE)
      - NYU/ASD consultant
    - Lower school front yard (SCA isn't working out, they basically want to turn it into a mud pit by throwing sod down and be done with it); Jenny wants to reach out Siobhan about possible landscaping.
    - Recess committee (trying to find cheaper options)
    - Additionally, might need:
      - Supply money in the fall
      - Digitizing blue cards (emergency contact info) (no quote yet)
- Updates on After School
  - Had hoped to launch a pre-K program next year, but unlikely now
  - Had hoped to let Wingspan go and replace with One World pre-K and Chess in Schools, Legos on site. Dependent on programs getting building permits, which might be more difficult in view of ongoing events.
  - Maybe new programs could start in January '21

Adjourned: