



## PS 130 PTA Executive Board Meeting Minutes

**Monday, June 8, 2020**

**6:30 pm**

**Zoom Meeting ID: 943 5092 4048**

**Password: 832206**

**Thanks!** (Nate)

Expressed with heartfelt eloquence.

### **Welcome New Members**

Nate Gray outgoing co-president

Liz Edmund co-president

Lisa Zelznick chess committee chair next year

Ashley Kreamer communication secretary with karyn

Karyn communication secretary

Matthew

Mimi VP of social events

Mel Wadle co-president with Liz

John Son recording secretary

Chris Hiatt one of four music committee co-chairs

Emerson VP for community affairs

Korena art

Lorne Lieb treasurer

Kara Murray

### **Treasury & Budget Review** (Lorne)

- 5th Grade expenditure

### **New Business**

- Principal Update
  - Waiting to be notified about 2nd interview
  - Anita's decision



- 2020-2021 Budget
  - Income (Nate)
    - Some events are at \$0 or significantly brought down due to social distancing uncertainty, like Book Sale (\$0) or Movie Nights (\$2,000).
    - May not have Reading Night for Read-a-thon
    - Annual Appeal up to \$80,000 due to constraints in other fundraising areas
    - Does board support this raised budget? Yes.
  - Expenses (Liz)
    - Admin asked PTA to fund Arts Connection: \$30,000
    - Admin still hasn't received fall budget
    - DOE is handing out budget in stages, prioritizing struggling schools
    - Recess Support: \$40,000 because Admin may not be able to contribute. Looking for more affordable recess coach options for next year
    - Professional Dvlpmt
      - NYU Special Education: \$13,000
      - Math Consultant: \$18,390
      - Beam Center (Fab Lab): \$10,000
    - Bluecard (Digitizing Emergency Contact Info program): \$2,500 annual fee
    - Frontyard upgraded at lower school: \$5,800
    - Due to the above expenses, some former expenses were cut.
      - Principal's fund
      - Other professional dvlpmt
      - Expenses for events what won't be happening
      - Coffee paper
      - Lice prevention
      - Fab lab
      - Art committee budget reduced to \$6,500
      - Music committee budget reduced as music festival probably won't happen as an in-person event
    - Cool Culture, discussing extending benefits from last year, not sure how long the extension will be for.
    - Center for Racial Justice alternatives, maybe diversity book club suggested by Jenny
    - \$7,740 chess committee expense is a hold amount, final amount TBD
    - Preliminary Budget: approved
- SLT election
  - Two seats up for next general membership meeting for two-year term
  - Looking for someone
- Food Assistance
  - EBT money for food assistance \$420, can that amount be donated to family emergency fund



Readathon Winner Celebrations (John & Vagia)

- Lorne will get parent emails to John and Vagia
- Lisa suggests donating books with black protagonists to the winning class

After School (Gretchen)

- Planning to move on from Wingspan
- Cocos will be added
- Camp Olympia will continue
- Lego camp will continue
- Everything contingent on what's decided this fall

Adjourned 8:28pm (Phew! Long one)