



PS 130 PTA Meeting Minutes - December 15, 2016

Call to order

Reading of minutes - waived

Old business:

- Art Auction update
 - Raised \$12,000; seeking new chair for next year
- Annual Appeal update
 - Raised \$15,105 to-date; goal is \$20,000
 - Can receive donations through year-end and apply to current year's totals
- Family Information Forum update
 - School will not release family info to any authorities
 - Reaffirm NYC is a safe haven
 - See Mariasera for info brochures on safe havens/additional immigration resources
 - Camba volunteer opportunities will be communicated to PTA
 - Legal Aid options: reach out to school for connection

New business/discussion:

- Upper School Recess Assistant
 - Recess Sub-committee was formed to work on a long-term solution
 - PJ has met with upper school; Goal is for PJ to visit Upper School 1x/month
 - Additional expenditure required - \$5,000
 - Researching grant opportunities
 - Will need even more funding next year because one-time discount through Wellness in the Schools will expire
 - Contact Rose Saxe or Debbie Deane to join sub-committee
- SLT Member Election
 - Phillipa Thompson and Ivan Banda were nominated; Ivan Banda was elected to complete term of member stepping down
 - Citiwide SLT laws were revamped; SLT Bylaws were updated

- Formed subcommittees to review school's comprehensive education plan
- Revamped school mission statement
- Working on parent engagement action plan and survey

Expenditure approval

- \$265 PTA Website
 - Approved for 3 years hosting + migration
- \$300 Super Saturday 2/11/2017
 - Black History Month: \$300 in additional funding approved for Chris Sholar, Jaimeo Brown's guitar player. Free event/open to school.

Upcoming events:

- Holiday Gift Drive
 - 72 kids registered for drive
- 12/17 Winter Bazaar
 - Vendors in gym; music/crafts/games in cafeteria
 - Call for volunteers
- 1/13 - 1/25 Read-a-thon
 - Begins 1/15; more info coming soon
- 2/10 Music Fest
 - Call for parent volunteers & parent performers
 - Call for performance diversity
- 2/11 Music Super Saturday
- 2/16 & 2/17 Talent Show Auditions - 3/10 & 3/17 Talent Show
 - Call for volunteers and performers

Treasurer's report

- Current balance (includes social security grant): \$72,924
- Pay pal: \$7,741
- Income since last meeting:
 - Art Auction - raised **\$12,155.95** (and **\$672** at door)
 - Annual Appeal - **\$15,1005**
 - Holiday Gift Drive - **\$2,904.13**
 - Winter Bazaar (vendor fees) - **\$1,850**
 - Flower Power - **\$427.50**
 - Tea Collection - **\$74.73**
 - 12/9 Movie Night - **\$613.50**
 - Karaoke Night (Music Committee) - **\$186**
 - 5th Grade Bake Sale - **\$337.47**

- Upcoming Income:
 - Winter Bazaar
 - Ongoing Annual Appeal
 - Foley Firs (now at \$170)

Committee reports

- Membership Committee: Call for Bengali parent volunteers to help organize Bengali family night
- Community Affairs: Request for thank yous for School Crossing Guard at upper school
 - see Meema Spadola for additional details

Principal's report

- 2 Kindergarten open houses; high attendance
- For January - 3 Prek open houses - register soon on website
- Participatory Budgeting: will ask for lower school yard work; hope to be finalist
- Impact of Scaffolding/Staging of brick repointing at lower school: trailers and reduced yard space for 2.5 years
- Need a committee/subcommittee for lower school yard

SLT report

Q/A