



PS 130 PTA Meeting Minutes- May 25, 2017

Reading of minutes - Waived

Old business:

- Spring Dance Recap
 - huge turnout
 - Surpassed projected
 - Thank you to the volunteers
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- Recess Coach Resolution
 - Met with Ms. Nunziata
 - Had 2 offers from Kids in the game \$53K with 3 coaches and wellness in the schools \$42K for 2 coaches
 - With admin Kids in the game was chosen. Admin is going to contribute \$13K
 - PS321, PS154 and PS 39 use kids in the game. They highly recommend them
 - 11-1pm more ways to get kids involved and more games. Kids want to participate.
 - This is a vision for the future. Admin is on board and willing to talk more.

Expenditure / Program approval:

- \$6,820 - Stage Purchase - approved
- \$2,100 - STEM / Technology - Ms. Valentino to buy Lego WeDo kits- approved
- \$1,950 - 5th Grade Additional Expenses - approved
- \$550 - Prek & K Stepping Up / Graduation - \$50 per class - approved
- \$100 - School Newsletter (Additional Pages) - more kid interest. -approved
- \$500 - Allocated from Carnival to Field Day - icie machine rental - approved
- \$800 - Stamps - approved
 - Stamps needed for the summer packet. More to mail, heavier envelope.
 - Not possible to send over email

New business/discussion:

- Nominations for 2017-18 PTA Executive Board
 - Bennett proceeded with the nominations
 - No contested positions
 - **Co Pres:** Lisa Jackson Zelznick & Ashley Kreamer
 - **VP Fundraising:** Allie Book

VP Social: Tonya Muro
VP After School: Kate Wurmfeld
VP Comm. Affairs: Nate Gray
Communications Sec: Rose Saxe
Recording Sec: Karen Rafael
Treasurer: Owen Martin

- Review of 2016-17 Budget and Presentation of Draft Budget for 2017-18
 - Lisa gave a detailed overview and explanation
 - Next year we need stronger participation
 - Higher fundraising projections next year
 - Budget approved
 - Formal approval September 2017
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- SLT Nominations / Elections
 - Rose gave a quick overview
 - 3 positions open
 - 2 two year term and 1 one year term
 - Ivan Banda, Debbie Marcus, Kate Fermoile - new SLT members
 - Cari Jackson, Peggy Perotta, and Karen Rafael were also nominated (consider running for member at large)

Upcoming events:

- 5/15-26 Diaper Drive for Kensington Family Shelter
 - Collecting size 3-6 diapers until May 26th
- 6/17 Spring Potluck + Movie (Hidden Figures)
 - Upper school cafeteria
 - Hidden figures movie (if we get license for it) in the gymnasium - snacks for sale
 - Sally bring your favorite dish
 - Fun for the family, end of year event
- 6/24 Final Karaoke Night of the Year
 - 9:30-10pm until...
 - Everyone welcome! Last karaoke for the year.
 - You don't have to sing, come have a drink and have fun.
- 6/25 Cyclones Game
 - 4pm game. Other activities start at 3pm
 - Order forms have gone out
 - Forms also available on the website

Treasurer's report

- Current balance \$65,630.00
- Income since last meeting \$10,730.00

Committee reports

- Health and Nutrition - Eleanor
 - Needs a co chair
 - Think wellness, physical wellness and cafeteria
 - Want someone who wants to continue this great work!

Principal's report - Ms Nunziata

- Busy June
- Step up ceremonies
- 5th Grade graduation
- Field day (s)
- Thank you to the "old" and to new PTA

Q/A

Title 1

- Next year parents have to fill out forms to determine if we qualify for title 1 again.

Stem Lego WeDo kits

- can we purchase more kits so the kit can be for 2 kids and not 3 per kit?
- Kate found cheaper kits. We will possibly have more than the 12

School size to grow?

- Projected size of school community by 2021 - 1,200 kids