



PS 130 PTA Meeting minutes - June 15, 2017

Call to order - Lisa Z.

Reading of minutes - Meema proposed to waive minutes - Approved

Mindfulness Program - Go Zen

- 5 minute meditation with Mariasara

Old business:

- **Thank you to 2016-17 executive board & committee chairs**
 - Lisa
 - Gave Lorne a gift card and thanked him for all the hard work and his patience for the last 2 years

Program approval:

- **Yearbook Committee**
 - Approved by the Exec board
 - Thomas Newberger spoke
 - Take out the yearbook from the 5th grade committee
 - Make committee on its own, since yearbook is for ALL grades
 - Volunteers always needed, no experience necessary.
- **Technology Committee**
 - Lorne spoke
 - Help Ms. Valentino
 - Fundraise, connect her to people that can help with support & funding
 - Product donation
 - Volunteers needed, speak to Lorne

New business/discussion:

- **Bylaw Revisions**
 - Rose spoke
 - Received feedback from board/chairs
 - Technical changes to be inlined with the DOE
 - Elections
 - Rules for removing a member
 - Fundraising chair and grant chair was separated
 - VP of social stays, the social *committee* - which never met or existed - is eliminated. Each event will have a team, just like we've been doing. Reading night, flea market, potluck etc. Social VP to lead them

- Committee chairs to attend board meetings or let the board know on a monthly basis what is the committee doing.
- Voting - 4 board members must be present to vote
- Changes to bylaws to be voted on Sept. 2017
- **Wingspan Arts**
 - Jill & Kate spoke
 - Trying to expand in upper school
 - Need more students enrolled to have the program at the upper school. They have 10, need 10 more.
 - Wingspan has a set schedule.
 - It is a success at Lower school
- **Talent Show chair needed**
 - Bennett spoke
 - Do we want this event to continue?
 - Possible sub committee to run it?
 - important , great, fun event for all
 - Looking for a parent to chair this. Otherwise we won't be able to have it.
- **Art Auction committee: 2017-18 planning**
 - Kate and Gretchen spoke for the art auction 2017
 - Solidify venue early
 - Need volunteers
 - Outreach to vendors, artists, planning, handle the auction site.
 - Funds raised go to, Art boxes and other art related events

Upcoming events

- **6/17 2nd Grade Parent tour of US @ 2pm**
 - Second graders and parents to walk around the upper school.
 - Visit classes on 1st floor, science, technology, music, gymnasium and cafeteria.
- **6/17 Super Saturday w/ Neel Murgai & Raga kids @ 3pm**
 - Brooklyn Music school partnership
 - Indian music
 - Looking forward to next year visits to be scheduled
 - 7 full days of visiting artists
 - Violinist
 - Herdy gerdy
 - Persian instruments
 - Musicians visited classes K-5 - Ms. Sorenson and Mr. Arnold
- **6/17 Spring Potluck @ 4pm + Movie (Hidden Figures) @ 6:15pm**
 - Bring whatever you want to share. No peanuts
- **6/17 Final Karaoke Night of the Year @9:30pm**
 - You don't have to sing! Come and have fun!
 - 3 birthday celebrations happening!
- **6/25 Cyclones Game**
 - Exciting a last PS 130 hang out
 - Invite your friends and family
 - If you can't make it, consider sponsoring a family?!
 - Sold 240 tickets
 - If we sell 250 PS 130 gets back \$6 per ticket

Treasurer's report

- Current balance \$59,623.93
- Income since last meeting:
 - \$1,770.00
 - Yearbook orders - 170 books ordered
 - T-shirts- 83 shirts sold
 - Cyclones tickets - 240 tickets sold
 - Teacher appreciation lunch - 350 individual donations
- Upcoming
 - Movie night
 - Karaoke night
- Administrative
 - Reimbursement forms - please give in your receipts and reimbursement forms, before end of the school year.
 - Uncashed checks - Please cash your checks!

Principal's report

- Jenny spoke
- Stepping up ceremonies were very sweet
- Field day- amazing weather
- Thank you to the PTA
- additional grants for the lower school yard are being approved!

PS 130 T-shirts

- There are a few T-shirts available. Buy before they sell out!