



## PS 130 PTA Meeting Minutes - September 14, 2017

**Call to order** - started at 6:20

**Reading of minutes** - waived

**Introduction** - New Executive Board

### **Treasurer's Report**

- Starting with about 68K
- Big expenses coming up

### **Expenditure / Program approval**

2017-18 Budget - approved

- Some changes
- A summary handout was given out
- Minus 22K deficit, there for a more aggressive fundraising (annual appeal)
- Art supply expense
- Library assistant
- Responsive training
- Special Ed consultant
- Teacher's \$100 stipend
- 39K for recess coach 3 payments
- Raise money for block room
- Thomas Newburger built new shelves in block room

### **Principal's Report - Title I Funding, Lower School Yard Construction, Kids in the Game update**

- Jenny spoke
- School construction they are working hard. Doing what is best. Will be done approximately summer 2019
- Construction takes place after 4pm.
- Not happening where the children are.
- Construction will be about 18 months

### **Title I**

- Title I funding extended for one more year
- Renewal next year? This has been done using the lunch forms. This year it is free lunch for everyone. This is a federal program, we do not know how it will work out next year when we have to reapply.
- Kids in the game- fun, safe organized activities and free play

### **New business/discussion**

- Trust For Public Land Partnership
  - Lower schoolyard committee
  - Participatory budget \$500K
  - This is a new partnership

- Need to raise more money
- Need volunteers for grant writing
- Member at Large Nominations & Election (1 - 3)
  - Araseli Rojas, Amena Rahman, Sarah Yorra and Alexandra Penfold!
  - Vote approved to expand the members at large to 4 new members
- Art committee / Art Box presentation
  - Karina and Alisson
  - Meema started this 5 years ago
  - Ms. Cassie spoke on behalf of Pre-K - they don't have an art box because they already have a lot of art supplies.
  - Need 10 volunteers for about an hour to clean up and refill the art box. This is every other week.
  - Volunteers can prep at home too
  - Choice time art box
  - Meeting Friday Sept 29 from 8:30-9:15am at the Lower School, Rm 201
  - Art supplies for the kids to be creative
  - Amazing program, teachers love it.
  - Walked around with a signup sheet
- Art Auction committee: 2017-18 planning
- Bylaw Revisions - approved
  - Rose
  - A few updates. These have to be consistent with the new Chancellors guidelines
  - Elections, removal of members
  - Executive meeting 1st Monday of month
  - PTA general meeting is 3rd Thursday of month
  - Bylaws are on the website

### **Upcoming Events**

- 9/16 Wine Tasting at Juice Box, this Saturday from 3-6pm. Proceeds go to PS130 PTA
  - If you buy their Pinot Noir, PS 130 gets a percentage!
- 9/24 Potluck
  - Bring a dish with the ingredients
  - Music
  - Fun time!
- 9/27 Curriculum Night
  - Pre-k - 2nd grade 4:30 - 5:30
  - 3-5th grade 6-7pm
- 9/29 Movie Night - Sing
  - 6pm - Free
  - We apologize for the date, but we cannot reschedule
  - Pizza and snacks for sale
- 9/30-10/1 Book Sale - call for books & volunteers
  - Rose
  - 3rd annual sale at Lower school
  - Please donate used books - 9/25-9/29
  - Need volunteers Sorting Saturday
  - Sell cheap on Sunday 9am-1pm
  - Tell people to shop for younger kids, and grown ups, teens
- 10/6 Family Friday
  - Coffee and Donuts after the first family Friday at both lower and upper school
  - Stop by to say hello!
- 10/14 Fall Fest - call for volunteers / food and costume donations

- This year it will be at the upper school
- East 7th will be closed to traffic with city permit
- Big volunteer event
- A fun fair for ALL. Share the event with your friends and family. It is a community affair.
- Donate lightly used costumes to be sold at the fair. This can be dropped off at the school office.
- Food donations will be accepted the same week - Wednesday to Friday
- Haunted House - Run by Thomas Newburger. He will need props and volunteers!
- We Need a photographer for this event - contact the pta for more information.
- Fairway
  - Shop there using our card. If you don't shop there, give to your friends that do.
- Amazon
  - go to our web page. Click on the amazon button/link and log in to amazon as usual.
  - Tell your friends and family
- MariaSara
  - Fridays 8:30-9am Mindfulness Friday. Come and give your brain a bit of rest
  - Good website - up Go Zen
- Art Auction
  - Kate spoke - Chairs Gretchen, Neil and Kate
  - Nov. 18th at Lark Cafe
  - Alden moves is available for babysitting
  - Art box needs 9K for materials
  - Last year the art auction earned 10K
  - Bid on art
  - we need art to bid. Any kind of art is welcomed.
  - If you can't make it, you can bid online.
  - Need volunteers - meeting on Thursday September 28 at 8:35am at Parade Cafe.

## PTA COMMITTEE UPDATES

Afterschool Enrichment: We are working to ensure successful expansion of Wingspan Arts at the Upper School, continue to find and promote new, quality programs that will pick up from PS 130, contribute to PTA events through support from our existing after school partners.

Art Committee: The Art Committee's main efforts for the school year are:

- Recruiting volunteers to maintain Art Boxes in K-2 classrooms. These are small kits stocked with a range of art making materials, designed for self directed art play. **This program will NOT run until we get enough volunteers!**
- Providing materials and support for art projects linked to units of study in every classroom, grades K-5.
- Providing support to PS 130's art teacher, Kirsten Ator.

**The Art Committee will meet Fri 9/29 at 8:30am at LS Rm 201.** All are welcome. Volunteers need no previous art experience! To help with the Art Boxes, email [ps130artboxprogram@gmail.com](mailto:ps130artboxprogram@gmail.com); for general questions: [ps130art@gmail.com](mailto:ps130art@gmail.com)

Grant Writing Committee: Looking for members and new grant opportunities. A big initiative this year is finding and applying for grants to fund Lower School Play yard renovation. We are also seeking grants to fund classroom enrichments. Contact: [info@ps130pta.com](mailto:info@ps130pta.com)

**Health & Nutrition Committee:** Health and Nutrition Committee is seeking a new co-chair! A new parent would be ideally suited to partner with the continuing co-chair and identify priorities related to nutrition (including cafeteria), physical activity (including recess) and matters of health and wellness for the PS130 community. We are committed to offering a variety of kid-friendly, nutritious snacks for PTA events (including whole-wheat pizza, and snacks with little or no artificial colors or flavors). H&N now encompasses the Recess Subcommittee, which offers support for expanding recess options for the children, including the new recess coaches. For more info, contact: [ps130health@gmail.com](mailto:ps130health@gmail.com)

**Music Committee:** The Music Committee helped Ms Sorenson get her keyboard lab set up for the new school year. Current initiatives include: planning our visiting artists and performances to support the grade-specific units of study and sending parent performers into classrooms to do sing-alongs and teach the school song "PS 130 Everybody Smiles". We plan to provide live music at this year's Fall Fest and Winter Bazaar. And, we're also compiling a list of private music teachers in the neighborhood- please contact us if you know of someone who should be on that list. New committee members always welcome - no musical experience necessary, just a love of music. Contact: [ps130music@gmail.com](mailto:ps130music@gmail.com)

**Talent Show Chair(s) Needed:** The talent show chair(s) will be responsible for organizing the annual talent show. Typically, the talent show is held in February or March. We have tentatively scheduled the talent show auditions for February 8 & 9, the rehearsals for March 9 & 16, and the performance for March 23. This has been a beloved event in the past and we look forward to finding new leadership for this event.