



## PS 130 PTA Exec Board Meeting Minutes - Monday, Dec. 4, 2017, 6:30 PM at LS

### Finance & Expenditure Requests

- **Treasurer's report to executive board** - Owen
  - Will have a more detailed report
  - Second check given to KITG
  - 57K in the bank
  - 12K social studies grant
  - Annual appeal 26K
    - Not including extra contribution sources
- **Corrected tax returns** - Owen
  - Owen will help file correct tax returns
  - Past years returns were filed under incorrect heading (foundation)
  - This has to be fixed so that when we apply for grants there are no issues.
  - We are a public charity
- **Fundraising Program:** Brooklyn Nets winter game
  - Nets reached out to Lisa
  - Buy any amount of tickets at \$20 each. Sell at \$25 per ticket.
  - They have kid experiences. Raffle the experience days prior to the game.
  - Nate and Allie volunteered to chair/organize this.
  - Possible date - Saturday Feb 10 6pm Nets vs New Orleans
  - Rose suggested looking into an Islander Hockey game too.
  - Sara and Rose will research Luna park Bands as another possible fundraiser.
- **Technology/Ms. Valentino:** \$300 emergency; \$600 total - Approved
  - Owen - how do we prioritize teacher projects?
    - We take decide on a case by case basis.
  - Rose has a Sphero and wasn't happy with it.
    - She does support Ms. Valentino with the project.
  - Give cluster teachers a higher stipend??
  - Ms. Valentino received a Sphero sample. Tried out with the kids. Liked it and wants to purchase more.
  - She has a lesson plan, 10 Ipads
  - She wants to work with 3rd grade Bridge building unit.
    - Code sphero to run over the children's bridge.



## Old Business

- **Election Day Bake Sale Recap** - John
  - Successful! Good community event
- **Fall Spruce Up Recap** - Lisa
  - About 20 volunteers. Need more!
  - Ivan did an amazing job cleaning the Sunflowers
- **Karaoke Night Recap** - Jill
  - Small turnout
  - Possibly start earlier? Or make our own event at a different place.
- **Art Auction Recap** - Ashley
  - Successful
  - Raised \$10200
  - Give the mcee some fund facts to share during the event
- **Movie Night 12/1 Recap** - Lisa
  - Raised \$1200
  - Long lines. Next time, have 2 cash boxes
  - 620 Pizzeria can't handle large orders.
    - Ordered 16 pies
    - Needed more, but they couldn't cook fast enough. Cancelled order.
  - Order half and half
    - Look for a second pizzeria
- **Holiday Gift Drive - ongoing** - Eleanor
  - Will do a big ask/push very soon
  - So far 92 families have registered. Can go up to 105
  - This year, they need about 5K for:
    - Boots, shoes, PJ's, gloves & hats, coats, lunchboxes and toys
  - Sorting to see what is missing, looking at all sales.
  - Is still in need of new items. NO used items
    - shop using the amazon wish list
    - Kid ages 7+
  - At winter Bazaar all raffle funds will go to the gift drive.

## New Business

- **Communications - Year-in-Review**
  - Have a spotlight on what the committee is doing



- **Annual Appeal - Final Push; feedback**
  - Going very well.
  - Final push/letter will be going out.
  - Eleanor had a concern, that we have too many asks during these first few months.
  - Change the annual appeal to January?
  - These are different asks (appeal and gift drive). Most felt it was ok with both at the same time, but can discuss to change the time frame for the annual appeal.
- **Open Positions/Tasks - Talent Show Chair**
  - A chair is needed for this event to happen.
  - At least 3 people need to run smoothly
  - Will do an ask at the winter Bazaar
- **SLT Update - Rose**
  - PS130 website is being updated
  - Email or call Rose if you have any ideas.
- **Spanish Speaking Families Night**
  - Pending.. Nothing has been started

### Upcoming Events

- **12/9 Winter Bazaar - Tonya**
  - Approximate of 23-25 vendors
  - Bookfair, free arts and crafts by the art committee
  - Bklyn game lab, Barking Cat, Tiny scientists and wing span will have a table.
  - In need of food donations
    - Like potluck dishes
  - Kitchen aid has been booked
  - Chili cook off
    - “Celebrity judges”
  - Set up Friday 12/8 5pm
- **12/21 General PTA Meeting @ 5:30 in conjunction with Winter Concert**
  - Announcements will be done between acts
  - Buy more Pizza?
- **12/16 Holiday Gift Drive Sorting & Wrapping**
  - Volunteers needed!! Sign up
  - <https://m.signupgenius.com/#/showSignUp/10c094caea822a3f85-holiday>



- **1/12 - 1/26 Read-a-thon**
- **1/24 Reading Night (\*Chair/Co-Chair needed)**
  - Tonya volunteered to help
  - Rose will ask Alex Penfold
- **Library grand opening 12/01**
  - Very nice
  - A few teachers and Christine Farrell came.
  - Ms. Nunziata gave a speech