



PS 130 PTA Meeting Agenda - December 21, 2017

1. Call to order - Lisa at 5:45pm
 - a. Thank you all for coming to our pta meeting
2. Reading of minutes - waived
3. Treasurer's Report
 - a. Current Cash Balance: \$97,898 (\$36,567 is restricted grant funding)
 - b. Income to Date (Gross)
 - i. Annual Appeal: \$30,273
 - ii. Other Contributions/Grants: \$30,691
 - iii. Fundraising Events: \$31,619
 - c. Expenses to Date
 - i. School Support/Enrichment: \$46,690
 - ii. Fundraising/Community Events: \$13,934
 - iii. Operating Costs: \$2,114
4. Principal's Report: Lower School Construction Update - Ms. Nunziata
 - a. Thank you for celebrating our kids
 - b. There will be Kindergarten open houses in January
 - c. Events coming up: Science Fair, read-a-thon, reading night, parent leader training (Learning Leaders)
 - d. Construction to end Spring 2019 - small repairs inside the school are also being done.
 - e. Happy, safe Holidays

Jenny:

 - f. We hosted a District 15 Principals meeting and highlighted social emotional practices (Responsive Classroom, conflict resolution, and mindfulness) that we use here at 130.
 - g. Lower school Library opening finally done.
 - h. Kindergarten did their Bread baking unit
 - i. First grade had a School Principal unit
 - j. Fourth grade finished their EWI study. Pass by the 3rd Fl library at the upper school to see their a day in the life of EWI art/sculpture work.
 - k. Check out the new revamped PS130 website!
 - l. See you in 2018!
5. Expenditure / Fundraising Approval
 - a. PayPal Expenses: Increase by \$400 - Approved
 - b. Brooklyn Nets Fundraising Opportunity - approved
 - i. Fun opportunity!
6. Old Business
 - a. Annual Appeal
 - i. This has been going well.
 - ii. We welcome any amount.
 - b. Box Tops -
 - i. keep collecting!
 - c. New business/discussion
 - d. Talent Show Chair Needed
 - i. 2 people needed otherwise it will have to be cancelled
 - ii. Volunteers: Paul La Place, Ayesha Rahim and Deidre Rodman Struck

7. Adjournment

No further comments on the following due to time constraints with Winter Concert:

- SLT Report
- Winter Bazaar 12/9
- Upcoming Events
 - a. 1/12 - 1/26 Read-a-thon
 - b. 1/19 Movie Night
 - c. 1/24 Reading Night
 - d. 2/10 Nets Game (if approved)