



PS 130 PTA Exec Board Meeting Minutes - Monday, January 8, 2018 - 6:38 PM - Lower School

Finance & Expenditure Requests - Owen

- **Treasurer's report to executive board**
 - **99K in bank minus 36K social studies grant**
- **Budget vs Actuals - finance update - report handed out.**
 - **How much should we carry over?**
 - **Hopefully about 30K**
 - **Fifth grade and the garden committee are not close to their fundraising goal**
 - **Fifth grade to do a bake sale at the BCT show**
 - **Garden committee to do a mothers day plant sale, and also sell plants at the flea market**

Old Business

- **Annual Appeal - Final Push; feedback; tax receipts & thank you**
 - **\$32,668**
 - **Over 130 families have donated**
 - **On going, keep in the weekly newsletter**
- **Spanish Speaking Families Night**
 - **Working on it**

New Business

- **Trust for Public Land Partnership**
 - **LS yard meeting soon with Trust for Public Land**
 - **They will talk further about the Stem program that will be implemented in the yard (Sewer in a suitcase - a bioswale study)**
 - **Trust for Public Land does all the work**
 - **LS project needs more money**
 - **Nate to send the programming details**
 - **Kids design the play area and are very involved**

Recess Program Feedback

- **3 parents are vocal against KITG and will speak at the Jan 18th PTA general meeting**



- Discussed at the previous PTA meeting when KITG were present
 - Parents were not happy with the outcome.
- District Rep is attending Jan. 18th PTA meeting
- We want to hear your concerns
 - Form a committee to possibly find a solution
- Union requirements for teacher breaks
- 120 kids outside at a time.
- couldn't run before, kids were getting hurt, kids were being excluded.
- Make notes to present to all parents, why we need structured play.
- Schools aids should be present to speak about the experience.
- Upper School - After School/Community play access
 - One parent upset that the children get "kicked out" of the school yard after dismissal too quickly.
 - Ms. Nunziata told Lisa & Ashley that kids can't be in the yard unsupervised so they have to ask everyone to leave.
 - kids do stay until about 3:10, after that everyone is asked to leave.
 - There are afterschool programs that use the yard soon after dismissal (Girls on the run)
- Another parent mentioned that it is very hot on the 3rd floor classes
 - Will speak to Admin
 - Windows can't be opened
- SLT Update
 - No detailed update
 - New website is up and running
- April Meetings - Change Dates (LZ out of town for both)
 - Dates changed to:
 - Board meeting - Tue. April 10th
 - PTA meeting Thur. April 26th
 - Talk about the budget at this meeting
 - Get some feedback on the budget items

Upcoming Events

- 1/12 - 1/26 Read-a-thon
- 1/24 Reading Night (preK non-attendance day)



- space is booked
- 2/2 BCT Performance - 5th grade bake sale
- 2/10 Nets Game
 - Tickets selling well.
 - Will be ordering more tickets
- 4/14 Spring Auction
 - Emailed prior participants

Nominating committee

- Needs to be formed very soon.

LUNA Park - fundraising

- \$26 - Unlimited wristband - excluded are the cyclone, Carousell and 4 extreme rides
- \$30 - Unlimited wristband - excluded are the cyclone and Carousell
 - Full Price for weekdays \$49, \$69 for weekends
- Minimum is 100 wristbands
- No deposit
- Luna Park opens Mid March.
 - bands can be used any day park is open
- Blackout easter sunday, memorial day, Mermaid parade and July 4th
- Can we do mixed tickets?
- We set a date for the wristbands to be activated
- Luna Park opens Mid March
- March/April Sale for May/June
- Mark them up \$7 each

VP Fundraising

Allie may have to step down. She is going through some personal issues (dad is sick)

- We will need members at large to take on more work.
- Open position to the general membership?
- Can Allie stay in position and we do her work?
 - Per bylaws - she has to attend board meetings

