



PS 130 PTA Exec Board Meeting MINUTES - February 5, 2018 - 6:38 PM - Lower School

### **Finance & Expenditure Requests**

- **Treasurer's report to executive board**
  - \$34K annual appeal
  - \$34K - fundraising events
  - Expenses \$75K - projected to spend \$150K
  - Social Studies grant - \$35K - Spent about \$2K
- **\$500 (\$300 emergency) - Music Equipment Repair** - Approved
  - Mr. Arnold needs to repair some instruments
  - School and grants do not cover repairs

### **Old Business**

- **Spanish Speaking Families Night**
  - 2/6 - 6:15 pm upper school
  - Lisa will send an email to remind PTA board to attend
- **Recess Committee**
  - Approved
  - Debbie volunteered to chair
  - Subcommittee of Health & Nutrition
  - Ashley and Lisa went to observe recess. They saw recess working well.
    - 3rd grade has more kids
  - Admin is willing to meet with parents who have concerns
- **Read-a-thon** - Rose
  - Lower participation this year.
  - Same advertising as last year. Same time frame (2 weeks)
  - Reading night was well attended
  - May not reach our goal

### **New Business**

- **Nominating Committee**
  - Needs 3 non board members and 1 board member
  - PTA needs: President, Treasurer and Secretary
  - Sally, Karina and Bennette can help. Do not want to be chair.



- Meema volunteered to give advice.
- Email class parents
- Email teachers to ask, who helps?
- **Budget Committee**
  - Owen is the chair
  - March/April PTA general meeting to discuss ideas
  - Sarah, Rose, John, Lisa, and Karen volunteered
- **T-Shirts**
  - Nate had a few quotes
  - Our budget is \$1800
  - Nate will try to stay on or under that budget
- **Kid Print - Tabled** - Thomas did not attend meeting.
- **Diversity Committee / IDEA**
  - Inclusivity, Diversity, Equality for All
  - What are our diversity goals?
  - Book clubs, film
  - PS 230 has natural diversity
  - SLT is working on this. One idea is to have a book wide club
- **SLT Update**
  - April/May meeting will be about HW
  - Will start a diversity committee
- **Respect for All Week**
  - Ms. Langstaff want to buy: - Approved
    - Plastic holders with name tags - \$190
    - Yarn to make hearts on the school gate
    - Rocks \$200
    - Kids write positive messages on the tags and rocks, hang/place around the school.

### **Upcoming Events**

- **2/6 Spanish-Speaking Families Night**
  - 6:15pm - Upper School
- **2/8-2/9 Talent Show Auditions**
- **2/10 Nets Game**



- **3/3 Movie Night (Coco)**
  - Saturday
- **4/14 Spring Auction**
  - Flyers ready
  - Donations are coming in
  - Party will run a half hour longer
  - Venue - Don Patron
  - Alden moves will provide childcare
  - Need volunteers

**OTHER:**

- Lunch at PS130
  - Meatless Mondays will start soon
  - Alternative lunch to return soon. come back to school
  - Wellness council will be working with health & nutrition
- Art Exhibit
  - Upper School Library
  - Ms. Kirsten Ator wants to be the lead on this
- Luna Park
  - Sarah - Tickets are in.
  - New price change - \$32 and \$40
- PTA Website
  - Mr. Noah Klein has volunteered to update the PTA website.