



PS 130 PTA Executive Board Meeting MINUTES - Monday, March 5, 2018 6:40 PM -Lower School

Exec Board Photos: 6:15pm - Rescheduled

Finance & Expenditure Requests

- **Treasurer's report to executive board**
 - 70K not including SS grant
 - 50K to spend
 - Need to raise 35K to have a surplus at the end of the year.
 - Spring Auction, Flea market, movie night
- **Wild bird fund: \$250** - Approved
 - 2nd grade teacher Paulie Evenson would like to give students an up close and personal experience with birds for their bird study unit

Old Business

- **Spanish-Speaking Families Night Recap**
 - Have it in Fall next year - add to the PTA calendar
 - Went well. No big concerns. Parents were receptive
 - We asked that they attend the PTA meeting on Thursdays. It is important that they participate and be involved in decisions.
 - We had a good turn out on 2/15 PTA general meeting
- **T-Shirts - Final Decision**
 - Ace company \$4.19
 - Old T-shirts \$9.65 - made in the USA
 - School T factory \$6.17 - made overseas
 - PS 154 version - Soft material - made in Nicaragua. Nicaragua has a labor union
 - Possible pricing - \$12/\$18 or \$12/\$20 or make a combo price
 - To be finalized this week.
- **Nets Game Recap**
 - Went very well.
 - If we put a deposit now, we will have 1st priority
 - Lower seating, experiences
 - Approved to give a deposit.
- **3/3 Movie Night Recap**
 - Went very well. Made 1K
- **Recess**
 - Debbie had her first meeting with admin and KITG
 - purchasing padding for poles was noted

New Business

- **Nominating Committee**
 - Sally preparing flyer to go home
 - Will be asking those on the board who wants to stay
- **Budget Committee**



- First meeting tomorrow 3/6
- Board- list ideas of what you would like to see done
- Ashley and Lisa Spoke to Admin for their ideas. Admin will speak to teachers for their ideas.
- **Graphics standards / Style guide**
 - New font coming soon
 - Branding the PTA will be similar
- **Diversity Committee / IDEA follow-up; Middle School Initiative**
 - Next meeting Tuesday 3/13
 - Very well attended.
 - Had an info session, then moved to smaller groups to discuss ideas. There was a specific person taking notes in all groups
 - Anita Skop wants a diversity committee per school.
- **SLT Update**
 - info going to 4th grade parents in Sept

Upcoming Events

- **3/9 Talent Show Rehearsal (LS kids; rehearsal at US)**
 - Good feedback from admin.
- **3/10 Karaoke Night @ Shenanigans**
- **3/16 Talent Show Rehearsal (US kids; rehearsal at US)**
- **3/23 Talent Show Performance**
- **3/25 Camp Fair + Bake sale**
 - Karen will do bake sale
- **4/14 Spring Auction**
 - Flyer going home soon
 - Many good donations
- **4/14 Community Parade** - Modeled after the annual Boishakh parade in Dhaka, Bangladesh, participants will gather with traditional parade puppets and masks in the Avenue C Plaza and walk in a circle on McDonald Avenue with a police escort.
- 4/21 Spring Spruce Up
- **4/28-4/29 Flea Market Sort & Flea Market + Plant Sale**
- **5/12 PTA Fun Run**

Music Festival - Music committee starting to work on this.

TD Bank - Ashley spoke to a rep.

- They will visit 4th and 5th grade to talk about basic banking.
- They are willing to sponsor an event - possibly the fall fest

Adjourned - 7:17pm