



## PS 130 Executive Board Meeting Minutes, April 10, 2018 - Meeting - 6:45 PM - Lower School

### Finance & Expenditure Requests

- Recess Padding - Now or in Next Budget? - Approved
  - Pads to wrap around basketball poles.

### Old Business

- Nominating Committee
  - Sally - going well. Asking members that are staying if they want to change roles

### New Business

- **SLT Update**
  - Rose - Diversity committee started, going well. They are writing a grant to bring in Border crossers
  - MS facts in good shape. Will be ready for the 4th grade meeting coming up.
  - DOE register projected less kids. PS 130 will be under funded by 60 students. Maria is appealing.
- **5th Grade**
  - John H. - Fundraising
    - Family photo shoot
    - Adirondack parent outing
    - BCT concession sales
    - Hardship fundraising - use paypal instead of go-fund me
- **Music Festival - Fundraising**
  - Debbie D.
  - Music Fest - suggested donation \$10 per family or pay what you want
  - Have a 50/50 Raffle and sell concessions
- **Budget Committee - 150K expenditures 2018/19**

#### **Admin Requests**

- LS Librarian - approved
- School messenger - approved
- KITG - active - 2 coaches
- **Teacher PD (responsive classroom)**
- Olive oil - approved
- Teachers choice - approved
  - Increased 7 cluster teachers
- Consultant - (NYU Nest) - need more feedback.
- Environmental supports - approved
- 5th grade autograph books - denied
- Stamps - summer letters- denied
  - PTA papers to be given first week of school
- Diversity/Equity books - approved
- Walkie Talkies - denied for now



- Funding for custodians - approved - lower amount.
- Steam room - upper school - need more information
- Science labs and programs - admin and MS to share cost
- Reading recovery - 50/50 with admin
- Chess in the schools - Need more information share cost with admin

### **Upcoming Events**

- **4/14 Spring Auction**
- **4/21 Spring Spruce Up**
  - Working indoors too. Organizing closets and cleaning auditorium
  - Working with MS 839
    - Planting annuals, cleaning up the trees, backyard beds. 4th grade will make a banner of what is planted.
- **4/21 Movie Night**
- **4/28-4/29 Flea Market Sort & Flea Market + Plant Sale**
- **5/11-5/12 Music Festival**
- **5/12 PTA Fun Run**
- **5/19 Movie Night**

Adjourned: 8:44pm