



## PS 130 PTA Executive Board Meeting MINUTES May 7, 2018 6:42 PM - PS 130 Lower School

### Finance & Expenditure Requests

- Technology - Ms. Valentino wants 2 sessions of Stem professional development \$1200 - approved - \$2,900 is already included the budget.
  - Lorne to ask Ms. Valentino regarding Lego Robotic
- Jackie would like \$300 more for 5th grade awards night. - \$100 extra approved

### Old Business

- **Spring Auction Recap**
  - Went well. Met the target
  - Other schools raise more money because they have big ticket items
  - Separate the camp vouchers to auction these during the winter. At Winter Bazaar
  - Be more clear on how to pick up the item you won, on the invoice.
- **Flea Recap**
  - Went really well. Raised more than expected.
  - Need more volunteers
  - At general PTA meetings tell parents that to raise money, we need volunteers at all events.
  - Having a volunteer coordinator is also helpful so volunteers aren't pushed away.

### New Business

- **Bylaws Update: 1 to 8 Members at Large**
  - There are a few people in line that want to be members at large
  - Approved.
  - Idea to change bylaws to be announced in the May Meeting, June make the announcement and voting for Members is done in September.
- **After School Update: Wingspan**
  - Wingspan has added a 2nd grade class in the upper school.
- **New fundraising ideas**
  - **Back-up Fall Fest Date**
    - We need to get permits for a second date in case of rain. Fall fest is a big fundraiser.
    - New bounce house vendor.
  - **Touch-a-Truck**
    - Looking into it to do possibly next year.
  - **Spring Dance / event combo**
    - Since we do not have a carnival.. Possible to do a spring dance and event combo, free to the PS 130 families?
    - Brainstorming ideas
- **Budget Review**
  - Annual appeal - do an earlier push, then a second push in the spring



- Have a column with the actual numbers when we present at the general PTA meeting
- Items taken out - postage, banners, autograph books, letter papers for the annual appeal letters
- We will have less of a cushion, and we will need to be more aggressive with fundraising.
- Science - Bio Bus for 2nd and 3rd Grades - may be able to add one more grade.
- Admin to purchase a new science curriculum for all grades
- **Other:**
  - Recess - Nate asked about the progress
    - Working on quirks
    - Ongoing conversation
    - Possibly send aids to responsive training. It is not mandatory that they attend.

#### Upcoming Events

- 5/11 - Music Festival Part 1, Parent Performers @6:15pm
- 5/12 Music Festival Part 2, Super Saturday Performance/Workshop featuring LaFrae Sci and Sonic Black
- 5/12 PTA Fun Run
- 5/18 BCT Spring Performance + 5th Grade Bake Sale
- 6/8 Spring Dance
- 6/24 Cyclones Game FUNdraiser

Adjournment: 7:58pm

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