

PS 130 PTA Executive Board Meeting MINUTES
Monday March 11, 2019 6:30 PM at PS 130 Lower School

Executive Board Attendees: Ashley Kreamer, Lisa Zelznick, Owen Martin, Karen Rafael, Nate Gray, Matthew Brown, Roxzanne Genlloud, Cara Kantrowitz, John son, Liz Edmund Other Attendees: Kathy Price CEC Rep and Bennett Pastor

Call to Order: Took a group photo for yearbook. Lia called the meeting to order at 6:48 pm

- Today Mayor de Blasio, Chancellor Carranza, Jumaane Williams, Brad Lander, and Borough Pres. Eric Adams came to visit the school. They are promoting “meatless Mondays” The Borough Pres. is excited. Less greenhouse gasses that is produced when meat is processed and students get more healthy options.
 - Lisa presented Mayor de Blasio and Borough Pres. Eric Adams a PS 130 T shirt.

Finance & Expenditure Requests

- **Treasury Review** - Owen
 - 67K Unrestricted funds
 - Reached the Annual appeal goal 40K and counting.
 - 115K raised to date
 - Expenses: 33K of 53K has been paid.
 - Enrichment expenses come in later in the year.
 - Read-a-Thon raised \$8500. Money is still coming in.
 - Cara said that for next year, more sponsorship is needed. Look for other local bookstores.
 - Reading night should be done at the beginning of the Read-a-Thon.

Expenditure Request

- **Hot Dog Machine \$250**
 - To be used for all events.
 - Approved
- **Sex Ed workshop \$1600**
 - Workshop for 4th and 5th grades. Permission slips will go home.
 - \$400 per class. Would like to combine classes
 - 16 kids is optimum group size. Just bring workshop to 5th grade?
 - Workshop will be done by Mr. Jeremy Hawkins
 - Approved
 - Lisa will get more information from Ms. Bulman and have that ready for the general PTA meeting next week. Or she will invite Ms. Bulman to speak.
- **Increase Admin funds by \$500**
 - Admin is losing money by not selling ice cream during lunch.
 - Admin recently bought support vests for ICT classes

New Business

- **Participatory Budgeting - PS 130 Tiles Campaign**
 - On the ballot
 - Please vote March 30- April 7th. Anyone 11 yrs+ that lives in Brad Landers district can vote.
- **Participatory Budgeting - D15 Tool Library**
 - **Please see below**
- **Budget Committee - Executive Board Input**
 - met for the first time. Spoke about the income.
 - Removed the art auction and budgeted for a larger annual appeal
 - Next meeting to speak about the expenses. Make income match
 - Add other parent activities like: Wine tasting or a dance for parents. Bennett knows 2 bands.
- **Spring Dance**
 - Last year 3K was raised
 - Need 2 chairs
 - John Son will think about it.
 - Karen and Sara can help.
- **Luna Park Fundraiser**
 - Not a big fundraiser
 - Last year sold about 200+ vouchers
 - Nate and Owen volunteered to chair

Old Business

- **Annual Appeal - Next Steps**
 - End of year push. Send another communication first week in May
- **Talent Show - Recap**
 - Fun event. Kids are awesome
 - A lot of parent hours. Need more parent help next year

Upcoming Events

- **3/14 Parent Teacher Conferences**
- **3/15 Music Festival - Bennett**
 - 21 parent acts. New comers
 - No intermission
 - Succeeding in community building
 - New parents helping: Philippa, Robi, Chris Hyett and Carol Wei
 - More parent volunteers, making this event easier.
 - "Old" parents helping - Jim Whitney, Debbie Deane, John Montagna and Jill Montagna
 - They have donations for raffles. They will be holding a silent auction using clipboards
- **3/22 5th Grade Bake Sale (after school)**
- **3/22 FINAL Movie Night**
 - Ralph Breaks the Internet
- **4/6 NYCFC FUNdraiser**

- **4/13 Spring Auction**
 - 100 donations so far
 - Need parents to help ask for more donations.
 - John Son volunteered to help
 - Roxzanne volunteered to make a powerpoint of pictures to show during the auction (tops 6 mins)
 - Bennett is the Emcee
- **5/5 Spring Flea, Book, + Plant Sale**

Kathy Park - CEC rep.

- Came to talk to us about the participatory budget. Please vote March 30- April 7th. Anyone 11 yrs+ that lives in Brad Landers district can vote.
- She has two campaigns on the ballot and she is asking for support.
 - Garden Tool Library
 - D15 garden tool sharing library. Will have leaf blowers, mulching machines
 - Connecting garden leaders
 - Litchfield sidewalk
 - It is very crowded. It is a narrow place and it can be dangerous
 - Litchfield is located on 5th Street and PPW
- There is still time to run for a CEC position. Deadline was extended. See how things work in the district and what is happening.

Nom Com - Nate

- 2 parents volunteered for community affairs
 - Liz and Nate Co presidents
 - John Son - Recording secretary
- All exec board positions have a candidate.

Adjournment: 8:03pm