



PS 130 PTA Executive Board Meeting MINUTES
Monday April 1, 2019 Meeting - 6:30 PM at PS 130 Lower School

Executive Board Attendees: Lisa Zelznick, Sarah Yorra, Karen Rafael, Nate Gray, Matthew Brown, Roxzanne Genlloud, Jessica Griffith, Cara Kantrowitz, John son, Liz Edmund

Other Attendees: Lorne Lieb and Korena S.

Call to Order: Lisa called the meeting to order at 6:35 pm

Finance & Expenditure Requests

- Treasury Review by Lisa
 - Balance 92K with 63K unrestricted
 - 120K total income to date - income projected is on schedule
 - 133K total expenses to date

Expenditure Request

- None, but Kindergarten teacher will need help with their Step up ceremonies
 - Food, drinks, decorations
 - Approximate \$300 request

New Business

- Budget Committee - Executive Board Input
 - Lice checks about 8K for 3 yearly checks. Sept., Winter and Spring
 - Will ask parents to donate \$10 per child in the welcome packet
 - Present the money ask specifically for Lice checks
 - PTA pays the difference. Hoping it will be about 3K or less
 - Ms. Nunziata doesn't want to ask parents because of DOE rules
 - Ask Ms. Brown for a deal to treat hardship families
 - Will she give a class talk? (don't share clothing, brushes... etc)
 - Science committee budget \$300 -
 - Jessica will ask Ms. Mallory if she needs more money
 - Annual appeal raised to 60K. Higher because the art auction was removed
 - Will have an auction at the Winter Bazaar
 - Amazon fundraiser is low. Advertise more?! Amazon info is in the weekly newsletter
 - Soccer game is added for next year's budget
- Nominating Committee
 - Treasurer and VP of Social events needed
 - Co VP's of After school is pending confirmation
 - Nominations will take place next week at the general PTA meeting
 - Talk to other parents
- Looking into an onsite After school - will need one year to set up.
 - Available at both buildings
- T-shirts
 - 4 new designs from Adam at Brooklyn Tattoo



- Make temporary tattoo stickers?

Old Business

- Participatory Budgeting - PS 130 Tiles Campaign
 - Need volunteers later this week to man computers so families can vote at morning drop off and pick up
 - Lisa will reach out to other PTA's to ask for support.
- Spring Dance
 - At the lower school 6pm-9pm
- Luna Park Fundraiser
 - Will have more info next week.
 - Getting 90 tickets of the Extreme Thrill at \$35 and 90 tickets of the Mild & Moderate rides at \$31 (price pending confirmation)
 - After all tickets are sold, there will be no more purchases.

Upcoming Events

- 4/6 NYCFC FUNdraiser
 - Bought 26 extra tickets \$520 over the 1K approved
 - Will bring up at the next PTA meeting
- 4/13 Spring Auction!!!!!!
 - Buy your tickets now. Selling fast. 50 tickets already sold (\$1900)
 - Invite your teacher
 - Promise not to talk about our kids
 - Have an Ipad as a backup for those that don't have a cell phone to bid
 - Sarah volunteered to cook pies right before the party.
 - Looking for beer donations - anyone know a vendor?
- 5/5 Spring Flea, Book, + Plant Sale
- 5/31 Spring Dance (Lower School)

ADJOURNMENT - 7:24pm