



PS 130 PTA Executive Board Meeting MINUTES June 3, 2019- 6:30 PM at PS 130 LS

Executive Board Attendees: Lisa Zelznick, Ashley Kreamer, Sarah Yorra, Owen Martin, Karen Rafael, Nate Gray, Emily Blair, Matthew Brown, Roxzanne Genlloud, Jessica Griffith, Cara Kantrowitz, Liz Edmund, Robby O. and John Son

Other Attendees: Marvi Manaluz, Korena S., Carol Wei, Phillipa, Gretchen N., Emerson Sykes, Shahana Hanif, Mimi, Chris and

Call to order at 6:38pm by Lisa.

- Asked that we introduced ourselves.
- At exec meetings we set agendas, co chairs give ideas, talk about expenditures. Our goals have grown. We started with \$60K goal just a few years back, now we are at \$200K
- PTA needs continued leadership
- Meet with teachers and admin. Get to know the ins and out of the school
- Meetings are about an hour to an hour and half
- Members at large election in the fall
 - Members at large have chaired an event or help in committees

Finance & Expenditure Requests

- **Treasury Review** - Owen
 - To date the annual appeal is up to 41K (could be more by the end of the month)
 - Events have raised more funds this year
 - Booksale 36% higher, fallfest 48% higher, 5th grade over 50%, readathon 47% more
 - Teacher appreciation is up to \$1,900
 - The extra money raised will be given to teachers for supplies
 - Juice Box Wine store had given us over \$1600
 - Luna Park Bands - Slow start. Not doing this fundraiser again next year.
 - Yearbooks- sold over 200 books. Books and boosters have raised \$6K
 - Income total to date \$179K (could be close to 200K by end of the school year)
 - Budgeted to raise \$150K
 - Expenses
 - \$166K spent so far
 - More expenses coming up for enrichment art and music

Expenditure Requests

- **Mrs. Nunziata asked for copy paper**
 - No need to vote. There is money left in the teacher funds.

New Business

- **Shahana Hanif (Brad Landers Office; Director of Organizing: Participatory Budgeting & Idea Cultivation)**
 - Congratulations for winning the participatory budget campaign
 - Brad Landers office has an education committee who wants a direct contact for PS 130's PTA
 - Ms. Hanif would like to be a liaison and get parent ideas.
 - She explained how the participatory budget works
 - Started 8 years ago
 - This year there was over 7K voters



- PS 130's project had over 3K votes (elevator for 7th ave had the most votes also over 3K votes)
 - The education committee wants to be in touch with PTA's to get ideas for the Participatory Budget before the next voting cycle. They want to be more involved with the district and their needs
 - Lisa suggested that they also help PTA's that aren't strong
 - Q: how long do capital projects take to finish?
 - A: 3-5 years depending on the school construction authority and other agencies involved.
 - Lisa invited Ms. Hanif to a general meeting to explain to the parents how the Participatory Budget works also.
- **Transition to New Executive Board**
 - New term start July 1st
 - Start to get together with the incoming person and help with the transition.
 - Q: how do the new board member access the drive?
 - A: Lisa will update the permissions for all new members
- **End of Year Wrap Up - What Worked? What Didn't?**
 - Admin would like flyer well in advance before getting distributed.
 - The Middle School does a lot of activities and admin needs dates ahead of time.
 - Admin would like the price of the yearbook set by October. Price affects senior dues (books are included in the dues)
 - Mrs. Nunziata likes that everyone is accessible. She likes the closeness and is willing to share her cell phone number
 - We would like for the parent coordinator to be more available at events and PTA meetings
 - Spring Auction - Emily liked that teachers and admin went to the event. They don't have to stay for the entire event, but it was nice to see them there.
 - We have to reach out directly
 - Teachers that were asked directly came. If a teacher received an email, they did not attend
 - Art committee - The cardboard challenge - event was longer than expected. Next year we should have snacks and drinks for kids. Music and a first aid kit. Advertise more.
 - It is great having camp Olympia take care of the kids during the PTA general meeting. We should do more outreach. Some parents don't know that we have child care.
 - After school Programs - communication needs to be better.
 - Working on a PTA run after school program.
 - Will hire a program director
 - We will source and vet programs to bring in
 - PTA run Chess club for younger kids
 - May start with the chess program and see what works and what issues come
 - After school committee needs more members
 - June 20th first meeting to talk about the process



- Konstella program
 - Konstella is a school communication program with many great tools to communicate with parents, teachers and pta
 - Meeting June 11th
 - Will take time to get used to and to learn how to use.
 - Have childcare at executive meetings?
 - Potluck event at the beginning of the year. How can we jazz it up? Make it cool?
 - Do it outside, have music. More advertising. Do Karaoke in different languages, invite teachers
 - Movie nights - keep children from running around and going in and out?
 - Make a stern announcement to the parents to take care of your children
 - Change the seating arrangement
 - PTA elections - Try to get more candidates.
 - Emerson threw his name in just because and he was automatically elected. He feels there should be an election, but he is happy to be part of the board this year.
 - Join the nomination committee and recruit parents
 - Advertise why you should be involved
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- Lisa gave a quick thank you speech to Karen recording Sec and graduating parent
 - *You're welcome!*

Upcoming Events

- 6/7 3rd-5th Field Day
- 6/8 2nd Grade Tour of Upper School
- 6/10 PreK Field Day
- **6/11 Staff Appreciation Lunch - Nate needs help with the lunch. Taking place at the upper school at 11am**
- 6/13 PTA General Membership - Final Meeting
- 6/17 5th Grade Awards Night
- 6/21 5th Grade Graduation & Dance
- 6/23 Cyclones School Spirit FUNdraiser

Adjournment: 7:45pm