



## **PS 130 PTA Meeting Agenda October 15, 2020**

*\*\*Please note that this meeting will be recorded\*\**

6:05pm

### Title I Mtg Call to Order (Stephanie)

- Separate meeting from the PTA meeting
  - Our first official Title I parent meeting
  - 130 still a Title I school, meaning all our students are Title I students who are beneficiaries of Title I funding.
  - We have a Title I committee which has been chaired by Ivan Banda for the past couple years; willing to continue in that role
  - Rec'd \$772,000 of Title I funds this year
  - \$7,719 designated for parent-engagement activities; how to spend this amount is decided by the SLT committee
  - Ivan Banda discusses goal of the SLT (improving parent engagement)
  - At the next Nov 19 PTA meeting the new Title I chairperson will be elected
  - Motion to close Title I meeting at 6:12

### Call to Order & Election chair established [Mel] at 6:12pm

- Because there are elections being held at this meeting, it will be recorded.
- We also need to nominate an election chair to run the elections as Liz and I are not allowed to do so. They will be responsible for launching and ending the polls previously set up. Lorne volunteers.

### Reading of Minutes [Mel]

- Waived

### Principal's Report (Stephanie)

- Upon closing with less than a day's notice, were able to assemble supplies for all students
- Over 3 days distributed supplies to hundreds of our families
- We're working with teachers to create more consistent daily schedules (now that more sudden changes seem unlikely)
- Still (really) working on a plan to post anything that needs to be printed in advance; making it as easy as possible for teachers to facilitate this
- We have some new software and platforms that we've been installing as quickly as possible
  - Dreambox (math)
  - myOn (reading)

- Live streaming: we're encouraging certain things like morning meetings and small-group meetings, but not whole class meetings.
- Our math professional development has begun to create project-based learning experiences that students can engage with remotely
- Expanding how we work with BEAM center to create hands-on projects
- New partnership with Cornelius Minor to work with us around the question of engagement, engaging all students, how to measure students' engagement
- Lower school playground work will begin soon, but arrival and departure protocols will have to be adjusted; hoping to be completed before the end of the school year
- The first SLT meeting will be this coming Monday; timing may be moved to later time; but first meeting will be 4:30
- Sent a letter out from Anita Skop on reopening
- 11218 positivity rate is over 3%
- Haven't rec'd clear guidance about reopening; opening won't happen before Oct 21

#### New Business

- Middle School Info Session, Erin Langstaff (lower school guidance counselor)
  - Don't have applications yet but know enough to share info
  - We're going to have a parent meeting for middle school Monday 10/26 at 6:30pm; will be recorded; will take questions via a google doc before the meeting
  - Officially delayed the start of the process to maybe January
  - District 15 is a middle choice program, meaning you rank the schools you're interested in
- Fifth Grade Committee, Kate Fermoile
  - 1st fundraising event: mask and button sale on election day in front of the lower school
    - And also online
  - planning an evening panel discussion 11/12
- Cateia Rembert, School Liaison, CEC (Community Education Council)
  - Introduced herself

#### Elections (Lorne)

Pre-COVID, elections would be done by nominating yourself or a fellow PTA member, nominees would state their case, and then we would vote by show of hands "Yes" or "No" for each candidate. Now that we are virtual, elections will be done a little differently. During last month's PTA meeting, nominations were made. Tonight, we'll hear from the SLT candidates only, as there are more nominees than vacancies. I will announce the election, stating the time frame, and then launch the poll. Each member of the PTA will have one vote which can only be done if each member is logged into their own account on this call. I'll give a one minute warning to the ending of the poll and then will end it. I will announce the results.

If a candidate is not elected to the SLT and would still like to volunteer, they can also nominate themselves to become a Member at Large following the SLT election before the next election begins.

### **SLT Election (for 3 spots)**

- Election of Parent Members to School Leadership Team [Mel]

We will hear from the candidates or rep for the candidate, as some were not able to attend tonight's meeting:

1. Donya Dickerson
  - a. Mom to 2nd and 5th grader
2. Rebecca Linn-Walton
  - a. Mom to 2nd grader
3. Stacey Alicea (Mel reading a statement)
4. Emerson Sykes (Liz reading a statement)
5. Patricia Flores Cruz
  - a. Mom to 4th and 1st graders
6. Emily Blair
7. Nick Norman
  - a. Dad of 3rd and 1st graders

THE NEW SLT MEMBERS ARE . . .

- Patty Flores
- Nick Norman
- Emerson Sykes (Run-off result)

### **Election of Members at Large to the Executive Board** (Mel)

1. Shauntey McFarlane
2. Emily Blair
3. Regan Vidiksis
4. Rebecca Linn-Walton
5. Travis Adkins
6. Ben Struck
7. Matthew Brown
8. Jonathan White
9. Anne Cole Norman
10. Vagia Karamitrou

Financial (Liz)

- Vote to Approve 2020-21 PTA Budget [Liz]
  - Liz shares and reviews the budget
  - Proposing to spend more money out of our savings than previously planned, due to income being \$10,000 less than projected (because we can't hold fundraisers during Covid)
  - 97% approval

Important Reminders (Mel)

- Be sure you're assigned to your classroom in Konstella
- Blue Card Sign up

Upcoming Events (all will be held virtually)

- 10/19 @ 4:30pm: School Leadership Team Meeting

- 10/21 School Spirit Day: Pajama Day! (*for remote and hybrid students*)
- 10/26 @ 6:30pm: Middle School Info Session for 5th Grade Families
- 10/28 @ 6pm: Spanish Speaking Family Night
- 11/3 5th Grade Committee's Election Day Sale

Adjournment: 7:35pm

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