



## **PS 130 PTA Executive Board Meeting Agenda Monday, February 1, 2021, 7:30 PM**

Start time: 7:30

End time: 9:05

In Attendance:

Liz, Mel, Matthew, Lisa, Kate, Vagja, Karyn, Mimi, Emily, Ben, Jonathan, Chris, Travis, Gretchen, Emerson, Anne, Phillipa, Kara

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Zoom Info: <https://zoom.us/j/98220127392?pwd=cmV3dndUS05nVFFPNkhSMzhOaWZ5Zz09>

New Business

- Establish Meeting “Norms”:
  - Respect everyone’s time
    - Start on time. Finish on time.
    - Stick to topics on agenda
    - Feel free to email Mel and Liz about adding items to agenda
    - Please try to stay till the end
  - Make space for one another
    - Make sure we hear all voices. Want to hear from those who have been quieter, a bit less from those who tend to talk more.
    - Jonathan: Maybe start with everyone having a few minutes to share something school related that came up during the week. Ideally good, if you want to share something bad, balance it with something good.
    - Kate: Can set norms for meeting and remind people when necessary.
- Proposed budget revisions:
  - Cornelius Minor PD + Ms. Mary Fera enrichment switcheroo
    - Mary Fera math enrichment: Lorne recommended using School Professionals to pay her
      - Too difficult to use, creating work order etc
      - Switched \$ to PD with Cornelius Minor and wife, we’re covering same \$ amount (16,500). Total cost is greater.
      - Specialty is assessing whether school is really effectively approaching racial equity, i.e. is goal just to hire black teachers or developing real racial justice lens for school as a whole
        - Literacy and critical thinking skills
        - Making teachers more aware of inclusivity in teaching



- Different levels depending on teacher engagement level
- Could involve parents at last step
- Has worked with other schools in D15, and worked with Anita Skop
- Travis: Cost? Seems like a lot. Liz: Is in line with other PD, which are all expensive.
- Gretchen and others: Can we hear from Stephanie/Carrie about what school really gets from this? Elevator pitch for general mtg.
- Sex Ed (5th grade)
  - PTA has funded in person sex ed lesson. Last year was virtual.
  - We might have \$ for this. Bring into the school day, not having parents involved. Maybe to 4th grade also?
  - Two options: Jeremy Hawkins (teacher at PS 10, known to Teresa) and Rachel Lotus (The Talk) did great parent workshop, can do school sex ed.
- Brooklyn Music School Afterschool
  - Needs to go into budget. Income and expense are about equal.
- Chess
  - Add expenditure to budget for Chess Committee gear.
  - Design by Adam Suerte. Will only print what people order, except tattoos.
  - Requests \$500 expenditure, will balance out in income.
- Decreased Fundraising Projections
  - Lower projection for spring auction
    - Other schools are doing it
    - Projected \$20k
    - No tix, no sponsors (can't have promo stand), limit to businesses who will donate, limit to family capacity to buy items
    - Does not impact our ability to commit to funded items
    - Arts Connection price down, only \$12k from \$30
    - Grant helps that decreases cost, also fewer sessions per grade
    - Outdoor learning: \$5k spent so far on surf desks. Not ordering tents. Teachers won't want to go out if weather is bad enough to use tents.
    - New budget TK from Liz and Mel.
- Canceled events:
  - Winter Bazaar/Auction
- Lowered Projections:
  - Spring Auction \$30K → \$20K
- Lowered Participation in Auxiliary Fundraising Activities:
  - Box Tops, Amazon, Garden comm, Etc...
    - Re Amazon: How can we walk people through it? Seems like it should be more.



- Events:
  - Spring Auction Updates
    - Potential dates + performances: Late April, early May. Will Butler is on board, maybe Ayres.
    - Focus on family-donated prizes
      - Will approach work for our community?
  - Talent Show
    - Entries are in, moving forward. Text to give will be part of it.
    - Returning funds to city issues: 130 owes \$250k, other schools twice as much or more, Stephanie was aware heading into the year, attrition was balanced out by IEP increase. Will affect next year's #. Means school will have lower budget heading into the year. Even if kid #s increase, nothing can be spent in the fall.
      - Letter going out, question of PTA signing it. Letter comes from Brad Lander's office. Asking to stop this process for this year.
- School Updates:
  - Carrie is in officially as AP
  - Emerson and Matthew: Issue with process, only one interview. Outcome was preordained.
    - Desire for process to proceed differently next time with candidates from outside seriously considered, particular emphasis on desire to see nonwhite leaders at school.
- Class Parents
  - Jackie is now available to run class parent program. More diverse voices desired. Question of what do people really need?
  - Really necessary to get up and running. Orientation will be after break. Approach will be through teachers. Implementation will be March.
  - Lisa: Can we do this sooner? Really necessary for auction, baskets etc.
- School Photos
  - Moving ahead with Irving Photo. Not Stomping Ground.
- Volunteers Needed:
  - Nominating committee - will form at February General Membership Mtg
  - Donor Letters - need someone to set up and send Mail Chimp letters to donors.
  - Holiday Gift Drive ■ Annual Appeal ● Grade-wide parent chats
- Upcoming Events - 2/8/21 @ 5pm: School Leadership Team Meeting - School closed: Mid-Winter Recess, Friday, February 12-February 19th - 2/23/21 @ 4pm: Diversity & Equity Committee Meeting - 2/25/21 @ 6pm: PTA General Membership Meeting Please "like" our "PS 130 PTA" Facebook page Follow us on Twitter & Instagram @ps130PTA