



PS 130 PTA Meeting Agenda June 17, 2021, 6pm

Call to Order: 6:05

Opening: Sharing funny stories about school this year. Funnily, there was only one, shared by Meredith Jose, which was sweet.

Reading of minutes waved.

Principal's Report (Meredith)

- Summer Rising, a few more spots opened up and hoping for more because the waiting list is huge.
- 6/22 is fully remote because it's election day.
- Last day of school is a full day, thanks to the infinite wisdom of the DOE.
- The new lower school playground opened yesterday! Not yet open to the public.
- Report accessed July 1 on My Students account. Will send out a Konstellat post reminder.
- State Testing results will be posted some time in the fall on the NY State My Student accounts.
- Don't know what new classes are for next year yet due to everything about this year.

SLT Report (Matthew)

- Discussed mission of the SLT
- There will be at least one slot opening up next year
- It's an elected 2-yr post
- If interested, reach out to Matthew Brown

Thanks to Matthew for his volunteering the past several years. Great job, Matthew!

Finances

1. Treasury Report (Liz)
 - Annual Appeal \$70,000
 - Spring Auction brought in \$34,533!!!
 - \$7,500 - Exceeded yearbook goal by \$2500
 - Spent
 - Sex Ed \$5,200
 - Teacher appreciation \$1,000
 - Spent total of \$201,000

New Business

1. 2021/2022 Budget presentation & **VOTE (Passed!)**
 - Capped Annual Appeal at \$80,000 - Because we did so well in such a hard year, and because we're not sure what things will look like next year
 - Holiday Gift Drive - \$10,000
 - Fall Fest (hopefully) coming back but with lots of elements up in the air - \$3,000

- Flea Market coming back at \$5,000 budget
 - Music Fest \$1,000
 - Read-a-Thon \$9,000 continues to grow
 - Spring Auction \$30,000
 - Talent Show \$1,000
 - Not planning Winter Bazaar, will revisit in the fall
 - Brooklyn Nets game \$4,000
 - PTA store \$12,500
 - Our total income is a little lower than what we budgeted for last year, but will reassess in the fall
 - Expenses
 - i. A lot of Classroom Enrichments are back up to what they were in the past \$40,000
 - ii. Teacher Support \$68,000
 - iii. Recreation & Wellness \$59,450 - this is in flux, not sure what direction we'll go in next year
 - 1. Cool Culture coming back
 - iv. Total Expenses \$198,645, net loss around \$28,000
2. Fundraising:
- Annual Appeal: Raised \$70,583.58 this year!
 - Cyclones Game (June 27): Buy your tix here: <https://fevo.me/ps130>
3. Community Building:
- Juneteenth Celebration in conjunction with BLM march at LS playground, meet at US at 10am and march to LS
 - There will be drumming lessons so bring things to bang on!
 - Yearbook Distribution
 - 2:30 - 3:30 at the US pick up for remoted students Friday 6/18
 - LS playground morning 6/19
 - Lower School Playground (Liz)
 - **Call to Action** re: Restoration of Funds to Open Playground to the Public, currently not open after hours
 - We need to write letters to the mayor and chancellor in the next week before the custodial maintenance is approved (TPL does this so that playgrounds are accessible to the public as well.)
 - Need to have printed letters snail mailed
 - Can give letters to Liz or Trust for Public Land
 - Liz needs help with this
4. Fifth Grade Committee
1. Meeting after this meeting
 - Summary of upcoming events
 - Virtual Dance 6/18 7-8pm
 - Virtual Pre-Recorded Ceremony 6/23 @ 9:30am
 - In person Procession of the Graduations 6/23 @ 12:30pm
 - In person Picnic in Prospect Park 6/23 @ 1-3pm

Adjournment

Important Reminders

- 6/22/21 - **FULLY REMOTE DAY for all students**
- 6/25/21 - **LAST DAY OF SCHOOL - FULL DAY!!**

Upcoming Events (*all IN PERSON*)

- 6/19/21 @ 10am - BLM March & Juneteenth Celebration
- 6/23/21 @ 12:30pm - Procession of the Graduates from Upper School to Park
- 6/23 @ 1pm - Celebration in the Park for Seniors
- 6/27/21 @ 4pm - Brooklyn Cyclone Game

1st FALL PTA MEETING - THURSDAY, SEPTEMBER 23, 6PM

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