



## **PS 130 PTA Executive Board Meeting Agenda**

**Monday, January 3, 7:30 PM**

**Present:** Mel Boller, Liz Edmund, Mimi O'Connor, John Son, Chris Hiatt, Anne Cole Norman, Ben Struck, Jonathan White, Kara Murray, John Thompson, Emerson Sykes, Julie Hibshoosh, Rean Vidiksis, Vagia Karamoutra

### New Business

- President's report
  - Mel wasn't able to meet with the principals today; nothing to report.
- Covid Testing & Facemasks (Mel)
  - 300 tests on Sunday's onsite testing at the lower school
  - General discussion about bringing more Covid testing to the school.
  - Call for help from the exec board getting more testing at the school; Julie Hibshoosh will help
  - Mel knows two school parents who are interested in helping in this area
  - Donating N95 masks for kids?
  - Fundraiser for buying masks for kids who don't have N95 masks; school can't take this project on
  - Should it be something parents can pool resources to help?
  - Liz suggests volunteers standing outside the school during drop offs with a sign saying free masks available
- SLT report (Liz)
  - Principal Stephanie couldn't attend because she was in jury duty so not much was able to be discussed
- Treasury Report (Regan)
  - Balance: \$122,500
  - Income: \$31,400
  - Expenses: \$23,000
- Fundraising:
  - Annual Appeal Update
    - Banner gauge is up
    - Close to \$50k
  - PTA Store (Kara)
    - Order is ready to pick up from
    - May go out to families this week
- Events:
  - Reading Night
    - Bookmarks ordered
    - Backpack flyers and forms sent to Jonathan
    - When to send backpack forms out? Konstella? Jan 14
    - Meeting to hone in on Reading Night
    - Send a Reading Night save the date via social media



- Talent Show (Chris)
  - Very early stages
- Spring Auction - chairs needed
  - Anyone really good at organizing large events please step up!
- Committee & Sub-committee updates:
  - After School (Liz)
    - In communications with Trailblazers about improving the program
    - Next year, will we continue with Trailblazers or someone else
    - Currently 120+ kids use Trailblazers
    - Do we need an onsite after school program
    - Need a volunteer to run it next year before we make a decision about who to go with next year
    - Or do we bring in a school-based after school program? (huge project)
    - Need an after school committee
      - Reach out to class parents
  - Bylaws update
    - Still in progress
  - Music
    - BHS registration is happening
- Volunteers Needed:
  - Financial Audit
    - Needs to be rescheduled
    - Did Emerson reach out to Travis separately? Mel suggests reaching out to him; Emerson will follow up
  - Floor scrubber research
    - Mimi volunteers to shop around/research

### Upcoming Events

- PTA General Mtg, 1/20/22, 6pm
- Reading Night, 1/28/22, 6pm
- Read-A-Thon, 01/28/22-02/11/22
- Character Day, 2/11/22
  - Announce with Reading Night save the date

Adjournment: 8:45pm

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