**PS 130 PTA Executive Board Meeting Agenda**

**Monday, June 6, 7:30 PM**

**Zoom Info: https://us06web.zoom.us/j/89561614179?pwd=Qm9ab0VBM2R3SWpwQjg5SWhCeWNFUT09**

New Business

* SLT report
* SLT has been working on ways to reintroduce parent visits
* SLT needs to communicate more with parents and staff about what it does
* SLT will have two parent spots open in the fall
* Financial:
  + Treasury Report
    - $190,698 in our account
    - Spring auction income: $38,920 so far
    - Annual Appeal is $79,144 so far – close to the goal
  + Budget so far - [**PLEASE SEE IT HERE**](https://docs.google.com/spreadsheets/d/1dXQaqBwJQdAjAk5_6835xHYBgup3dBMvQqEjxzPSo-M/edit?usp=sharing)**.**
* Final budget squad meeting will be on Thursday night, then budget will go to Exec Board approval and be voted on by the membership in the fall.
* Also see **E&I proposed budget** below
* *Lisa Z. from E&I committee:*
* *E&I proposed budget created with an eye toward implementation*
  + *A curriculum overhaul is needed*
  + *Goal is creating culture change*
* *Elodie: committee looked at what it would take to create culture change: PD, workshops, training*
* Is the E&I part of the PTA?
* *Julie H: E&I Committee will be spending funds raised by the PTA*
* Committee & Sub-committee updates:
  + Nominating committee - need to prep for vote on Thursday
* Slate of new officers needs to go to Stephanie
* Vote will happen at Parkside Chat
* Chris H. will send info to SP
  + After-school committee – *Liz: to make the program run more efficiently, we need to hire someone to be a facilitator between the school and after-school program. There have been challenges in getting new in-house program, we might go with Trailblazers again. Two programs won’t do pickup anymore: Right at School and JCC.*
  + Garden committee: *reinstalling an irrigation system*
  + Music Committee: *Talent Show - June 10th*
  + Fundraising Committee: T Shirts 2022/23: *Do we want to do a T-shirt that would appeal not just to the school but to the greater community? Where would we sell it?*

Upcoming Events

* **No school, 6/7/22, Clerical Day** (Staff/ Teacher Luncheon)
* Field Day, Lower School, 6/8/22
* Parkside Chat with PTA Special Election, 6/9/22, 6pm
* School Spirit Day: Rainbow Tie-Dye Day, 6/10/22
* Talent Show, 6/10, 6-8pm, Upper School
* PTA General Mtg, 6/16/22, 6pm

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| **Equity & Inclusion Committee - PTA Budget Requests** | | |
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| **Category** | **Expense** | **Notes/Assumptions** |
| Professional Development | $ 26,000.00 | $2000/day rate for equity & inclusion workshops, coaching, and implementation support for grade teams. Assumes 8 full days ($16k)+ 10 half days or equivalent coaching hours ($10k). To support PD/affinity group staffing/facilitation outside of DOE budget |
| Community Events | $ 4,800.00 | $1,200 x 2 Committee-planned community building events (eg World Culture Day) + 6 smaller community-planned/led gatherings @ $400/gathering |
| Community Building, Engagement, & Learning Workshops | $ 18,500.00 | eg groundwater/undoing racism and/or facilitated sessions/affinity groups for admin/teachers/parents/families 2 full days or 4 half days @ $16000 + Compensation for 5 Direct Outreach Coordinators (like SLT honorarium) @$500/year/coordinator |
| Books for Classrooms | $ 2,000.00 |  |
| Author Visits | $ 7,000.00 | We can work with Center for Fiction on Author Honoraria - CfF provides the honorarium to authors visiting schools based on number of students attending and also purchases books for students to receive personalized copies! $500/author visit (including copy of the book). Assumes 2 visits/grade/year (7 grades). So, $500\*14 visits |
| Teacher/Staff Support: Overtime/Per Session | $ 5,250.00 | Equivalent of "per session" compensation/incentives/gift cards for staff doing equity work (eg grade "equity leads", teacher chair of committee, teachers leading equity-related PD for colleagues etc). Assumes 3hrs/month for 7 staff (1/grade) for 10 months (210 hrs total) @$25/hr - the goal would be to invest in this for 1-2 years to lay groundwork/building competencies to embed this as part of everyone's job (not an add on) moving forward in service of long term sustainability |
| Student Equity & Inclusion Committee | $ 1,000.00 | lunch twice/yr for student and parent/admin committees to connect/share goals/progress |
| Translation services (communications, surveys) | $ 2,000.00 | For equity committee materials, surveys, event flyers etc |
| Art supplies for community project/mural? | $ 1,000.00 |  |
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| **Total:** | **$ 67,550.00** |  |