**PS 130 PTA Executive Board Meeting Agenda**

**Tuesday, January 17, 2023, 7:30 PM**

Zoom Info: <https://us06web.zoom.us/j/85983863147?pwd=Wkx5U0RwVGNBa2IwMGVCSEJ2Zld4Zz09>

Meeting ID: 859 8386 3147

Passcode: 533317

*In attendance: Megan Scott, Anne Cole Norman, Regan Vidiksis, Kathy Lando, Mimi O’Connor, Liz Edmund, Mel Wadle, Diana Rosenthal, Julie Hibshoosh, Shaipe Dokovic, Michelle Neuringer, John Son, Laura Nemerson, Ben Struck, Kara Murray*

Finance & Expenditure Requests

* Treasury report: *$192,714 in account; $25,784 came in for the Annual Appeal, $2,035 for Bklyn Nets game. Expenses: $2,325 for Lice prevention, $5,860 for Afterschool Coordinator, $1100 for tax filing.*
* Budget

New Business

* Admin meeting updates: *They have some Family Friday dates, alternating in Upper School and Lower School.* 
  + Upcoming events: *The school wants to do a different version of the Science Fair. Maybe make it less like a judged competition? In the past there was talk of making it less cookie-cutter, more open-ended and out-of-the-box, but then Covid hit and nothing came of it. If it’s less cookie-cutter, could kids still take part in the district-wide competition? Unclear. For Science, we need for the fair to be clearly explained. The fair is being run by Rebecca Harnage, science teacher for the Upper School.*
  + TBD
* SLT update
* PTA elections: *will happen at next election.* 
  + VP events
  + Co-pres
  + Members at Large
* Fundraising:
  + Annual Appeal: *sold a lot of tickets for the Nets game. There are other Barclay’s Center event: Disney on Ice, Globetrotters, can get discounted tickets.*
  + Events
    - Read-a-thon (January 27 - February 10, 2023) (John)
      * Reading Night - in person at LS, January 27, 6:15-7:30 pm

*John:* *Everything is in motion, flyer went out about Reading Night. This year we’re doing a new thing – migrating everyone to Pledgestar. It can help bring in more $$. Makes it easier for people to send in donations. It’s fun for kids to use the app. Other schools offer prizes for students registering. Have we approached Terrace Books? We give out Terrace gift cards to them at the end. We will have poem recitations on Reading Night. We would like to get an emcee. Do we need to check vax cards? On DOE it’s listed as a requirement.*

* + - Winter Festival and Camp Auction
      * Volunteer needs; signups for soup: *The camp donations are coming in; food donations are not. People aren’t committing to coming for soup cookoff or potluck yet.*
      * *Music: got a bunch of parents and rehearsal space. Will commit to 30- to 40-minute sets. Working through questions of equipment, when set up, what can school lend us (stage, P.A. system), etc. Cynthia King will do a 30-minute segment after 1 pm. Eli is seeing if Harlem Gospel Travelers can come.*
    - Nets game (Feb); Barclays events (Disney on Ice, Globetrotters)
    - Spring events
      * Auction (Kara and \_\_\_\_\_\_)
        + Venue ideas: *this is the great conundrum. We were all set to book Beverley Social Club but they downgraded their capacity. Kara will see if there’s any flexibility on their number. Industry City? The school? Can’t have alcohol at the school. Need a space where we can bring our own alcohol.*
        + Co-chair needed!
      * Talent show - who organizes this?
      * Music Show
      * Flea Market (possible dates 4/29, 4/30, 5/6, 5/7)
* *Admin was thinking of doing an event connected to Ramadan, possibly in connection with Arts Connection. Megan will send DEI an email about that.*
* Committee Updates
  + Health
    - Sex Ed - pick vendor and schedule. *From Shaipe: Deciding between two vendors. Rachel Lotus from The Talk NYC- her total is $13,500. Other company is two educators – Ashley and Jeremy (last name Hawkins), their total is $12,000. Need to confirm dates – maybe after winter break or right before Spring Break. These talks are for fourth and fifth grade. Parent workshops included in these totals. Board members with experience seem to be in favor of trying out Rachel.*
  + Afterschool
    - Offerings and going forward; *met with Admin. Pursuing different directions: there’s a provider called Apollo they asked us to look into. Chicago-based. Similarly priced to Trailblazers. Also may keep afterschool same as now. Third path is PTA-run program where we hire staff and bring in enrichments and bring in someone who has an Admin license.*
  + Technology
    - PTA website redesign: *Kathy update – Stephen and Andrew think website should be transferred over to Squarespace so it’s more plug and play for everyone. They both have difficulty adding things to the website. So maybe we should think about a committee to be formed to get the website redesigned. S & A thinking about working on it over the summer and have it ready for new school year.*
  + Music: *Hoping to reintroduce parent band at Winter Festival*
  + Gardening
  + Fifth grade
    - Event dates
* Communications
  + If asking for flyers to be backpacked, please give the school 2-3 weeks lead time (request from Jackie)
* Community Building/Events:
  + Family Fridays;
  + Parkside parents social nights - possible to have in January?
* Volunteer needs:
  + Winter Festival
  + Reading Night
  + Rethinking PTA board structure - separate committee/working group?

Upcoming School Events

* Jan. 19 - PTA General Body Meeting
* Jan. 23 - SLT meeting
* Jan. 27 - Pajama Day & Reading Night Event
* Jan. 29 - Nets fundraiser
* Feb. 2 - Equity and Inclusion Committee meeting
* Feb. 3 - Family Friday (LS)
* Feb. 4 - Winter Festival
* Feb. 6 - EB meeting