



PS 130 PTA Executive Board Meeting Agenda

Monday, November 2, 2020, 6:35 PM

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

Present: Kara Murray, John Son, Emerson Sykes, Shaunty, Liz Edmund, Mel Boller, Regan Vidiksis, Matthew Brown, Travis Adkins, Gretchen, Ben Struck, Ashley Creamer, Emily Blair, Vagia Karamitrou, Jonathan White, Chris Hiatt, Mimi O'Connor, Anne Norman, Lorne Lieb

Go round introducing board members and new members at large.

New Business

- Treasury Report
 - We're not in bad financial shape/mostly in good financial shape, considering 2020/Covid
 - \$92,000+ in account
 - Sizeable infusion in Sept for the annual appeal, but that trend has flattened out
 - Some big expenses in the last month:
 - Paid for several platforms
 - Dreambox
 - Math consultant
 - BEAM center contract
 - Family assistance (Groceries and Chromebooks)
 - School Messenger (translation)
 - Insurance for 660
 - Renewal of Bidpal
- SLT report (Matthew)
 - CEP (Comprehensive Education Plan) planning, first stages, info meetings set.
 - Voiced concerns that hybrid cohorts aren't getting equal attention from teachers, which led to general discussion about changing cohorts. Admin's goal has always been to go to only two cohorts.
 - Interim AP Appointment
 - New AP Carrie (sic) Safady
 - Emerson raised concerns with lack of diversity in Admin (principals and AP); Emily Blair raised similar concerns but from perspective of bringing in new voices; Emerson will try to research how the process is done at other schools.
 - Everyone like Carrie, nothing against her
- Fundraising (Kara):
 - Annual Appeal Update



- Not much \$ has come in since Annual Appeal letter went out
 - Oct \$7,800 came in
 - Send ask/reminder monthly?
 - More social media posts
 - Postcards?
 - PDF Flyer?
- PTA Store (Kara):
 - New Items: Masks + more!
 - Beanies/Winter hats
 - Tumblers & Water bottles
 - Shirts (new color?)
 - Masks (designed by Adam Suerte)
 - Can vendor mail out orders?
- Virtual Book Fair (Mel)
 - Volunteer Ask to take over from Nicole while she recovers.
 - Mel will send out list of projects that need volunteers
- Event:
 - PTA Photoshoot
 - Volunteer to find a new school photographer
 - Emily Blair will help with this/research options
 - Brainstorm outdoor community building experiences
 - Winter Auction
- Volunteers Needed:
 - Election Day Bake Sale
 - Research for School Photo company
- Participatory Budget (Emerson)
 - Deadline end of this week
 - Submitted proposal for more computers

Upcoming Events (Mimi)

- Open to ideas
- Online talent show?
 - Looks promising
 - Music committee has discussed
 - Live or recorded? Or both?
- Winter auction?
 - Is it reasonable to ask businesses for donations considering 2020?
 - Continuing discussion
- Fifth Grade Committee Bake Sale, 11/3 9am-5pm



- Looking for volunteers
- 9-5:30pm
- Mostly selling I Voted masks and pins
- Middle School Panel Discussion (1 of 2), 11/12, 6:30pm
- PTA General Mtg, 11/19, 6pm

Adjournment: 8:16pm