



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

**Monday, May 3, 2021, 7:30 PM**

**Mtg Info: <https://zoom.us/j/98414311640?pwd=Ym1yN3dMUU1YdmdUMk0xbm9aREFBdz09>**

### New Business (Lorne)

- Financial:
  - Treasury Report
    - Income
      - Yearbook sales/Boosters - \$3,000
    - Expense
      - \$16,000 for minor literacy
  - Budget Committee Updates (Matthew, Travis, Lorne, Mel, Regan, Jen, Liz)
    - Provisional 2021-22 Budget: Proposed Income
      - Keeping annual appeal to \$80,000 (this year we're almost at \$70,000 so far)
      - Earned income from events
        - At this point no way to really know what's going to happen this fall, so expect revisions
        - Fall Fest (15K), Winter Bazaar (10K), Book Sale & Spring Dance (2K each), Movie Nights
          - dependent on in-person events at school, based on extended-use permit.
          - Post-Covid, DOE stopped granting extended-use permits to most applicants. PTA-related events aren't approved currently.
          - Rates raised dramatically; yet to confirm if prices have come down.
            - Used to be that the school rec'd 20 free EUPs that were allocated; the rest had to be paid, and those prices have gone up. We won't know until fall if those permit prices will come down.
            - So how do we budget for next year?
      - Near impossible to figure out what expenses might be next year; will just have to come up with a rough draft for the next meeting
        - The budget will be presented at the next general PTA meeting (May 20)
  - Nomination Committee updates: (Mel)
    - Announcements of elected



- No contested spots so voting isn't necessary
- Transition Timeline
  - Will need to be set up in the next few months
- Fundraising:
  - Annual Appeal
    - One last appeal (Currently at \$69,000)
      - Agreed to make one more appeal to close the gap (though expecting little response)
  - Spring Auction Updates: Bidding starts in one week!
    - Donations - tell people to get their donations in by May 5th
      - Liz & Mel will be finalizing auction items
    - Tickets - start pushing ticket sales
    - Run of show - potential emcees?
- Fifth Grade Committee:
  - Graduation
    - Will be virtual so every kid can celebrate at home with family
    - PTA is looking hard to find a way to celebrate in person
- Events Updates:
  - Lower School Yard Opening Ceremony
    - Now scheduled for June sometime...
    - Hope to have a table to sell merch
    - Would like the music committee involved
  - June Executive Board Meeting
    - Tues 6/8; Wed 6/9; or Thurs 6/10
  - Teacher Appreciation Week

#### Upcoming Events

- Spring Auction, 5/15 (bidding opens 5/10)
- General Membership Meeting, 05/20
- Parent Workshop - Cornelius Minor (of the Minor Collective), 5/24

Adjourned - 8:34pm

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