



PS 130 PTA Executive Board Meeting Minutes

Monday, September 20, 2021

Virtual Zoom Meeting - 7:30 PM

<https://us06web.zoom.us/j/81082585926?pwd=WHpMelFmYm53dE5LZjFQMkNnYXBCZz09>

Present: Mel Boller, Julie Hibshoosh, Marivi Manaluz, Jen Uva, Liz Edmund, Chris Hiatt, Emerson Sykes, Liz Zelznick, Mimi O'Connor, Regan Vidiksis, Lorne Lieb, Philippa Gregory, Kara Murray

Exec Board Introduction & Roles

- Welcome
- Executive Board intros and needs
- Committee intros and needs
 - Positive response to outreach efforts but...
 - Committee Needs
 - Co-chair for Art
 - Co-chair for Health & Nutrition
 - Co-chair holiday gift drive
 - Yearbook & Website for next year
 - Spots to fill
 - VP of Events
 - VP of Afterschool
 - Co-chair(s) of communications

New Business

- By-Laws:
 - Roles (pages 4-6)
 - SLT delegate (sec 3.7, p. 6; must be board member)
 - Emerson is currently on it
 - Liz Edmund until someone else steps up
 - Meetings (Article V - Sec 2, p. 11)
 - Time changed to 7:30 and virtual on first Mondays of the month
 - Members at Large - *election this Thursday*
 - School Leadership Team (SLT) - *election this Thursday*
- Procedures:
 - Reimbursement Requests
 - Sent in email
 - Konstella committee signups
 - Google Drive access
 - let Jen & Mel if you need access (or need to stop having access)
- Committee updates:
 - Events - Fall Fest (Liz)



- Oct 24, Sunday 11-3:30
- Back after a pandemic break
- Liz has recruited some people, including
 - Eli Reed general organizing
 - Lisa Z booking inflatables
 - Jen & Mel
 - Location at Upper School
 - No haunted house but spooky selfy corner
 - Will sell food
 - Open-air inflatables
 - Ponies? Maybe?
 - Entertainment
 - Ballet folklorico
 - Live music or DJ
 - Need someone to help manage volunteers ***
 - Art table?
 - Or after school program tables?
 - Dunk tank with Bob Carroll? Pie throwing?
 - Estimated budget (will need to be increased) - \$3500
- Arts (Marivi & Allison)
 - Units of study? Reach out to Kirsten...
 - Need another co-chair!
 - Artbox volunteers
- Yearbook (Marivi)
 - Has been pretty rough
 - Need a co-chair, esp for someone to take over for next year
- Music (Chris)
 - Possible visiting musicians via smart board, possibly schoolwide
 - Meet the Instruments program
 - Looking for volunteers
 - What communities in the school are playing music? Can we tap into the diversity of the community musically? (Possibly through Family Night on Thursday.)
 - Carol will be stepping down as a co-chair
 - Will band continue with Mr. Arnold over Zoom or in person (separate by types of instruments)
 - Winter concert? (No winter bazaar)
- Gardening (Julie)
 - Fall cleanup / book sale
 - On a waitlist for free daffodil bulbs
 - Still \$400 in the Grow to Learn grant from a few years back
 - Trust for Public Land follow-up program?
- 5th Grade (Lorne)
 - Mel reached out to Aisha who is excited to help out Lorne
 - Jackie has to be involved in order to run everything by Admin



- Chess (Lisa)
 - Schedule a meeting with Ian and admin to set up ICN
- Community Affairs (Emerson)
 - Smaller conversation about priorities
 - Crossing guard shortage
- Fundraising (Kara)
 - Nets tix purchase
 - Vaccination with kids, will families be comfortable?
 - Dates offered: 11/19 vs Magic - \$35 Upper level12/3 vs Timberwolves - \$35 Upper level12/4 vs Bulls - \$45 Upper level12/18 vs Magic - \$35 Upper level3/18 vs Trail Blazers - \$45 Upper level4/8 vs Cavs - \$45 Upper level
 - 12/18 date chosen, 75 tickets

Finance & Expenditure Requests

- Treasury Review
 - \$113,775 current balance
 - Total current income: \$1540 (might be off)
 - Total current expenses: \$4209
 - About \$1000 at pre-K/K welcome at LS on 9/18
- Financial Audit of 20/21
 - Need a committee of board members double checking random items
- 2021-22 Budget overview
 - Do we want to have a PS130 Cares budget?
 - Providing grocery help
 - Set budget for \$5000
 - As part of the Annual Appeal?
 - As long as it's not for one or two families, but for a large number of families
 - Fall Fest increase budget - \$8500
 - LS currently doesn't have a library/librarian
 - Professional Development
 - Minor Collective
 - Inclusive through literature, very hands on with teachers & students
 - Lots of positive feedback from teachers
 - \$30K request
 - Lice checks \$4500
 - Purchase tables for events- 2 more for lower, ? at upper
 - Recess counselor- \$30k already approved, additional \$11k requested to cover the para
 - School Aide- \$30k requested
 - Dire need of school aides and paras
 - Sub school aide \$7500
 - Covid support- \$10k



- For craft paper for indoor lunch requested
- And air purifiers- #of classrooms, 1 for Lower, 6 for Upper
 - \$200 each, researched by Lisa Z
- PreK & K meet & greet was a success
 - Meet & greet for older grades?
 - At least for 1st & 2nd grade?
 - General support for this
- Author Visits
 - Would need volunteers from PTA to coordinate with the school
- Annual Appeal
 - Tabled until the next meeting

Upcoming Events

- 9/23 - Membership Meeting