



PS 130 PTA Meeting Agenda September 23, 2021, 6pm

Please note that this meeting will be recorded

Mindfulness with Mariasara (5 min)
Poll for Caregiver Workshops

Call to Order - 6:10

Reading of Minutes - Waived

Principal's Report (10 min) (Steph)

1. School Leadership Team opening (Emerson)
 - a. First meeting is scheduled for Monday 9.27.21
 - b. The big decisions that often get made at the school are often run through the SLT
2. New Covid protocols
 - a. Update, we're avoiding classroom quarantines
 - b. Families will be notified but that they don't have to quarantine
 - c. Those who might've been in close contact (within 3 feet w/out a mask for 10-15 mins) will receive letters from the DOE
 - d. People who are supervising students through all parts of the day to note when students are following safety protocols are closer than 3 feet.
 - e. Closer than 3 feet rarely happens for extended minutes
 - f. Families: please make sure our kids have masks that fit well and over their nose
 - g. Getting ready to ramp up our vigilance to maintain safe distances, mask compliance, and windows are open.
3. Curriculum presentations and teacher virtual meet and greets
 - a. Not having one this year for various reasons
 - b. We know we'll be modifying a lot of curriculum with professional development
 - c. Curriculum will have to be modified as the year goes along.
 - d. Teachers are creating video presentations families can watch at anytime
4. Parent engagement
 - a. Friday mornings 8 - 8:30am
 - i. Teachers can also schedule alternate times, but Fridays 8-8:30am is the designated time.

Parent Coordinator Report (5 minutes) (Jackie Hardy)

- Ms. Jackie
- Reminder to sign up to Konstella for all school communications
- Jhardy@ps130brooklyn.com to get a Konstella invite
- NYC Schools Account portal to see grades, attendance, IEP info, forms, and parent university that offers training and resources. **Schoolsaccount.nyc**

- Class parent notices will be backpacked
- Jackie will conduct virtual training for class parents on Oct 29 at 10am

University Settlement (5 minutes) (Steven Brunson)

- Pick up
- Check in
- Homework help
- Curriculum
- Sports/arts
- Full enrollment but still taking waitlist
- Process of getting a permit to have a nurse in both buildings

Finances (5 minutes) (Regan)

1. Treasury Report
 - Sharing report on screen
 - \$113,000 currently in our account

New Business

1. Nominations & **VOTE** for elected positions: (20 minutes) (Lorne)
 - Student Leadership Team (1 position)
 - i. Comes with a \$300 stipend by accumulating by attending meetings and volunteering at school-related events and filling out a form
 - ii. Nominees
 1. Emily Blair
 2. David Dana
 3. Hilary Goldstein
 4. Jonathan White
 - iii. Hilary Goldstein is voted in
 - Executive Board Members:
 - i. VP of Fundraising (change from Spring election)
 1. Kara Murray
 - ii. VP of After School (change from Spring election)
 1. Liz Edmund
 - iii. Co-VP of Events (unfulfilled in Spring)
 1. Lisa Yakuboff
 2. Eli Husock
 - iv. Co-Communications Secretary (change from Spring election)
 1. Jonathan White
 - Members at Large (8 slots)
 1. David Dana
 2. Shaipe Dokovic
 3. Vagia Karamitrou
 4. Anne Cole Norman
 5. Ben Struck
 6. Josh Thompson
 7. Adam Varga
 8. TK
2. 2021/2022 Budget presentation & **VOTE** (5 minutes)
 - Shared budget on screen
 - i. Lice Prevention - \$4500 (+\$4500 from Spring)
 - ii. Recess Support \$41,000 (+\$11,000 from Spring)
 - iii. Sub School Aides (Temp Position) \$7500 (+\$7500 from Spring)
 - iv. Covid-related health supplies \$15,000 (+\$15,000 from Spring)

- v. PS 130 Cares Fund \$5000 (+\$5000 from Spring)
 - vi. Operation Expenses \$10,145 (+\$1000 from Spring)
 - vii. Fall Fest \$3500 (+\$2500 from Spring)
 - o Budget has been approved & passed
3. Fundraising: (3 minutes) (Kara)
 - PTA Store
 - Annual Appeal has launched! Goal this year is \$80,000.
 - o Can donate through Konstella this year (look under the Fundraising tab)
 4. Community Building: (15 minutes)
 - Welcome Parties for All Families - October 2, 10:30-1:30
 - o At lower school yard
 - Fall Fest Updates (Liz)
 - o 11-3:30 on a Sunday 10/24
 - o Figuring out to have it safe & comfortable for everyone
 - o Inflatables will be involved
 - o Hoping for ponies
 - o No haunted house
 - o Looking for volunteers
 - Music Committee (Chris)
 - o Looking for singers & instrumentalists
 - o New co-chair Eli Reed
 - Art Committee & Yearbook Committee (Marivi)
 - o marivimanaluz@gmail.com
 - o Assist Kirsten the art teacher with the annual art show
 - o Art box, art caddy the PTA provides materials for K - 2 grades
 - o Need a yearbook co-chair to take this on next year
 - Don't have to be artistic or a designer
 - Konstella
 4. Fifth Grade Committee (5 minutes) (Lisa)
 - 5th Grade Bake Sale- 10/2, 10:30-1:30 in Lower School Yard
 - o Will be requesting various volunteers and help for various fundraising activities
 - Pics with Thomas Newberger
 5. Afterschool (Liz)
 - o Trailblazers starts next week
 - o Tell your teachers where your kids are going after school
 - o Please communicate directly to after school program if you're child is sick
 6. Parent Concerns/ Questions (5 minutes)
 - o Lunch menu - Email for Cafeteria Supervisor at both campuses:
GMarchese2@schools.nyc.gov
 - o Vaccinated adults, willing to do a health screener can come in the building to help with PTA programs.

Adjournment - 7:58 (Phew!)

Important Reminders

➤ 10/11/21 - Italian Heritage Day / Indigenous Peoples' Day - **School Closed**

Upcoming Events

➤ 9/27/21, 5pm - Virtual SLT Meeting

- 10/2/21, 10:30-1:30pm - 1st-5th Grade Welcome Party and 5th Grade Bake Sale in Lower School Yard
- 10/4/21, 7:30pm - Virtual Exec Board Meeting
- 10/18/21, 5pm - Virtual SLT Meeting
- 10/21/21, 6pm - Virtual PTA Membership Meeting
- 10/23 - PTA Fun Run
- 10/24, 11-3:30pm (US) - Fall Fest

NEXT PTA MEETING - THURSDAY, October 21, 6PM

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