



PS 130 PTA Executive Board Meeting Agenda

Monday, December 6, 2021, 7:30 PM

Present: Mel Boller, Liz Edmund, Ben Struck, Chris Hiatt, Julie Hibshoosh, Josh Thompson, Lisa Y, Regan Vidiksis, Mimi O'Connor, Vagia Karamitrou, Emerson Sykes, Kara Murray, Shaipa Dokovic, Lisa Yakuboff

New Business

- President's report
 - DOE announced they're no longer going to be testing vaccinated kids
 - Do we want to request that it comes back?
 - Is there a general sense of where parents are on this?
 - Decision to not make it a PTA agenda
 - Mel will look into CDC guidelines and follow up
 - Vax sites happening tomorrow at US, Thurs at LS for any child ages 5 - 11, prioritizing kids for 2nd dose
 - Vaccination Referral campaign results: Over 200 referrals, max donation of \$20,000 to be paid December 31st.
 - Class/Chess Enrichment? Can't happen right now. No time or bandwidth to figure it out due to other pressing matters, i.e. afterschool support
 - Funds we sent to the school for paras and temp school aides are lost somewhere with the DOE, admin following up with their contacts
 - How to pay for expanding culturally diverse books at both campuses. Books that every grade reads.
 - Reach out to diversity & equity committee
 - Staff has requested some titles on Donors Choose
 - Reach out to Jen Uva, Stacey Alicia to research
- SLT report:
 - Funds shortage recap
 - \$400,000 gap to cover 21 paras, we only have enough to cover 10
 - To pay for the paras (recess coach), it's coming out of other funds
 - Stephanie met with Nicole, the Dep Superintendent
 - People are getting back to her, but still doesn't have the funds
 - Further discussion at next week's SLT meeting
 - Liz to join as SLT delegate starting December meeting next week
- Treasury Report (Regan)
 - \$115,000 balance
 - \$42,000 income
 - \$28,000 Annual Appeals
 - \$10,000 Holiday gift drive about
 - \$52,000 expenses



- \$41,000 recess coaches
- Fundraising:
 - Holiday Gift Drive Update
 - Thanks to Michelle Howry
 - Goal \$10,500 for 97 families
 - Almost there
 - Beanies
 - Dan Gordon company will be providing blue & gold beanies to gift drive families
 - Distribution plan
 - Annual Appeal Update
 - Hoping to reach \$40,000 at the end of the year, close to it
 - Got \$20,000 from vaccination campaign
 - November campaign - Set It & Forget It skipped due to focus on Vaccine campaign
 - Didn't happen
 - Will prob happen in the new year
 - December campaign up and running
 - Banners?
 - Jonathan White
 - Giving Tuesday - nearly made \$5000 that day, we'll know more about the match in the Spring (Facebook lag time)
 - PTA Store update (Kara)
 - Holiday Gifts for teachers and staff
 - Thanks to Vagia and Anne
- Committee & Sub-committee updates:
 - After School
 - Flyer for winter options to come out
 - Brooklyn Afterschool Exchange (BAX)
 - Need five kid minimum
 - Located on 5th Ave
 - Do we have demand?
 - Liz will work with them to come up with a flyer
 - Actively recruiting help
 - To help set it up next year
 - PTA needs a more robust team to be on site and meet with programs
 - Classrooms aren't getting cleaned after Trailblazers leave rooms because custodians aren't willing to stay later
 - Gardening (Julie)
 - Applied for a grant with Director of Sustainability
 - We're just going to do gardening in the courtyard



- Houseplant sale as an add-on to an in-person event?
- Bylaws update (Ben & John)
 - Ben is working on it and will pass on to John to edit
- Music - BMS results?
- Waiting on a schedule
- Events:
 - Parkside Parents Social Nights (Lisa Yabukoff)
 - Over 20 joined last week, went well
 - Reading Night
 - Not in person this year
 - Talent Show (virtual)
 - LS March 18
 - US March 25
- Volunteers Needed:
 - Financial Audit (Emerson)
 - Need 3 to 5 non-exec parents
 - Spring Auction
 - Need chairs ASAP
 - Probably virtual
 - Lanyards project
 - Need a volunteer to write a flyer to hand out the lanyards with the PTA logo
 - Mimi will volunteer
 - Will reach out to class parents to help sort and distribute to classrooms

Upcoming Events

- PTA General Mtg, 12/16, 6pm (*wear your ugly sweater*)
- Winter Recess, 12/24/21-1/3/22

Adjournment: 9pm

Please "like" our "PS 130 PTA" Facebook page
Follow us on Twitter & Instagram @ps130PTA