



PS 130 PTA Executive Board Meeting Agenda

Monday, February 7, 7:30 PM

Zoom Info: <https://us06web.zoom.us/j/89561614179?pwd=Qm9ab0VBM2R3SWpwQjg5SWhCeWNFUT09>

Present: Mel Boller, Lisa Yakuboff, Chris Hiatt, Mimi O'Connor, Julie Hibshoosh, Regan Vidiksis, Ben Struck, Liz Edmund, Jonathan White, Kara Murray, Vagia Karamitrou, Sarah, Shaipe Dokovic, John Son, Anne Cole Norman

New Business

- President's report
 - District 15 considering sharing PTA funds with other schools who are less able to raise funds, etc
 - Bringing N95 masks to school
- SLT report
 - Non-gender bathrooms moving forward at LS
 - Funds coming in from DOE will be less than in the past but it's not a drastic cut so Principal Parsons isn't too concerned
 - No funds need to be returned this year due to COVID
- Treasury Report (Regan)
 - \$147,900 balance
 - Income \$41,500
 - Expenses \$12,608
 - 71% of annual appeal met so far
 - One more round of lice checks coming up
 - So far we've taken in \$5,424 but have only spent \$3,000+
 - Actually need only \$300 more to cover the costs
 - Extra funds will go toward general lice prevention costs
 - Request for Regan to reconcile Konstella income with PayPal income
 - Some people have reached out for donor letters
 - Kara has a receipt template
 - Several budgets haven't been spent yet
 - Mel will reach out to the committee chairs for updates
- Fundraising:
 - Annual Appeal Campaigns
 - March Matchness
 - Liz encourages us to send out requests now
 - Jonathan recommends one-line email poems
 - Game fundraisers
 - NYCFC Soccer?
 - Brooklyn Cyclones?
 - Kara has been reaching out to them
 - Brooklyn Nets again?

- Probably no
 - Yankees game May 7 vs Texas Rangers
 - 50 seats set aside, don't have to pay up front
 - PTA Store
 - Sidewalk sales
 - Week of Spirit Day April 13
- Events:
 - Reading Night/Read-A-Thon
 - Lots of positive feedback
 - Strong kick-off
 - Events for the rest of the year:
 - Lice checks - Mar 4 (LS), Mar 11 (US)
 - Talent Show (date?)
 - The committee was inquiring about an in-person, outdoor talent show in the school courtyard
 - Needs to be a sit down with admin to see if it's doable
 - Book, Plant, Flea - Upper School, April 30th (rain date May 1)
 - Need to start permit early April
 - In the morning, people bring in their books and gather and sort
 - Where will books go if everything isn't sold
 - Need volunteers
 - 5th grade wants to do a bake sale
 - Funds will go toward 5th grade committee
 - Spring Auction - Virtual, May 21st
 - Need chairs!!!
 - (Lisa) Will try to get chairs from three different avenues
 - Those who did it before
 - Those who were involved in other events
 - Class parents
 - Members at large
 - Kara will figure out the bidding platform
 - Liz will ...?
 - Need co-chairs by the end of Feb (or Spring Auction won't happen and we'll lose about \$30,000)
 - Music Festival
 - Chris will look into
 - Movie night outdoors
 - Admin is open to it even though they're concerned about the talent show
 - Is it doable?
 - Parent Social Nights?
 - Def interest
- Committee & Sub-committee updates:
 - Health & Nutrition (Sarah & Shaibe)

- They've been meeting to formulate a mission statement more about covid mitigation for now, later to focus on physical and mental health
 - Hi-quality mask donation drive?
 - Reach out to Mariasara
 - Been in contact with a nimble bus (C-19 is the company) to deliver on-site covid tests
 - They just need a few days advance
 - Test it on a Sunday afternoon in a few weeks
 - After School (Liz)
 - Committee will meet after midwinter break
 - To discuss what after school should look like next year
 - Currently in frequent communication with trailblazer and admin; may not be the best match for the school next year
 - Bylaws update
 - For now we're allowed to meet online because we're covered by the PTA boilerplate bylaws
 - Ben & John sent Mel drafts
 - Purchasing with debit card is exceedingly complicated
 - Workaround would be to approve line items ahead of time
- Volunteers Needed:
 - Financial Audit
 - Sex Ed - expanding to 4th grade this year
 - Liz will reach out to Rachel Lotus sex-ed provider
 - Do we want two talks? One on sex, one on gender?
 - She probably needs to meet with admin to discuss where the students are, etc
 - Nominating committee - will form at February General Membership Mtg
 - Mel will draft a Konstella announcement

Upcoming Events

- Read-A-Thon, 01/28/22-02/11/22
- Character Day, 2/11/22
- Wear Red/Pink & Picture Make-up day, 2/14/22
- PTA General Mtg, 2/17/22, 6pm
- Midwinter Recess, 2/21-2/25 - school closed
- Lice checks, March 4 & 11

Adjourned - 9:05pm

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