



## PS 130 PTA Meeting Minutes February 17, 2022

*Mindfulness with Mariasara*

Call to Order - 6:05pm

Reading of Minutes - waived  
Present: 79

Principal's Report (Meredith & Carrie)

- Hearts event went well
- Virtual drumming performance tomorrow at 1pm livestream - Drummers without Borders
- Parkside chat March 10
- Equity & Inclusion Feb 28
- ESL for adults begins March 2
- Jackie will post last night's state testing meeting recording

SLT Report (Liz)

- CEP (Comprehensive Education Plan)
  - Reviewing how the CEP talks about managing IEPs and students with IEPs and making sure we're in compliance with providing those services
- After school questions - why the call to action? See later below...

Parent Coordinator

Mary Fera re: School Survey (Jackie & Mary)

- Flyer backpacked today
- Purpose to find out how we feel about our experiences inside our school
- Asked that parents complete the survey for each and every child
- Can go onto the website [www.nycschoolssurvey.org](http://www.nycschoolssurvey.org) and complete survey now, using code: f + 9-digit ois number.
- Important to complete esp when it comes to our school report cards to present our school with strong parent participation
- Families who complete survey are entered into a drawing for a gift certificate, one for each grade
- Classes that reach 100% participation will win a class prize
- Green Day spirit day March 16 - wear greeeeeeeeen!

Treasurer's Report (Regan)

- \$147,000 current balance
- Readathon donations coming in
  - If you need to send in cash, let Mel know
- Annual Appeal taken in 71% of projected budget
- Will start sending these reports out with minutes in PDF formats

New Business (25 minutes)

1. Expenditure requests - **VOTE**
  - a. Additional \$2000 for Minor Collective PD
    - i. Given \$18,000 so far, need \$2,000 more
    - ii. This is a line the school can only put \$5,000 toward
    - iii. So PTA makes up the difference
    - iv. Minor Collective consults on equity and inclusion practices, this year specifically on literacy programs, to make it more reflective of our student/family population; they visit classrooms, meet with admin, create a plan, then work directly with teachers
    - v. Passed 96% yes
  - b. Additional \$500 for Sex Education Parent Workshop by Rachel Lotus (thetalknyc.com)
    - i. Just 5th grade, hope to expand to 4th grade next year
    - ii. Need \$500 more to include a parent workshop, which was very successful last year
    - iii. Passed 95% yes
2. Health & Nutrition COVID Testing Announcement
  - a. Free PCR test & rapid will be available
  - b. Reminders and QR code backpacked tomorrow.
  - c. Encouraged to register ASAP
  - d. Mask donation
    - i. If anyone wants to contribute masks that don't fit well or don't use, etc, can donate at school
3. **Spring Auction needs YOU! Next meeting March 4th, 1:30pm**
  - a. We've had some volunteers step up
  - b. We could use another co-chair
  - c. Need a bigger team to pull it off
  - d. A lot of different ways to help
4. Recess coaches
  - a. If we can't pay for them, we'll have to get two school aides who aren't as effective as recess coaches
5. Committee Call to Action!!
  - a. Elected Positions: (scroll down to pg 3 to see all elected positions)
    - i. PTA Presidency - need two Co-Presidents to take the lead, contact info@ps130pta.org
    - ii. VP of **After school committee** virtual meeting (*on site programs, off site pickup programs*) - **March 2, 7pm**, contact Liz Edmund at liz.edmund@gmail.com for details
      1. Need at least 2 co-chairs and a support team
      2. Planning for next year
      3. And options that have been considered in the past
  - b. Committee Chairs:
    - i. Art Committee (*Art box, art supplies for units of study*) - contact Marivi & Alyson at ps130art@gmail.com
    - ii. Yearbook Committee (*Organize volunteers to create the yearbook*) - contact Marivi at yearbookps130@gmail.com

- iii. 5th Grade Committee (*Organize and plan events and fundraisers for 5th Graders, including graduation*) - contact Lisa at [lisa.zelznick@gmail.com](mailto:lisa.zelznick@gmail.com) and Lorne at [lornelieb@yahoo.com](mailto:lornelieb@yahoo.com)
6. Nominating Committee formation

**PEACE PATH** (*15 minutes*)- [Click here](#) for your own copy to practice at home (Mariasara)

- Presentation
- Problem-solving tools

Adjournment

### **Important Reminders**

- **School closures:**
  - February 21-25 for Midwinter Recess
  - March 16th - HALF DAY (11:45/11:50am Dismissal) for Parent Teacher Conferences

### **Upcoming Events**

- **2/27/22 9am-6pm: FREE COVID TESTING (LS)**
- 2/28/22 @ 5pm: Equity & Inclusion Meeting (*virtual*)
- Lice Checks - March 4 (LS), March 11 (US)
- 3/10/22 @ 6pm: Parkside Chat (*virtual*)
- 3/14/22 @ 5pm: SLT Meeting (*virtual*)
- 3/16/22 School Spirit Day - Wear Green
- 3/17/22 @ 6pm: PTA General Membership Meeting (*virtual*)

Please "like" our "PS 130 PTA" Facebook page  
follow us on Twitter + Instagram@ps130PTA

## **We ask you to please consider the duties of the officers before making any nominations:**

### **President or Co-President**

- Presides over all PTA meetings and sets the agenda for executive board and general membership meetings (with input from executive board members)
- Delegates responsibilities to other PTA members and encourages meaningful participation in all parent and school activities
- Acts as a member of all committees
- Acts as a member of the School Leadership Team (SLT)

### **Vice President - Fundraising**

- Works with the executive board and school administration to determine fundraising goals
- Serves as the chairperson of the Fundraising Committee, which will administer and coordinate the fundraising activities of the PTA, including grant-writing Helps the president as requested

### **Vice President - Event Planning**

- Appoints and guides each event chair and committee in the planning, preparation, and execution of the fundraising and community events approved by the PTA
- Works closely with the executive board to coordinate and optimize revenue generation for each event
- Hosts, or appoints another person to coordinate and execute, the Welcome Parties at the beginning of the school year
- Helps the president as requested

### **Vice President - After-School Enrichment**

- Serves as the chairperson of the After-School Enrichment Committee, which organizes and administers the after-school enrichment program
- Helps the president as requested

### **Vice President - Community Affairs**

- Organizes and administers the community-facing work of the PTA, including participatory budgeting and other opportunities to engage with our broader community and/or other local schools (such as the CEC, advocacy around street safety, etc.)
- Chairperson of the Financial Review Committee
- Helps the president as requested

### **Communications Secretary**

- Informs parents about PTA events and activities, and facilitates communication between parents and the PTA, in coordination with the Parent Coordinator
- Coordinates the PTA's website content and social media activity
- Communicates with and supports class parents as appropriate

### **Recording Secretary**

- Keeps official minutes of PTA meetings; prepares sign-in sheets and materials
- Keeps the PTA's non-financial records
- Reviews and responds to all correspondence to the PTA
- Assists the Communications Secretary as requested

### **Treasurer**

- Responsible for all financial affairs and funds of the PTA
- Maintains an updated record of all income and expenditures
- Prepares a written financial report for all PTA meetings and the interim and annual financial accounting reports
- Ensures the PTA's annual tax return is filed accurately and on time, as required by the IRS

### **Member at Large** (1-8; elections for this/these positions will be held in September)

- Participates in all executive board meetings
- Performs tasks (including chairing of committees and/or chairing of events) as assigned by the president