**PS 130 PTA Executive Board Meeting Agenda**

**Monday, April 3, 2023, 7:30 PM**

Zoom Info: <https://us06web.zoom.us/j/81538091683?pwd=UXRjSUpTNTdkZU9jWW8xRVB4c3RxZz09>

Meeting ID: 815 3809 1683

Passcode: 638270

Present: *Anne Cole Norman, Regan Vidiksis, Megan Scott, Mimi O'Connor, Jonathan White, Julie Hibshoosh, Diana Rosenthal, Mel Wadle Boller, Shaipe Dokovic, Kara Murray, Ben Struck, John Son, Laura Nemerson, Kathy Lando, Alison Bellevue*

Finance & Expenditure Requests

* Treasury report: *Income: $234,816 in account. A lot of expenses are due to come in. Income: Annual Appeal: $3,384, 5th Grade committee: $1,346, Yankee Game: $4,095. Expenses: piano tuning: $270, Lice checks: $2,274, Spring Auction: $1,800, Translation: $99*
* Budget and macro review (Regan). *Music Committee: $3,500 Under budget. They have big expenses coming up, and Jacob and Helen have upcoming expenses. MakerSpace cost? Megan: some expenses are projected to come in for new MakerSpace supplies, such as new tables. Artist Visits? DEI to look for more Artist Visits. (Artist visits is $6,000 -- nothing has been spent so far. Science budget is $12k, $3,722 has been spent. Is a charge to come for Science Fair?*

New Business

* Admin meeting update
  + Podium request -- *what budget line should this come out of? School supplies*. *Upcoming Science fair and maker space asks; grade asks. Ms. Singer: math supplies is $400 cost. Could we put that in Science? Yes.*
* SLT update (Diana): *no meeting*
* Nominating Committee next steps: *How does it work? We could have coffee and donuts at Family Fridays and recruit people. How about do a Spotlight on each position in the newsletter? Everyone send a blurb to Mel and Mimi about your individual positions. Could we have coffee May 5th at the Lower School? Alison will coordinate. How does the process work? Are there term limits? Yes, some positions have term limits. Lorne, the former Treasurer, served for three years. All officers have a 2-year term and can do a third year if it goes uncontested. John was Recording Secretary for three years. Who is on Nominating Committee? Kathy L. and Shaipe.*
* Budget Committee next steps:
* Fundraising: *There are still tickets available for the Yankees game.*
  + Upcoming Events
    - Yankee game and Cyclones Game
* Community events:
  + Update from calendar planning meeting (Anne). *Fall Fest is much beloved, we want to keep it. In the parent survey last year, parents were enthusiastic about Family Picnics. Anne will investigate giving $$ to each grade and getting permits so they can have a picnic, will enlist Class parents. Laura will chair Fall Fest!. Julie will do a master of list of calendar events, plus all activities/events that require PTA volunteers, so we can do an orientation at the start of the year.*
  + Upcoming Events
    - Mexico Beyond Mariachi 4/29 (Arts Connection). and PreK event
      * Possible bake sale
    - Flea Market 4/30
    - Family Fridays 5/5 (LS), 6/2 (US)
    - Talent Show 4/28
    - Teacher Appreciation Week May 8-12 - ideas? *Let's start talking about nice things to do for our teachers, such as coffee/donuts or bagels. Megan will organize food. Shaipe: maybe do a spa raffle? Megan and Shaipe will discuss offline.*
    - Spruce Up 5/7
      * Location; permit and flyer needed.
    - Spring Concert 5/10: *The winter concert went over really well, it was a nice community event. We will ask for food donations and do juice boxes + seltzer.*
    - Auction 5/13
    - Science Fair 5/20
      * Rebecca Harnage and Melissa Singer (consulting)
    - World Culture Day 5/21: *Kathy is co-chairing with Deshant.* *Reaching out to performers. Will have a quiet area (storytelling garden) as well as an amplified area.* 
      * Field Day 6/7 US, 6/16 LS
    - June 8/9 teacher appreciation luncheon
* Committees
  + Health
    - Basketball: *Would we be interested in having an afterschool program? Shaipe: looked into it but hit a lot of brick walls. Unfortunately, there's a lot of red tape that makes it difficult. Kathy: Afterschool committee has worked hard to get more on-site programs but it's challenging. Programs need to be licensed. Other schools have staff that supervises. PS 58 has an afterschool basketball program run by parents; it would be difficult to do at 130.*
    - Yoga: *Shaipe working on it.*
  + Afterschool: *BAX has two programs, Interrupting Bigotry and Gender Expansion. Using theater, they explore gender expression or different types of bigotry. They do kids programs, PD, and family workshops. A few teachers attended a meeting about this residency. It's reasonably priced -- for a 12-week session for two grades would cost between $15,000 and $19,000.*
  + Art
  + Equity & Inclusion
  + Communications
  + Technology
  + Music
  + Gardening
  + Fifth grade
* Community Building/Events:
  + Coffee and Donuts
  + Grade picnics
  + Movie nights?

Upcoming School Events

* Apr. 6-14 - Spring Recess NO SCHOOL
* Apr. 18 (TUES) - PTA General Body Meeting and Sex Ed workshop
* Apr. 21 - Eid NO SCHOOL
* Apr. 24 - SLT meeting
* Apr. 27 - Equity and Inclusion Committee meeting
* Apr. 28 - Talent Show
* Apr. 29 - Mexico Beyond Mariachi