

PTA Executive Board Meeting Agenda - April 3, 2019

Heather Rothman, Amanda Provost, Christine Galano, Ashley Boyle, Jen Thomas, Jeremy Evans, Susan Chun, Deb Dasgupta

Not here: Charles Greene, Beth Prince

1. PTA Budget Update/Feedback - discussion of the budget-specific meeting that was held on April 2. Discussion of the overall budget and what will be presented to the PTA next week at the full meeting.

Lengthy discussion of the funding around the drama team and costs for the show and staffing.

Things that need votes are in bright orange - Paperwork will be posted online.

Discussion of whether families should be charged for chorus.

Decision is for next year's E-Board to look into that.

Aftercare enrichment management section for next year - Amanda and Christine are moving the model for next year to Kaizen for the management and they will charge \$5600 for that. Provide one FT onsite coordinator and one assistant onsite and we're at \$20K for that. Mr. Ibrahim has offered to be the PTA liaison (compensated by us) and collect feedback from parents and teachers. He would train the new coordinator and then have occasional hours of work. He would step down from current role once the new onsite coordinators are trained up in the fall. We need about \$2K to cover his costs.

\$21,850 is still accurate for Kaizan and Technuf. Add in \$2K as a PTA liaison in the budget.

CES - if they have a special request, just come to the E-Board for a meeting. Use the \$3K and spend it down but then ask the E-Board if they need additional expenditures.

Discussion of Owl Fund - should we lower the ask for next year? No. City budget is tightening.

Executive Board Fund: \$7,500 to be set aside so we don't always have to go back to the full PTA.

We will push people to communicate with Tania and Mr. Ibrahim.

2. Vote on becoming signee for Keep Old Hardy Public Coalition YES.

3. Gear Sales - Ms. Boyle to send out info about sales.

4. Succession Planning - still need a Treasurer and co-president.

E-Board to vote on the budget via email.

E-Board board ended up being unanimous for the budget to present to the full PTA for the 2019-2020 school year.