

PS 166 THE RICHARD RODGERS SCHOOL OF THE ARTS & TECHNOLOGY
132 WEST 89TH STREET, NEW YORK, NY 10024
PS166.ORG

PTA SPECIAL MEETING

April 10, 2018
8:30AM in the Auditorium

APPROVED BY UNANIMOUS VOTE AT THE MAY 17, 2018 MEETING

I. Call to Order

Co-President Madelyn Storms called the meeting to order at 8:35 am. Quorum was established.

II. Vote on Spending Paddle Raise Funds

A brief discussion ensued regarding the purchase of the CAAS and Visitor Pass Plus systems for PS 166. Ms. Roosevelt-Collmer briefly discussed what the systems will provide and explained that after we pay the forward costs, the DOE will take care of maintenance expenses including, but not limited to, lanyards and printer cartridges. Because the purchase of the systems are not a line item in this year's budget, we need to vote to spend the funds raised at the auction event and additional funds donated online.

A MOTION to approve spending \$20,000 to purchase the CAASS System and Visitor Pass Plus system as well as approximately \$3,000 for walkie-talkies connecting directly to NYPD/first responders from funds donated during the paddle raise at the March 24, 2018 Annual Auction event, and with further donations made online following the event, was made by Madelyn Storms and seconded by Ms. Roosevelt-Collmer. The MOTION was passed by majority vote with one opposition.

III. Adjournment

There being no further business, the meeting was adjourned at 9:02 am.

Respectfully submitted,

Erin Volkmar, Recording Secretary