

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

PTA GENERAL MEMBERSHIP MEETING

June 14, 2018
8:30AM in the Cafeteria

Approved by unanimous vote at the October 18, 2018 meeting

I. Call to Order

Co-President Madelyn Storms called the meeting to order at 8:40am. Quorum was established.

II. Approval of Minutes

A MOTION to approve the minutes of the general membership meeting held on May 17, 2018 was made by Jennifer Jinn. Madelyn Storms seconded the MOTION. The MOTIONS was passed unanimously.

III. PTA Executive Board Election: Communications Secretary

Ms. Volkmar introduced Laura Beech as candidate for PTA Communications Secretary. Ms. Beech spoke briefly following which Ms. Volkmar asked if there were any further nominations for the position. There being no further nominations, Ms. Volkmar declared the nominations for PTA Communications Secretary closed. A vote by show of hands to elect Laura Beech as PTA Communications Secretary was held. The vote was unanimous.

RESOLVED, That Laura Beech is elected PTA Communications Secretary of the PS 166 PTA for the 2018-2019 academic year.

IV. 2018-2019 School Leadership Team Elections

Ms. Roosevelt Collmer briefly described what is entailed in serving on the School Leader Team ("SLT") and announced there are two (2) open positions plus an alternate position for the 2018-2019 academic year. Ms. Roosevelt-Collmer introduced each of the candidates: Dawn Christophersen – 2nd grade parent, Josh Weinberger – 1st grade parent, Madelyn Storms – 1st/3rd grade parent, Natalie Pitel – K parent, Sally Bracket – 2nd grade parent, Jenny Gibbs – 2nd grade parent and Kristen Savov – K parent.

Each candidate spoke briefly following which Ms. Roosevelt-Collmer asked if there were any further nominations for the positions. There being no further nominations, Ms. Roosevelt-Collmer declared the nominations for SLT closed. Ballots were distributed to all meeting attendees to make their selections for the open positions plus an alternate. A vote by ballot was held. After the ballots were tabulated, Ms. Roosevelt-Collmer announced Kristen Savov and Madelyn Storms as the new members of the SLT. Jenny Gibbs was announced as the alternate.

V. Budget Survey / Vote to Approve 2018-2019 Budget

Max Alvarez discussed the results of the parent budget survey. Of the 151 responses, 98.6% supported funding the classroom assistant program at the levels currently provided. With respect to expenditures, parents' top priority was funding for a librarian with professional development coming in second. 94% of those who responded said they will, or are likely to, give a direct donation next year.

A MOTION to approve the 2018-2019 budget, as presented to the general membership, was made by Jennifer Jinn and seconded by Jill Duggan. The MOTION was unanimously approved.

VI. Vote to Approve D3 Presidents' Council Designee

A MOTION to approve Kerri Keiger as the District 3 Presidents' Council Designee for the 2018-2019 academic year was made by Nina Roosevelt-Collmer and seconded by Madelyn Storms. The MOTION was unanimously approved.

VII. Standing Reports and Updates

a. Co-President's Report

Ms. Roosevelt-Collmer briefly discussed the status of the new swipe system and indicated she will be the point person for implementation the fall.

b. Grant Update

Rachel Polimeni stated we are still in the planning stages of the library renovation. Once a plan is in place, SCA will put the project out for bids. Realistically, the project won't begin until spring 2019 assuming a plan is put in place soon. Ms. Polimeni also indicated that PS 166 was awarded funds to update the technology lab. However, because funds are not immediately distributed, planning will likely not begin until next winter at the earliest.

VIII. New Business

a. Approval of Amended Bylaws

A MOTION to approve the Amended Bylaws, as presented to the general membership, was made by Erin Volkmar. The MOTION was seconded by Madelyn Storms. The MOTION was unanimously approved.

IX. Adjourn

There being no further business, the meeting was adjourned at 9:49am.

Respectfully submitted,

Erin Volkmar, Recording Secretary