

MINUTES
PS 166 PTA GENERAL MEMBERSHIP MEETING
APRIL 21, 2015 AT 8:46 AM IN THE CAFETERIA

Approved by unanimous vote
at the June 10, 2015 Meeting

I. **Call to Order**

The meeting was called to order at 8:46 am.
Quorum was established.

II. **Election of Secretary Pro Tem**

MOTION was made by Erin Volkmar and seconded by Kerri Keiger to elect Karyn Gooden as Secretary Pro Tem.

By show of hands of the Board members present, the motion was unanimously adopted.

III. **Reports**

PTA Co-Presidents

Ms. Volkmar reported that up to \$80,000 for air conditioning was voted on and passed at an earlier PTA meeting, but that the bid had gone up. The bid was higher due to electrical issues and that 220v machines are more expensive than the 110v machines, but more efficient in the long run.

The contractor brought down the bid \$17,000 to \$99,278 but couldn't make it any less. The air conditioners will have a one-year warranty and work could begin within two weeks, if approved. Therefore the PTA needed to vote on additional funding.

MOTION was made by Erin Volkmar and seconded by Kerri Keiger to allocate an additional \$10,000 towards air conditioning for PS 166.

The motion was approved by unanimous vote.

Ms. Volkmar also reported that the doors for the interior vestibule have been ordered. They will have 16" by 50" windows with push-bars that lock from the inside. They should be installed by the end of May.

IV. **Adjournment**

There being no further business, the meeting was adjourned at 9:10 am.

Respectfully submitted,

Karyn Gooden, Recording Secretary Pro Tem