PS 166 THE RICHARD RODGERS SCHOOL OF THE ARTS & TECHNOLOGY

132 West 89¹¹ Street, New York, NY 10024 PS166.org

PTA GENERAL MEMBERSHIP MEETING

Thursday, June 18, 2020 9:00 PM ZOOM CONFERENCE MEETING

APPROVED AT October 15, 2020 Meeting

I. Call to Order

Co-President Ms. Kim called the meeting to order at 9:03 pm. A QUORUM was established.

II. President

- A. Ms. Kim thanked the volunteers.
- B. Budget

Ms. Polimeni reported that this year's budget expires on June 30th, 2020. She explained that there will be expenses over the summer, and to address them we need to vote on a short term budget. Furthermore, she explained that due to uncertainties during this period the expenses are getting approval only for the short term unlike other years when we create a budget for the entire year. The rest of the budget will be brought to a vote later in October, 2020. Ms. Polimeni then went through the budget line item..

- With regard to safety wellness support she said that if school opens then a fund needs to be available in case we need to provide supplies like soap, etc.
- For remote learning support she explained if schools are closed then we may need Chromebooks to be lent out to students or remote learning support for teachers.
- Contingency funds will be flexible given the present circumstances.
- C. Questions

Mr. Kolb addressed the question on availability of funds. Expenses will be only up to an agreed amount and not more than that. D.

Ms. Polimeni proposed a motion to approve the short-term budget, Ms. Kim seconded the motion. The motion was approved unanimously by all members present.

III. PTA and Committee Updates:

A. Volunteers and Events - Ms. Petersen reminded everyone about the teacher's appreciation event coming up. She reminded everyone to print out a template for thanking them and send it out to her.

- IV. Update on Events
 - A. Auction: Co-Chair, Ms. Ray reported that she launched art, restaurants and other virtual items on the auction website. She suggested everyone check the auction website.
 - B. SLT Ms. Savov, chair of SLT said that this year was disruptive and challenging. However, we are still expected to write a plan for next year. We have a draft and are trying to incorporate all the uncertainties. Chancellor has said next year would be include both online and in-person instruction
- V. Adjourn

Ms. Polimeni reported that this was the last meeting of the academic year. There being no further business, the meeting was adjourned at 9:50 am.

Respectfully submitted,

Chandini Prakash, Recording Secretary