

Friends of P. S. 166, Inc.
132 W. 89th Street
New York, NY 10024

Minutes of the Board 4 December 2002 meeting.

Attending: MB Walsh, P Reilley, J Freeman, S Callender, I Gershenhorn, M Marshall, S Williams, F Grifo, S Parker-Frazier, J Davidge (secretary).

TOPICS DISCUSSED

1. **Minutes Ratified.** The minutes of 2 October 2002 as submitted by the Secretary were ratified.
2. **Vote & Welcome J Freeman to the board.** JD nominate, MB second, unanimous.
3. **IG discussed treasurers report.** Discussion initiated by JF as to remaining Reading Garden funds. Discussion by IG as to cost allocations, the cart of accounts and getting filing extensions for form 8868.
4. **Richard Rodgers topic.** There was discussion about changing the name of the school from MANHATTAN SCHOOL OF ARTS & TECHNOLOGY to RICHARD RODGERS SCHOOL. The dominant thought seemed to be 'what's in it for us'; JF asked if we could ask for a grant of \$15,000, and how a future relationship would be comprised; that this was a serious issue that would require some deliberation, the entire PTA should be involved; that we needed to go slowly; that it would be worth finding out what the foundation's assets are; that MB and PR should speak to foundation leadership.
5. **Motion to adjourn.** JD moved, MB seconded, approved.