

ROHS PTA MEETING SEPTEMBER 24, 2018
APPROVED MINUTES

In attendance at the meeting: Maryanne Van Haitsma, Susan Hedge, Diana Barrer, Marnie Pinho, Teri Shaffer, Terri Kuznia, Kerry Derminer, Mike Giromini, Gary Briggs, John Decker, Julie Lyons Bricker, Zoe Harris, Lisa Nemecek, Judi Rosas and Carole Metsker.

The meeting was called to order at 7:04 pm. By Maryanne Van Haitsma
Pledge of Allegiance was recited.

President's Report: Maryanne Van Haitsma

There was an addition of a student representative to the Executive Board. Maryanne Van Haitsma asked us to look over the job description for the student rep. We need to add the job description to the bylaws. This position will not be filled this year because it was added after we had Executive Board elections in April.

The proposed bylaw changes were presented. Terri Kuznia made a motion to amend the bylaws to according to the proposed changes. Diana Barrer seconded the motion.

The bylaws will be on the website for 30 days and then we will vote on the changes at the October meeting.

At the April meeting we had discussed creating a new committee to discuss guns in schools. There has been no further interest to Maryanne's knowledge. There is a league of women voters Maryanne would recommend meeting with should someone show interest in this committee.

Secretary's Report: Teri Shaffer

The meeting minutes form April were presented. Kerry Derminer motioned to approve the minutes as presented. The motion was seconded by Terri Kuznia.

Treasurer's Report: Julie Lyons Bricker

The audit has been done and signed. It is due December 1, 2018. Julie presented the proposed budget. The negative net income is intentional in order to spend the money that we have. As od the audit date of June 30, 2018 we have \$27,152.41 in our checking and savings accounts. We are going to take out the Health and Wellness budget line item and put that \$200 into the Student Support Programs line item.

Susan Hedge made a motion to approve the budget as presented and amended. Second by Terri Kuznia.

Principal's Report: Michael Giromini

Homecoming went well! Bond work continues. There was a community event on September 14 to showcase the new athletic complex and it was very well attended. The track and tennis courts will be finished soon. The next phase will begin next summer. There is a band and orchestra concert next week. October 10 we will be PSAT testing for juniors. ROHS has an early release that day at 2:00. October 9 is College Night. Parent Teacher conferences on October 17 & 18 from 4:00-7:00.

Teacher Liaison-John Decker:

Homecoming and the parade went smoothly. Senior Reception was very well attended with approximately 850 kids! Student Council Retreat is first weekend in November.

School Board Liaison: Gary Briggs

He has been on the Board since 2003. He attended Kimball High School. Next School Board meeting will be October 11, 2018. They have Board committees that are open to Royal Oak residents.

Committee Reports:

October 23 at 6:30 is the Academic Honors Program at ROMS. It is to celebrate student achievements from the past school year. Holly Toggweiler will be in charge of refreshments, Terri Kuznia and Diana Barrer will run the ceremony program. They will need volunteers. Terri will make a sign up genius for that. Invitation will go out to 520 kids. 3.0-3.49 Honors, 3.5-3.99 Excellence, 4.00+ Distinction.

Craft Fair is November 17. It is 80% sold out. We will need 100+ volunteers. Clubs are encouraged to sell at the craft fair. **TERRI IS LOOKING FOR SOMEONE TO REPLACE HER AS THE CHAIRPERSON!!!!** Maryanne will send that request out in the email blasts.

Membership: 250 members. When joining through MemberHub you will need an email or a telephone number for Zoe to register the person.

SANP: Cider and donuts sale made \$1027. September 22 they are having corsage sales for Homecoming. October/November they will have a Zumbathon. October 10 Uncle Andy's, October 21 Drag Queen Bingo.

Staff Appreciation: Conferences are on October 17 & 18. Zoe will ask for volunteers.

New Business: ACORN has asked for funds. They have filled out the Educational Funding Support application and submitted it. They requested any funds that we are willing to give. Their cost is \$1300 per issue for 300 copies. Then they also pay for competitions that the students enter. They are asking for funds for the competitions and that the PTA pay to advertise in their paper.

In 2016-2017 we paid \$3960 to clubs. In 2017-2018 we paid \$5332 to clubs.

Kerry Derminer suggested that we ask Mrs Maudlin how much it is to pay for a yearly ad and how much are the competitions. Maryanne will email Mrs Maudlin to get more information.

We have made a Motion Form that will be posted on the website. It needs to be submitted 72 hours before a meeting for a motion to be placed on the agenda.

Meeting adjourned at 8:18

ROHS PTA MEETING OCTOBER 22, 2018 UNAPPROVED MINUTES

In attendance: Amy King, Marybeth Fitzpatrick, Mike Giromini, Maryanne VanHaitsma, Teri Shaffer, Jodi Tillander, Susan Hedge, Marnie Pinho, Terri Kuznia, Sandy Topping, Triston Hazelrod, John Decker, Evan Lovelace, Noel King, Kevin Groves, Holly Wild, Katherine Wild, Shane Topping, Zoe Harris, Camden Koch, Judi Rosas, Rose Castilla, Madison Moyer, Shyanna Unger, Nyla Adolphus, Paris Weaver, Julie Lyons Bricker

Meeting was called to order at 7:01. Quorum was confirmed. We have many sophomores at this meeting for their government class. Maryanne gave a quick history of PTA for the benefit of the government students.

President's Report Maryanne Van Haitsma: We are using Member Hub for many online functions including communications. It is working well for us.

Secretary's Report Teri Shaffer: September minutes were presented. Terri Kuznia motioned to approve and Sandy Topping seconded the motion.

Treasurer's Report Julie Lyons Bricker: Julie went over receipts and payments. She will reallocate one deposit from Craft Fair to SANP. She also went over the online vote to give Acorn the requested funds for competitions. Judi Rosas made a motion to give \$340 for competitions instead of \$240. ****** I do not have a second to that motion in my notes.**

Principal's Report Michael Giromini: Conferences were well attended and the staff appreciated the meals for them. Academic Honors program is on October 23 at ROMS. 3.0 and higher GPA allows students to be recognized. There is a Diploma Programme informational meeting on October 29. Leah Barnett will be running this meeting. October 31 is Senior Dress Up Day. There is no school on November 6 for students. It is a Professional Development Day for teachers. GREASE will be presented on November 8-10. Craft Fair is November 17 from 9-4. Wednesday, November 21 is a half day.

Assistant Principal's and Principal's attended Oakland Activities Association (OAA) County Principal' Meeting with other high school Administrator's. Classrooms are receiving flexible furniture as part of the bond. 3 classrooms are trying the furniture out to see what works and what doesn't to help with recommendations for future purchases. And we have received a lot of positive feedback about the athletic complex.

Teacher Liaison Report John Decker: He commended the students for coming to the meeting. Student Council retreat is in 2 weeks and the students are excited!

Superintendent's Report MaryBeth Fitzpatrick: Oakridge and Keller will be under construction next summer. They are also getting flexible furniture to test out. All of the elementaries will have the new flexible furniture next year. Athletic complex

construction continues at ROHS. This includes landscaping, work on the soccer fields, The track will be striped when the weather cooperates.

There is a school Finance Research Collaborative meeting on October 29. They will be discussing school funding and if the current model is working and whether schools are funded properly or not.

There have been some discussions on vaping. There are ads out there that are trying to say that vaping is not harmful. We are working as a community to make vaping illegal for minors. The ROHS school administrators are working with the board office on how to handle this issue with the students.

MaryBeth then answered many questions from the students on many issues. It was a great discussion!

Committee Reports:

Academic Honors: October 23. There will be about 200 students at the event and 300-400 family members

Craft Fair: Sold out! Takes place on November 17.

Exam Snacks: will be sold at midterms and finals

Membership: 262 members

Staff Appreciation: we have many volunteers

SANP: Zumbathon November 4. \$10 per adult, \$5 per student. Euchre Night November 30. \$20 per person. They are taking ugly Christmas sweater donations.

Old Business:

Proposed Bylaw Changes: The proposed by law changes were read and then passed as presented.

New Business:

Julie Lyons Bricker has requested that everyone uses the PTA Tax Exempt form when making purchases.

Marnie Pinho brought up the issue of conferences and the amount of time that is allowed to be spent with each teacher. She suggested that the teachers use a timer.

Meeting adjourned at 8:14

ROHS PTA MEETING UNAPPROVED MINUTES
NOVEMBER 26, 2018

Meeting called to order at 7:01 pm Quorum was established

In attendance: Teri Shaffer, Maryanne VanHaitsma, Terri Kuznia, Zoe Harris, Susan Hedge, Michael Giromini, Kerry Derminer, Marnie Pinho, John Decker, Diana Barrer, Gary Briggs, Madison Moyer, Tiara Ivinson, Angelina Schultz, Marssa Yousif, Nicole Wagner, Rose Castilla, Pete Motowski

President's Report: Maryanne VanHaitsma: ROYA Bowlathon is March 3, 2019 at a new location: Astro Lanes in Madison Heights. ROHS PTA usually does a lane sponsorship. This year we will have a team! Teri and John Shaffer, Zoe Harris, Rosa and Ricardo Castilla. We are working on a second team. Founder's Day is February 4, 2019 at Club Venetian in Madison Heights. MLK Day of Service is January 21, 2019 hosted by ROHS this year. We have a Kroger Community Rewards account and an Amazon Smile account for ROHS. Please designate ROHS as the beneficiary on these sites when you use them.

Project Aware Michigan is holding discussions on suicide and how to recognize the signs of suicide.

In regards to our tax exempt status: In order to receive this status we need to follow certain rules. The application has to be filed by December 1 and we are happy to report that have met all of the requirements.

There was a presentation last month about how to fund our schools. There was information shared about hoe to change and better fund our schools.

Secretary's Report: Teri Shaffer October minutes were presented and a motion was made by Terri Kuznia to approve them and seconded by Susan Hedge with the following amendments:

Under Treasurer's Report: Terri Kuznia seconded the motion set forth by Judi Rosas to give \$340 to Acorn for competitions instead of \$240. Julie Lyons Bricker brought up the issue that we needed to reallocate the money spent on the banners that we had purchased in September to another budget line item. Discussion will continue.

Treasurer's Report: Julie Lyons Bricker We have \$31,870.42 in our checking and savings accounts combined. We have allocated \$340 to Acorn for their competitions and \$3000 for the banners in the new sports complex as a gift to the school.

Principal's Report: Michael Giromini November 28 @7:00 is the All City

Vocal Music Concert, December 4 & 5 are the Band and Orchestra Concerts, December 22-January 7 is the Christmas Break. January 22-24 are exams for students. We will have exam sacks for sale again. Administrators visited Farmington HS as part of the OAA meetings. Scheduling for students for next year is under way.

Teacher Liaison: John Decker 42 students participated in Stuco Retreat

School Board Liaison: Gary Briggs December 13 is a School Board meeting at 6:00. A topic of discussion will be the Developmental Kindergarten Program. The School Board is looking for interested citizens to be a part of the Art Preservation Committee, the Curriculum Committee and the Facilities and Finance Committee. They are also piloting a 100% food recycling program.

Committee Reports:

Craft Fair: They made about \$14,000. Lisa Hanes will be the chair person for next year. Rose Castilla volunteered to be in charge of food. There was a discussion about the possibility of having a “Dawg Walk” like fundraiser instead of a craft fair. There will be a committee formed to discuss this issue.

Membership: Zoe Harris We have 265 members

SANP: November 30 is the Euchre Party fundraiser. \$20 to play

New Business: Anime Club has made a request for \$150-200 for supplies. Terri Kuznia made a motion to give the Anime Club \$151. Seconded by Rose Castilla. Mr Giromini lets the staff know monthly that the PTA has these funds available for clubs without boosters.

Susan Hedge is a part of PTA Council and would like everyone to be aware that the State PTA is very involved with the State legislature.

Meeting adjourned at 8:05

ROHS PTSA MEETING

Monday, February 4, 2019 (at Founder's Day dinner) –
*January Meeting scheduled for January 28th cancelled due
to snow day*

Meeting called to order at 6:22 in the lobby of Club Venetian prior to the Founder's Day dinner.

In attendance: Maryanne VanHaitsma, Terri Kuznia, Susan Hedge, Mike Giromini, Diana Barrer, Teri Shaffer, Marnie Pinho, Zoe Harris.

It was agreed that the Nominating Committee would be Terri Kuznia, Teri Shaffer, Marnie Pinho and Susan Hedge.

Maryanne let us know that Deb Hart was requesting \$500 for Spirit Club for the Tamarack Retreat. Terri Kuznia motioned that we approve these funds. Diana Barrer seconded the motion.

Meeting adjourned at 6:25

FEBRUARY 25, 2019 MEETING MINUTES

Meeting called to order at 7:04. In attendance: Teri Shaffer, Maryanne Van Haitsma, Mike Giromini, John Decker, Terri Kuznia, Rose Castilla, Susan Hedge, Marnie Pinho, Colleen Dixon, Tyler Cattini, Diana Barrer, Julie Lyons Bricker, Kerry Derminer, Lynn Liedel, Lisa Liu, Jon Liu.

President's Report Maryanne Van Haitsma: The ROYA Bowlathon is coming up on March 3. As of now they are under \$10,000 of their \$20,000 goal so please donate! Thank you for those who came to Founder's Day. Congratulations to Susan, Zoe and Lynn for their awards.

Maryanne gave Julie the bill for the previously approved advertising in the ACORN. And we will be dispersing \$85 to ACORN (We had previously approved \$250 for the year for publications and \$340 for competitions).

In regards to membership. \$5.50 of our membership dues goes to State/National PTA. ROHS ends up with about \$1.50. National PTA is considering raising their dues so we will need to discuss how and if to raise ours if National PTA decides to do this. MemberHub will be getting updated as well. There was some discussion about getting business memberships next year.

We have \$1000 budgeted for the May 21 Senior Lunch. This is the last day of Senior exams. Mr McMann is aware that we have the funds for him and that we need a receipt. Mr. Giromini said that he will email Mike Jacobs about getting a receipt.

The rewritten Standing Rules were presented. They will be posted on the website for 30 days and then we will approve them at the March meeting.

Secretary's Report Teri Shaffer: November minutes were presented. We corrected the spelling of "Briggs" and changed the word "hoe" to "how" and "I" to "is". Terri Kuznia motioned to approve them as corrected, Marnie Pinho seconded the motion. They were approved as corrected. January minutes were presented. Susan Hedge motioned to approve them as presented, Terri Kuznia seconded the motion.

Treasurer Julie Lyons Bricker: January financials were presented. There was discussion about the Club Membership Form. Maryanne will modify the form to add a question about how each group does fundraising on their own.

Principal's Report Michael Giromini: Scheduling for next year has begun. Scheduling requests are open through March 8, 2019. Administration hires based on students' needs. They will revisit scheduling in late Spring.

Last week freshman and sophomore students attended a talk on vaping. Tyler and Colleen commented on the seminar (student representatives). Administration is hoping to reschedule the "Drugs 101" seminar that was cancelled due to a snow day.

Prior to Spring Break seniors will attend a multi-day session sponsored in HAVEN in late March. They will be discussing dating violence, sexual assault and consent. After Spring Break 9th, 10th and 11^h grade students will participate in school wide testing (SAT/PSAT/MSTEP)

Bond Work continues. Cafeteria work is starting and will take 2 years. Work is also starting on the performing arts room and science rooms. The athletic plaza is finishing up with the tennis courts. There will be locker room updates and new flooring in all of the corridors.

All City Band Concert is Tuesday, March 5. Parent Teacher conferences Thursday, March 7, Charity Week is March 4-8 with the Charity Ball on Saturday, March 9. All City Orchestra Concert March 13, Romeo and Juliet March 21-24.

Teacher Liaison-John Decker: Charity Week Volleyball Marathon Friday, March 8. Paperwork is due Friday, March 1. They need chaperones for the Charity Ball. StuCo State Convention is March 23.

Committee Reports:

Craft Fair: Terri has been meeting with Lisa Hanes who will be taking over next year.

Exam Snacks: Judi needs to get her receipts in but it was successful.

Membership: We only have 12 staff memberships. There were ideas tossed around on how to get more staff members to support the PTA. But our general membership is up. Zoe may go to the next staff meeting to talk to the staff about joining.

Nominating Committee: They are meeting after this general meeting.

Scholarship: Meeting scheduled for Thursday, March 7.

Staff Appreciation: Zoe has sent out a sign up genius for conference food.

SANP: Zumba is Saturday, March 2 at 11:00

Adjourn at 8:50.

ROHS PTSA MARCH 25, 2019 MEETING MINUTES

Meeting called to order at 7:05. Pledge of Allegiance was recited. In attendance: Diana Barrer, Lynn Liedel, Zoe Harris, Susan Hedge, Terri Kuznia, Rose Castilla, Maryanne VanHaitsma, Teri Shaffer, Michael Giromini, Nicole Hoffman, Tyler Canttini, Kerry Derminer, Marnie Pinho, Judi Rosas.

President's Report: Maryanne Van Haitsma

**We received a funding request from ROMUN for \$1000 for their scholarship fund and yearly conferences. They have about 5 conferences per year. There are about 60-70 students in ROMUN. Terri Kuznia motioned to give ROMUN the requested \$1000. Diana Barrer seconded the motion.

**It was discussed that we would give \$1000 to the Senior Breakfast as budgeted.

**Maryanne proposed moving April's meeting to April 29 (instead of April 22) due to ROYA Appreciation event. The PTA meeting will be moved to April 29.

**Our yearly insurance renewal is coming up. Our policy expires May 21, 2019. The total will be \$305.

**Royal Oak will be having a Unity Fair June 20-23, 2019. The organizers are asking for groups to sell tickets for them.

Treasurer's Report: Maryanne Van Haitsma for Julie Lyons Bricker

Secretary's Report: Teri Shaffer. February minutes were presented. Kerry Derminer motioned to approve the February minutes. Terri Kuznia seconded the motion.

Principal's Report: Michael Giromini

**Thank you for the conference meals

**March 15 the Diversity Club hosted "Women in Power". VERY well organized and very well attended.

** March 25-29 is "You Matter" Week. It is organized by Carrie Laurence. It will address mental health issues with presentations on Tuesday and Thursday.

** the HAVEN presentations have been postponed due to snow days.

** Spring Break is next week. When the students return they will be testing. April 15 is a half day and there is no school on April 19. There are no late starts in April.

** Diversity Club is also hosting "Break the Silence" Week April 8-12. It will bring awareness about the LGBTQ community at ROHS. It will end on April 12 with a "Night of Noise".

** Bond Work continues. Science rooms, art rooms, performing arts rooms will all be updated. Some work will take place over Spring Break. New tennis courts are not completed due to all of the rain. Hoping to be completed in May.

**There was discussion about the importance of having more counselors to help the students with mental health issues. As of now, we have approximately 1 counselor per 400 students.

Teacher Liaison: Mr Giromini reporting for John Decker

**StuCo Convention was March 23 and 24.

School Board Liaison: Maryanne Van Haitsma reporting for Gary Briggs

**Additional counseling is being discussed at the board level.

**Developmental kindergarten is being unveiled in Fall 2019. 3 elementary schools will have it.

** Congratulations to the Teachers of the Year. ROHS: Cusick, ROMS: Landis, Keller: Daunt.

Committee Reports:

Academic Honors: Diana Barrer and Lynn Liedel will be chairing this committee next year.

Craft Fair: Lisa Hanes and Jenni Tracy will be chairing this committee next year.

SANP: Emagine donated \$2500!!!

Scholarship: Kerry Derminer. Applications are due April 22

Staff Appreciation: Zoe Harris May 6-10. Sign up genius going out soon.

New Business:

Officer Slate for 2019-2020:

President: Lynn Liedel

1st VP: Susan Hedge

2nd VP: Zoe Harris

3rd VP: Candi Drouillard

Members at Large: Kerry Derminer and Rose Castilla

Student Officer: Tyler Canttini

There were no nominations from the floor.

Meeting adjourned at 8:25.

ROHS PTSA APRIL 29, 2019 MEETING MINUTES-Unapproved

Meeting was called to order at 7:00. Quorum was established. Pledge of Allegiance was recited. In attendance Teri Shaffer, Diana Barrer, Lynn Liedel, Susan Hedge, Zoe Harris, Candi Drouillard, Michael Giromini, John Decker, Maryanne VanHaitsma, Rose Castilla, Gary Briggs, Marnie Pinho, Lily Vincil, Emily Biebel, Colleen Dixon, Abby Sieloff, Lily Averill, Cassie Luna, Amari Hamilton, Michael Williams, Carter Gomillion, Ian Suiter, Erin Hamilton, Carole Metsker, Ed Metsker, Terri Kuznia, Julie Lyons Bricker, Kerry Derminer.

President's Report-Maryanne Van Haitsma.

- Maryanne has been in contact with state PTA regarding MemberHub. She has a few questions for them about the changes that have been made
- The name of the Unity Fair has been changes to Rock and Rides. Jon Witz, the organizer, would like local PTA's to sell the tickets and help promote the event.
- Maryanne spoke about Sibyl Wilson who passed away recently. The family is still accepting donations. Maryanne will send out the donation link.

Secretary's Report-Teri Shaffer

- The minutes from the March 2019 meeting were presented. Terri Kuznia motioned to accept the minutes with the following amendments:
- Add the existing officers to the listing of the proposed slate. Secretary: Teri Shaffer, Treasurer: Julie Lyons Bricker, Historian: Marnie Pinho.
- Add the first names of the Teachers of Year award winners. Elizabeth Cusick, Karina Landis and Kara Daunt.

Treasurer's Report: Julie Lyons Bricker

- March financials were presented and Julie gave clarification.

Principal's Report: Michael Giromini

- State testing in now complete. NWEA (math and reading) testing for ninth and tenth graders coming soon.
- Robotics competition is at Cobo Center. ROHS Robotics team made it to the competition!
- Eighth graders are visiting ROHS on April 30, 2019.
- On May 2 there will be an emergency drill taking place at ROHS.
- Many concerts coming up in May
- Senior news: locker clean out is May 15, exams May 20 and 21, senior lunch on May 21, then they will do the "walk out", Honors Convocation is May 21, Prom May 23 (\$75), Commencement on May 31 at Zion Church in Troy, SANP after commencements.
- All other students have locker clean out on June 10. Exams on June 12, 13, 14.
- There were no bond updates.
- Upcoming presentation by HAVEN on the topics of respect, dating, violence and consent. Seniors will also have consent training.

Teacher Liaison-John Decker

- Leadership Training was last week
- Officer Elections are April 30

School Board Liaison-Gary Briggs

- April 30-Cultural Competency Meeting
- May 2-Facilities and Finance Meeting
- May 4-Board Meeting
- June 1-Celebration of the Arts

Committee Reports

Exam Snacks-will be sold during exams

SANP- Tickets are \$50 and will start being sold on May 1. They can also be purchased through MemberHub. They will have a hypnotist, henna, oxygen bar, coffee and a few other events. They are still looking for donations.

Scholarship Committee-The committee will review all applications by May 8. Kerry Derminer will announce the recipients at Convocation. There will be 10 scholarships awarded.

Staff Appreciation-Zoe Harris We have 115 staff members. We need more gift cards! Monday will be grab and go, Tuesday will be hot breakfast, Wednesday KYOTO luncheon, Thursday bagels and muffin, Friday hot breakfast. Jodi Costello is donating 6 floral arrangements.

Nominating Committee- Susan Hedge presented the slate for next year:

President Lynn Liedel

1st VP Susan Hedge

2nd VP Zoe Harris

3rd VP Candi Drouillard

Treasurer Julie Lyons Bricker

Historian Marnie Pinho

Secretary Teri Shaffer

Member at Large Kerry Derminer, Rose Castilla

Student Officer Tyler Cattini

Slate was accepted as presented. Meeting adjourned at 8:02