

Royal Oak High School PTSA
General Meeting MINUTES
(Meeting held at Lily's Seafood Restaurant, Royal Oak)
Monday, May 22nd, 2017

Present at the meeting were: Marty Cardamone, Michael Giromini, John Decker, Cindy Murphy, Susan Hedge, Terri Kuznia, Maryanne VanHaitsma.

The meeting was called to order at 7:14PM by President Marty Cardamone.

Secretary's Report (Cindy Murphy): Minutes from the April 2017 meeting were presented. *Motion by Mike Giromini to accept the minutes as presented; seconded by Terri Kuznia. Motion passed.*

President's Report (Marty Cardamone):

- Thank you everyone for all of your work for the ROHS PTSA.
- Bond campaign advocates/volunteers needed.
- House version of state education budget best for Royal Oak; write your representative and ask them to vote "yes" on this version.

Principal's Report (Michael Giromini):

- Thank you to Marty for his three years as ROHS PTSA president.
- Big two weeks coming up:
 - Tuesday (tomorrow) is the last day for seniors. Senior "walk" after lunch. Convocation.
 - Thursday the 25th is prom.
 - Thursday, June 1st at 1PM is graduation rehearsal (required). Seniors will get their ROSD yard signs.
 - Friday, June 2nd at 7PM is Graduation 2017 at Freedom Hill in Sterling Heights.
 - No school Memorial Day.

No Teacher/Student Council Report.

Committee Report: Senior All Night Party (SANP) (Maryanne VanHaitsma): Susan Hedge will be selling tickets during senior lunch tomorrow (Tuesday). School or PTSA will pay for students who cannot afford to attend. Approximately 100 students attending SANP at this time.

Treasurer's Report (Maryanne VanHaitsma): See attached report.

Motion by Cindy Murphy to give \$1000 to the Senior All Night Party (from the Academic Honors budget line); seconded by Susan Hedge. Motion passed.

Motion by Cindy Murphy to give \$300 to "Exam Snacks" (from the Club Sponsorships budget line); seconded by Susan Hedge. Motion passed.

Old Business:

- *Motion by Terri Kuznia to accept the first proposed bylaw amendment (change ROHS PTSA Bylaws Article VII, Section 3, to read two (2) members-at-large); seconded by Susan Hedge. Motion passed.*
- *Motion by Susan Hedge to accept the second proposed bylaw amendment (change ROHS PTSA Bylaws Article VII, Section 3 AND Article IX, Section 1, to allow two (2) consecutive one-year terms); seconded by Terri Kuznia. Motion passed.*
- *Motion by Terri Kuznia to allow a one-time bylaw change to permit election to be held at the May ROHS PTSA meeting instead of the April ROHS PTSA meeting; seconded by Susan Hedge. Motion passed.*
- *Motion by Terri Kuznia to accept the Slate for the 2017-2018 ROHS PTSA as presented; seconded by Cindy Murphy. Proposed slate:*
 - *President: Maryanne VanHaitsma*
 - *1st VP: Terri Kuznia*
 - *2nd VP: Susan Hedge*
 - *3rd VP: Lisa Nemecek*
 - *Treasurer: Pamela Lemme*
 - *Secretary: Cindy Murphy*
 - *Historian: Diana Barrer*
 - *Members-at-Large: Judi Rosas and Joe Babbie.*
 - *MOTION PASSED.*

Meeting adjourned at 8:10PM.

Meeting re-opened at 8:34PM by President Marty Cardamone.

New Business: *Motion by Cindy Murphy to spend up to \$3000 on drinking fountains and bike racks for ROHS as a 2016-2017 gift to the school; seconded by Susan Hedge. Motion passed.*

Meeting adjourned at 8:38PM.

Minutes submitted by Cynthia M. Murphy, Royal Oak HS PTSA Recording Secretary