

**Royal Oak Middle School PTSA
General Meeting MINUTES
Monday, May 20th, 2013**

Present at the meeting were: Cindy Murphy, Marty Cardamone, Kathy Guest, Zoe Marcus, MaryAnne VanHaitsma, Jodi Tillander, Cindy Stanley, Pamela Lemme, Shawn Lewis-Lakin, Julie Cameron.

Meeting was called to order at 7:06PM by President MaryAnne VanHaitsma.

President's Report (MaryAnne VanHaitsma):

- "Thank you" to outgoing board members Marty Cardamone and Cindy Murphy.
- Fundraising next year: Considering Entertainment Books; Teri Shaefer will help. Donations?
- Parent meeting for next year's 8th graders regarding the Washington, DC trip on May 28th at 6:30PM.
- ROMS Blood Drive on May 29th from 1-7PM in the Gathering Place. There is online appointment registration.
- Garden cleaning will take place on June 5th from 3:15-5PM. Bring tools if you can.
- Spring Fling for 6th & 7th graders (sponsored by the Student Council) is on June 7th after school. Cost is \$5/student. Volunteers and donations are needed.

Secretary's Report (Cindy Murphy): Minutes of the April 2013 meeting were presented. *Motion by Jodi Tillander to accept the minutes as presented; seconded by Pamela Lemme. Motion passed.*

Treasurer's Report (Julie Cameron): The current balance is approximately \$5300. The report will be filed for audit.

Principal's Report (Zoe Marcus):

- Possible 7th grade trip?
- Orchestra concert on Tuesday, May 21st.
- Churchill CEC graduation is on Thursday, May 23rd.
- 8th Grade Farewell is on Wednesday, June 12th at 6PM.
- June 8th-9th is the Royal Oak Relay for Life event at ROMS. ROMS has a team; Tim Foreman is the chair. Luminary ceremony will be in the evening. All are invited to attend and walk a lap or two.

Superintendent's Report (Shawn Lewis-Lakin):

- Looking at shifting the start/end time for ROMS next school year to align with the SMART bus schedules.
- First grandchild is due at any moment...
- ROHS to be a completely closed campus in the future? The campus will be closed for 9th-11th graders next year.

Board Liaison Report (Marty Cardamone):

- AdvancEd accreditation visit went well.
- Common Core implementation in ongoing.
- Honors Convocation for ROHS is on May 22nd at ROMS.
- Town hall talk with Jim Townsend coming up.
- Board meeting is on May 30th.
- ROHS Commencement is on May 31st at 7PM at Freedom Hill.
- ROHS Prom is May 23rd.
- All Night Party is at the Boys and Girls Club from 11PM on May 31st through 6AM on June 1st.
- Late starts at all levels next year—working out details for kids on late start dates.

Committee Reports:

- **Green Team** (Kathy Guest): Terri Kuznia will be the co-chair next year for the Michigan Green School and recycling team. Royal Oak is the only district in Oakland County with all school as green schools since the inception of the program.

Old Business:

- **Bylaw change** (Cindy Murphy): As presented last month: Change Article X. Meetings. Section 4. From: “Seven (7) members shall constitute a quorum....” TO “Seven (7) members, of whom at least one shall be an officer of the association, shall constitute a quorum...” *Motion by Cindy Murphy to make the bylaw change as proposed; seconded by Pamela Lemme. Motion passed.*
- **Election of 2013-2014 Officers** (Marty Cardamone):
 - Proposed Slate:
 - President: MaryAnne VanHaitsma
 - 1st VP – Terri Kuznia
 - 2nd VP – Clyde Esbri
 - Secretary – Teri Shaefer
 - Treasurer – Julie Cameron
 - Historian – OPEN
 - Members-at-Large – Pamela Lemme and Kathy Guest
 - *Motion by Pamela Lemme to accept the slate as presented; seconded by Julie Cameron. Motion passed.*
 - Officers’ installation by Jodi Tillander.

No New Business.

Meeting adjourned at 8:34PM.

Minutes submitted by Cynthia Murphy, ROMS Recording Secretary