

## **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