

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