

## ROMS PTA MEETING MINUTES MONDAY, OCTOBER 21, 2013

Meeting called to order at 7:05 pm by Maryanne Van Haitsma. Pledge of Allegiance was recited.

In Attendance: Maryanne Van Haitsma, Lisa Liu, Pamela Lemme, Jeff Brinker, Clyde Esbri, Janette, Catchpole, Joe Youanes, Michael Corridor, Rachel Forsyth, Tammy Ristau, Cindy Stanley, Teri Shaffer, Terri Kuznia, Julie Cameron

Maryanne's Report: We have 34 staff members and 387 general members signed up for the PTA. Our fund drive has generated \$3965 to date. We are selling bulldog car magnets for \$5. We have sold 59 so far. We would like to have them at the parent teacher conferences for students to sell. For next year's board we need a treasurer, president, 2<sup>nd</sup> VP, and 2 members at large. We are not doing Project Healthy Start next year. Maryanne is discussing events with zoe and the staff for next year. Parenting Series next session is November 21. It is FREE and we really need to promote this!! It was lightly attended in October. For November, the topic is "The Ties that Bind". There is a basketball workshop coming up. Pizza kits and Butter Braid fundraisers are due October 23. These are to raise funds for the 8<sup>th</sup> grade Washington DC trip. Spooktacular event in downtown Royal Oak this Sunday. November 7 is the Uncle Andy's pizza fundraiser. For the directory, she has a quote of \$475. She is trying to reformat it so that there are less pages but the print gets too small. She was hoping to make it less expensive.

Clyde Esbri approved the minutes from September. Pam Lemme seconded the motion.

Entertainment Books made \$9700 so far. More orders coming in. \$2500 has gone to the 8<sup>th</sup> graders for the Washington DC trip. There was an idea discussed to sell the Entertainment Books on payschools next year. Joe Youanes would check in to this.

There was a budget change proposed. Change the budget amount for printing the directory from \$200 to \$500.

Joe Youanes: PBIS: He would like to increase the End of Month award for each grade level. Maybe \$5 gift card to 7-11? That would be \$150 per year. Maybe do class prizes for the LEAP class with the most "positive" stamps. They are doing pizza/water sales on October 30 to make money for PBIS. They would also like money to purchase some stamp pads for "stamping" the kids. Parent/Teacher conferences are Tuesday and Wednesday from 4:00-7:00. Late start on October 23 and 30. They would like to start calling it Professional Development Day so that people realize that the teachers are actually coming in early that day and working. They do not get a late start!! Tuesday, October 29 has an orchestra concert rescheduled date. November 13-15 is 6<sup>th</sup> grade camp.

Jeff Brinker: spoke about the millage renewal. IT IS NOT A NEW TAX....IT IS A RENEWAL! Please try to educate people on this. It would be 18 mils for business owners, 3.4 mils for homeowners. Without this renewal we cannot operate the

budget!! Regarding fundraising and the school board guidelines, you have to get administration approval before you run the fundraiser. This is to prevent too much fundraising from going on.

Julie Cameron/Treasurers Report: Rachel Forsyth made a motion to increase the budget for the directory to \$500. Clyde Esbri seconded it.

Michael Corridor: FORTIS leadership program that he is trying to put together. He is trying to get groups of students together who are "socially isolated". The teachers would run the program. It would be about 25 minutes per week but the teachers are already so busy and it is a volunteer program so it is tough to get volunteers.

Julie Cameron suggested asking parents to volunteer.

He also spoke about grounds clean up this year again. It was very successful last year.

Clyde Esbri: Monday February 3 is Founders Day Dinner. It will be at the Emagine Theater!!! It will be \$27.50 per person which is only a \$2.50 increase. There will only be 200 spots available.

Rachel Forsyth: She is on the committee to get conference food for the staff. The PTA supplies this food and the teachers really appreciate it!

Meet in adjourned at 8:15