

**-Approved-  
ROMS PTA  
Monday April 23, 2018 7:00PM  
ROMS-Media Center  
General Meeting Minutes**

Present at meeting: Lynn Liedel, Kirk Duncan, Allison Sykes, Peter Haun, Carole Metsker, Marti Herman, Christine Utter, Debbie Taylor, Nicole Wagner, Veronica Madsen, Jennifer Sullivan, Julie Lyons-Bricker, Sarah Garcia, Bridget Nelson

Quorum is met.

Meeting was called to order at 7:03 PM

Pledge of Allegiance

**SECRETARY REPORT-** Marti Herman

The minutes of the March meeting were read. Motion to approve by Christine Utter, 2<sup>nd</sup> by Julie Lyons-Bricker. All approved at the vote.

**TREASURER REPORT –** Julie Lyons-Bricker

Cash at end of February \$32,926.57. Received \$444 Kroger rewards. EFS \$130 over due to pilot program for 6<sup>th</sup> grade approved at March meeting.

**Principal's Report –** Kirk Duncan

M-Step for 8<sup>th</sup> grade finishes this week. Next week 7<sup>th</sup> gr and 6<sup>th</sup> gr after that.

Eliminating language arts NWEA due to timing of M-Step. 8th grade DC trip next week. Hiring support positions: Hall monitors and Instructional specialist.

Coordinate 8<sup>th</sup> grade celebration. Re: Shell casing found – ROMS worked with ROPD and discovered the owner.

**School Board Liaison REPORT-** Allison Sykes

4/12/18 was last school board meeting; Mary Kosnik teacher of year; selecting new text books for high school; bond work – athletic plaza; Walk out Friday at farmer's

market – 350 high school and 81 middle school students; Kindergarten enrollment at 242 (expect 400) Chartwells donated \$2,000 to scholarships for high school students.

**PRESIDENT REPORT** – Lynn Liedel

Discussed new board slate

**Membership** –Christine Utter

381 members

**Student Council**-Debbie Taylor

Thank you for the money for dances. Spring fling for 6<sup>th</sup> & 7<sup>th</sup> grade will be Thursday, March 31 3:15-4:30. \$5/ticket – fundraiser for StuCo. Looking for donations for raffle baskets. Sign up genius to come.

**Old Business** – none

**New Business** –

Dawg walk meeting 4/25/18 at 6:00. 8<sup>th</sup> grade celebration meeting 4/26/18 at 5:00.  
Graduation is 6/13/18

Facebook: Discussed re-setting membership. Need to be parent/guardian & member of PTA to join page.

Discussed how to get information to incoming families. Will post ROMS (A-Z0 link on FB page.

Meeting adjourned at 8:19 PM

**-Unapproved-  
ROMS PTA  
Monday May 21, 2018 7:00PM  
ROMS-Media Center  
General Meeting Minutes**

Present at meeting: Lynn Liedel, Kirk Duncan, Allison Sykes, Peter Haun, Carole Metsker, Marti Herman, Christine Utter, Kerry Dermeiner, Nicole Wagner, Veronica Madsen, Julie Lyons-Bricker, Sarah Garcia, Ashley Darga, Anton Simper, Lucille Palancher

Quorum is met.

Meeting was called to order at 7:02 PM

Pledge of Allegiance

**SECRETARY REPORT**- Marti Herman

The minutes of the April meeting were read. Motion to approve by Ashley Darga, 2<sup>nd</sup> by Nicole Wagner. All approved at the vote.

**TREASURER REPORT** – Julie Lyons-Bricker

Cash at end of April \$32,040.93. Light activity. Upcoming expenses: Hunger snacks, \$50 Mr. Homrocky gift, Additional amount for Fortis, teacher appreciation. Checking into D&O insurance.

**Principal's Report** – Kirk Duncan

Spring fling – STUCO; 8<sup>th</sup> grade planning meeting this week; Gratitude to PTSA & STUCO for dawg walk and ongoing activities. Today final day of M-Step except for makeups. Mr. Colligan and Mr. Betman co-ordinate M-Step. Robot Garage field trip went well. Also, DC trip went well. 5/30 – 8<sup>th</sup> graders will visit ROHS in morning via bus. Opt-out slip will go home (not permission slip). Reviewing M-Step process for next year.

**School Board Liaison REPORT-** Allison Sykes

D&O policy through AIMS \$305/year for high school.

5/10/18 was last school board meeting; ground breaking at ROHS; tech fair K-12; Churchill graduation 24 students and 10 adults; senior honor assembly tomorrow night. Graduation 6/1/18 at Freedom Hill

**PRESIDENT REPORT –** Lynn Liedel

Today, we reviewed standing rules to be voted on in September. Looking for sponsorship committee members for Dawg Walk. Amazon gift card will be purchased for Mr. Homrocky.

**Membership –**Christine Utter

382 members

Swear in new board. Read slate for 2018/19. Motion passed unanimously.

Lynne Liedel – President      Christine Utter – 1<sup>st</sup> Vice President  
Amy Gaener – 2<sup>nd</sup> Vice President      Nicole Wagner – 3<sup>rd</sup> Vice President  
Marti Herman – Secretary      Ashley Darga – Member at Large  
Pete Hahn – Member at Large      Sarah Garcia – Treasurer

Gift of key chains from Allison.

**Student Council-**Kerry Derminer

Spring fling for 6<sup>th</sup> & 7<sup>th</sup> grade will be Thursday, March 31 3:15-4:30. \$5/ticket – Wednesday will be last day for donations for raffle baskets. Raffle tickets 2/\$1 or 12/\$5. Sign up genius for volunteers. 6/4, StuCo celebration at Elk's Club.

**Old Business –** Bylaws – approved but never received back.

**New Business –**

Anton/Lucille asked for update on school security. Per Kirk, fully locked front door; updated all entries; school monitors check traffic patterns and late arrivals. Police liaison at ROHS. School board does not support armed guards. Looking at safe-ed – former officers are helping to train. ROPD considers ROMS plan as exemplary and plan to share with other RO schools and other districts.

Recess – school needs to balance MYP to free up time during the day.

Lawn spraying – discussed contacting maintenance and also to check into Michigan Green Schools.

Meeting adjourned at 8:26 PM

**-Approved-  
ROMS PTA  
Monday December 18, 2017 7:00PM  
ROMS-Media Center  
General Meeting Minutes**

Present at meeting: Lynn Liedel, Julie Lyons Bricker, Peter Haun, Carole Metsker, Marti Herman, Christine Utter, Dan Colligan, Kerry Derminer, Vanessa Schultz, Veronica Madsen, Emily Dingelday

Meeting was called to order at 7:05 PM

Pledge of Allegiance

**SECRETARY REPORT**- Marti Herman

The minutes of the November meeting were read. Motion to approve by Christine Utter, 2<sup>nd</sup> by Julie Lyons-Bricker. All approved at the vote.

**TREASURER REPORT** – Julie Lyons-Bricker

Presented financials from last month. Ending balance-November \$43,899.65. Please refer to attached documents. EFS \$3,786 remaining of \$12,000 for the year.

**Principal's Report** – Dan Colligan

Orchestra concert Tuesday, December 19. Jingle Bell Jazz Thursday, December 21.

**School Board Liaison REPORT**- Allison Sykes via email

Phase one of bond will start with high school athletics

**PRESIDENT REPORT** – Lynn Liedel

Bowl-A-Thon at Hazel Park Bowling Alley to benefit Royal Oak Youth Assistance will be 3/4/18. Sponsor a lane = \$150. \$100/person to bowl. Motion to raise \$50 for sponsor Kerry Derminer; 2<sup>nd</sup> Emily Dingelday. Unanimously approved.

1/18/18 Parenting series – Cracking code of how to handle social media.

Kroger reward \$400

STAND toy drive

**Membership** –Christine Utter

376 members

**Student Council**-Kerry Derminer

Food drive: Each family \$50 in gift cards. Pick up is Wednesday/Thursday. Thank you to secretaries/counselors.

Meeting about dances will be 12/21.

**Old Business** – none

**New Business** –

Founders Day will be 2/5/18 at 6:00 at Red Run. \$26.50 each (instead of \$25) \$500 in budget.

Jill Hill – funding request for library books for Royal Berry reading challenge. 7 copies of each of 14 books \$1,099. Topic tabled. Will be voted on via email after Julie requests more information from Ms. Hill.

Mrs. Taylor requested \$125.40 for 6 replacement balance balls. Christine Utter made motion to approve 3 balls at \$62.70. Carole Metsker 2<sup>nd</sup>. All approved.

Gift card was purchased for \$100 (gifts line item) for Mr. Boren retirement.

Bylaws were received by state but have not heard if approved.

Meeting adjourned at 8:06 PM

**- Approved -**  
**ROMS PTA**  
**Monday January 22, 2018 7:00PM**  
**ROMS-Media Center**  
**General Meeting Minutes**

Present at meeting: Lynn Liedel, Todd Noonan, Allison Sykes, Peter Haun, Carole Metsker, Marti Herman, Christine Utter, Kerry Derminer, Nicole Wagner, Veronica Madsen, Emily Dingelday, Ashley Darga, Bridget Nelson

Meeting was called to order at 7:02 PM

Pledge of Allegiance

**SECRETARY REPORT**- Marti Herman

The minutes of the December meeting were read. Motion to approve by Allison Sykes, 2<sup>nd</sup> by Emily Dingelday. All approved at the vote.

**TREASURER REPORT** – Julie Lyons-Bricker

Julie will present at March meeting

**Principal's Report** – Todd Noonan

Grades will be posted 2/2/18. This Thursday school spirit day. 2/1 & 2/2 7<sup>th</sup> grade reality store event.

**School Board Liaison REPORT**- Allison Sykes

35 languages represented in RO schools. Pool is being worked on. 1/30 @ board office- Community Forum – Forward Together by Jay Marks. MLK went really well. A lot of participants. Athletic improvements will start in summer. 3/4/18 Hazel Park Lanes-Royal Oak Youth Assistance bowl-a-thon. RO Arts Council has a 1K scholarship available to high schoolers. Also, Boys and Girls club.

**PRESIDENT REPORT** – Lynn Liedel

Bowl-A-Thon: \$500/team. Box Tops-received \$227.70. Next deadline to mail box tops 3/1/18. Received request from Mike Conrad at ROHS for ROMS PTA to hold bake sale for Celebration of Arts Event. Invitation respectfully declined.

3/29/18 ROMS Family Series – Mind of the Middle School Girl - daughters can attend

(2) thank you notes received from Mrs. Taylor and Mr. Boren

No February meeting due to Founder's Day dinner.

**Membership** –Christine Utter

378 members

**Student Council**-Kerry Derminer

Tomorrow, WHIP pediatric cancer foundation fundraiser. Presentation in LEAP.

Asking kids to raise \$6,000. Prizes: If bring in \$1-heart with golden ribbon; For every \$5-raffle ticket for Love Your Melon hat; For each \$10-raffle ticket for T-Shirt; Krispy Kreme for \$150+Hungry Howie pizza party. PJ pant day if reach \$6K goal.

2/2/18 6<sup>th</sup> grade dance "Under the Sea" theme. Students will get ticket in leap next week. Slice of pizza, candy bar & water. 3/2/18 7<sup>th</sup> & 8<sup>th</sup> grade dance "Black & White" theme.

**Old Business** – none

**New Business** – none

Meeting adjourned at 7:38 PM

**-Approved-  
ROMS PTA  
Monday March 19, 2018 7:00PM  
ROMS-Media Center  
General Meeting Minutes**

Present at meeting: Lynn Liedel, Todd Noonan, Allison Sykes, Peter Haun, Carole Metsker, Marti Herman, Christine Utter, Kerry Derminer, Nicole Wagner, Veronica Madsen, Emily Dingelday, Ashley Darga, Sheila Robine, Kathleen London, Jennifer Sullivan, Julie Lyons-Bricker

Quorum is met.

Meeting was called to order at 7:03 PM

Pledge of Allegiance

**SECRETARY REPORT-** Marti Herman

The minutes of the January meeting were read. Motion to approve by Nicole Wagner, 2<sup>nd</sup> by Allison Sykes. All approved at the vote.

**School Board Liaison REPORT-** Allison Sykes

Resolution accepted for opposing guns in schools. 3/14 walkout was peaceful & orderly. Discussed transit survey re: city buses. Bowl-A-Thon. Explained difference between ROYA and ROSF

**TREASURER REPORT –** Julie Lyons-Bricker

Cash at end of February \$40,245.23 and EFS at \$10,042.

**Principal's Report –** Todd Noonan

Wednesday, March 21, 6<sup>th</sup> grade family meeting and ROMS open house. Also, 6<sup>th</sup> grade performing arts meeting. 3/29 parenting series focuses on middle school daughters. Spring break: 3/30/18-4/8/18

**PRESIDENT REPORT – Lynn Liedel**

Next PTA meeting 4/23/18 due to no school 4/16

**Membership –Christine Utter**

379 members

**Student Council-Kerry Derminer**

Blood drive 4/23/18 with Michigan Blood 2:30-7:30. \$7,704.29 was raised for WHIP – goal was \$6,000. 3 leap classes won pizza parties (+1 additional teacher) Also, Krispy Kreme for Leaps raising over \$150. Next Thursday, PJ bottom day. 5/31 spring fling. 4/12 – flower sale. Purchase carnation for \$1. Gator ball this Friday. Proceeds to go to Relay for Life. PAWS program at 3:30. Staff after students 4-7. Thank you to the PTA for the dances.

**Old Business – none**

**New Business –**

Veronica: Box tops submitted \$119.70. Next deadline 11/1/18

Facebook: Start over with membership in the fall. Need to talk about questions to ask to join. Also, must be a member to join.

Open board positions: Treasurer and 2<sup>nd</sup> VP;  
.need nominations for almost all ROHS board positions

EFS request from Mrs. Davis for Robot Garage (pilot program). \$2,106 for 117 students.  
Motion to approve-Julie Lyons-Bricker; 2<sup>nd</sup> Christine Utter. 4 yes, 3 abstain. Vote passed.

Mr Betman requested grade level offices to be stocked with non-perishable food. \$50 each office = \$150. Unanimously approved.

Meeting adjourned at 8:15 PM

**ROMS PTA**  
**Monday November 20, 2017 7:00PM**  
**ROMS-Media Center**  
**General Meeting Minutes**

Present at meeting: Lynn Liedel, Julie Lyons Bricker, Peter Haun, Carole Metsker, Ashley Darga, Marti Herman, Christine Utter, Kathleen London, Lisa Liu, Nicole Wagner, Kerry Derminer, Vanessa Schultz, Todd Noonan.

Meeting was called to order at 7:00 PM

Pledge of Allegiance

**SECRETARY REPORT-** Marti Herman

The minutes of the October meeting were read. Motion to approve as amended by Ashley Darga, 2<sup>nd</sup> by Nicole Wagner. All approved at the vote.

**TREASURER REPORT –** Julie Lyons-Bricker

Presented financials from last month. Ending balance-October \$46,798.65. Please refer to attached documents. Also, presented the Dawg Walk Reconciliation. Net profit \$26,242.56

**Principal's Report –**Todd Noonan

11/29 All City Vocal; 12/4 PTA council hosted by ROMS; 12/14-12/15 MJHS gently used book drive; 12/6 ROMS choir concert

Drill: ROMS is clean as of the day of drill. Nothing found.

**School Board Liaison REPORT-** Allison Sykes

Allison emailed Lynn. Bond passed. Sent link on concealed weapon bill. Passed house and now onto Senate. Will put on website to vote No. Mstep – testing times reduced.

**PRESIDENT REPORT –** Lynn Liedel

\$177.60 box tops submitted. Expecting check. Audit completed and sent in.

**Membership** –Christine Utter

375 members – 66 teachers. Christine will provide a list of teachers to Kerry.

**Student Council**-Kerry Derminer

Kerry will email Nicole flier for food and toiletries drive and sign up genius. Food drive is 11/27-12/15. Donations provided to 30 ROMS families (ten families/grade) Need boxes and totes. StuCo new members meet 11/21. 12/1 returning member dinner. After break, will split into committees. Collected 1,552-1/2# of candy and taken to Bright Side Dental.

**Old Business** –

Bylaws have been submitted. Re: Dawg Walk: new budget proposed income less than expected and expenses and DC trip exceeded budget causing a deficit of \$4,805. OK to have a deficit budget if we have positive balance in account. \* Negative net income does not reflect bank balance. \* One of the big expenses this year that is not recurring is the bottle filling stations. Motion by Julie to run with our current budget with a deficit. Ashley 2<sup>nd</sup>. All in favor.

**New Business** –

7<sup>th</sup> grade math requested 6 copies of Spare Part movie. Movies will promote discussion to keep interested in STEM. Motion to approve by Ashley; 2<sup>nd</sup> by Nicole. All voted in favor.

8<sup>th</sup> grade – social studies - bring in speaker. Affects all of 8<sup>th</sup> grade. Motion to approve by Ashley; 2<sup>nd</sup> by Christine. All voted in favor. Also for 8<sup>th</sup> grade, \$246.81 for plates, napkins, etc. Motion to approve by Ashley; 2<sup>nd</sup> by Marti. Unanimously approved.

Fortis – Affects all grades – limited # of students. Adult mentors for kids with leadership traits. 16 teachers and teachers nominate the kids.. Requested \$600.

Motion to approve \$300 now and re-apply later. Motion by Christine; 2<sup>nd</sup> by Ashley.  
Unanimously approved.

Lisa Liu – Jingle Bell Jazz on 12/21/17 from 6-9 pm. Fundraiser for Siegel foundation.

Thank you letter from 7<sup>th</sup> grade math teachers.

Next meeting will be Monday, December 18, 2017 at 7:00 P.M. ROMS Media Center

Meeting adjourned at 8:18 PM

**ROMS PTA**  
**Monday October 16, 2017 7:00PM**  
**ROMS-Media Center**  
**General Meeting Minutes**

Present at meeting: Lynn Liedel, Julie Lyons Bricker, Georgeanna Kralik, Bridget Nelson, Carole Metsker, Allison Sykes, Ashley Darga, Marti Herman, Christine Utter, Katie Fairless, Julie Snook, Emily Dingelday, Nicole Wagner, Kerry Derminer, Tracie Elliot, Vanessa Schultz, Todd Noonan.

Meeting was called to order at 7:03 PM  
Pledge of Allegiance

**SECRETARY REPORT-** Marti Herman

The minutes of the September meeting were read. Motion to approve as amended by Emily Dingelday, 2<sup>nd</sup> by Ashley Darge. All approved at the vote.

**TREASURER REPORT –** Julie Lyons-Bricker

Presented financials from last month. Ending balance-September \$34,000.17. Please refer to attached documents.

**Principal's Report –**Todd Noonan

Deadline for 6<sup>th</sup> grade camp is Friday, October 20<sup>th</sup>. Scholarship help is available. Parent teacher conferences October 18/19 4-7pm. Book fair in gathering place. Students will be going in ELA. Also, available during breakfast club & conferences. Reminder: Breakfast club is available in cold weather to avoid waiting outside until bell.

**School Board Liaison REPORT-** Allison Sykes

Met new teachers. 29 new staff in district. (4) ROHS seniors preliminary winners of \$7,500 scholarship. Vote YES campaign is ongoing. Campaign will be doing a lit drop this Saturday.

## **PRESIDENT REPORT – Lynn Liedel**

Council meeting: (2) positions available – Scholarship and Membership chairs. Still need volunteer for one time slot at PTA table during P-T conferences – Allison Sykes volunteered for final slot. Bond committee: Go to [royaloakschoolsyes.com](http://royaloakschoolsyes.com) to donate toward costs. Dawg Walk results - \$61,474.55 (last year \$56,263). Still expecting money from Treat Dreams. PTA announcements: sign up on PTA page through the middle school page. Todd to put out message.

## **Membership –Christine Utter**

321 members – 29 teachers. Table will be set up for conference nights.

## **Student Council-Kerry Derminer**

14 students on eboard. Asking for re-app for stucco. Openings: (18) 6<sup>th</sup> grade, (8) 7<sup>th</sup> grade; (3) 8<sup>th</sup> grade; anonymous applications judged based on a rubric. Student council keep numbers even by grade. Currently, there is a toilet paper/paper towel drive. Canned food drive in November. Donate to families in need. Need tote bags, paper bags and boxes. Can be dropped off in room 205. Student council will plan and run socials. PTA will pay.

## **Old Business –**

Bylaws have not been sent in until September minutes approved. Marti to email Veronica. 7<sup>th</sup> grade field trip to Henry Ford/Big Screen. Trip 11/19/17. Total cost \$8,900 including 8 busses at \$500 = \$4,000. Lynn Liedel made motion to approve \$4,000 from EFS fund. 2<sup>nd</sup> Nicole Wager. Board unanimously approved.

## **New Business –**

Mr. Foreman requested \$674.56 for video recording equipment before 10/26/17. Request will benefit all performing arts. Motion to approve Ashly Darga, 2<sup>nd</sup> Christine Utter. Board unanimously approved.

Audit is due 12/1/17. Lynn Leidel, Marti Herman, and Katie Fairless will be the audit team.

Todd Noonan requested not to do sign up genius for conferences, etc. Requested that PTA use the staff appreciation budget. To be discussed further at the next meeting.

Next meeting will be Monday, November 20, 2017 at 7:00 P.M. ROMS Media Center

Meeting adjourned at 8:28 PM

**ROMS PTA**  
**Monday September 18, 2017 7:00PM**  
**ROMS-Media Center**  
**General Meeting Minutes**

Present at meeting: Lynn Liedel, Julie Lyons Bricker, Audrey Bricker, Amy Hawtin, Bridget Nelson, Carole Metsker, Veronica Madsen, Marti Herman, Candi Drouillard, Christine Utter, Mary Beth Fitzpatrick, Rose Castilla, Clyde Esbri, Kerry Sipes, Katie Fairless, Emily Dingelday, Nicole Wagner, Melanie Lemont, Brad Lemont, Todd Noonan.

Meeting was called to order at 7:00 PM

Pledge of Allegiance

**SECRETARY REPORT**- Marti Herman

The minutes of the May meeting were read and a motion by Julie Lyons-Bricker to approve, 2<sup>nd</sup> by Melanie Lemont. All approved at the vote.

**SUPERINTENDENT**- Mary Beth Fitzpatrick

Introduction bond discussion. Vote 11/7/17. Tax rates will remain the same. Only used for capital projects; no consumables. Clyde Esbri asked for \$250 from each building to support costs of the bond renewal.

**TREASURER REPORT** – Julie Lyons-Bricker

Presented financials from last year. Ending balance-June is \$23,781. Ending balance-August \$30,204.18. Please refer to attached documents.

**Principal's Report** –Todd Noonan

Dawg Walk will be 10/06. Kicked off last week. ROMS family series workshops – free with dinner/childcare – open to all Royal Oak families. NWEA testing begins Monday through 10/4. Curriculum night 09/28 followed by 6<sup>th</sup> grade camp and 8<sup>th</sup> grade trip meetings. ROHS bull dawg night 09/29 – band at h.s. Discussed connections and lunch table assignments.

**Superintendent's/Liaison REPORT**- Allison Sykes – out of town

**PRESIDENT REPORT** – Lynn Liedel

Dawg walk sponsorships over \$1k more than last year. \$6,550 in 4<sup>th</sup> day.  
09/25 @ 6:00 - meeting in learning commons at high school for bond issue.  
Power point for those who want to be a leader in promoting the bond issue.  
Mrs. Brueckman requested funds for new 7<sup>th</sup> grade field trip to IMAX at Henry Ford.

**Membership** –Christine Utter

Member Hub: 47 people electronically. 220 paper forms. Table will be set up for curriculum night.

**Student Council**- No news

**Old Business** – none

**New Business** –

Water Filling Stations – voted for 2 water filling stations \$5,200. Motion to approve Julie Lyons Bricker; 2<sup>nd</sup> Nicole Wagner. Motion unanimously approved.

Budget: Proposed income \$62,772; Proposed expenses \$62,645. Motion to pass Julie Lyons Bricker; 2<sup>nd</sup> Veronica Madsen. Motion unanimously approved.

7<sup>th</sup> grade field trip request: Further discussion to cover buses and admission for math exhibit and Imax movie. Need to decide by 10/19. We will decide after we see how much the Dawg walk brings in.

By-laws: Veronica Madsen: We need to submit bylaws every 3 years. Not approved by state. Reviewed proposed bylaw changes. Motion to pass Veronica Madsen; 2<sup>nd</sup> Lynn Liedel. Motion unanimously approved.

## Changes Made to the ROMS Bylaws

1. Article IV, Section (g) – The “©” was changed to “(c)”
2. Article V, Section #17- The following language was removed: “and twenty-five (25) or more to sustain the charter.”
3. Article V, Section 17(b) – The following language was added: “A copy of the minutes from the meeting which the bylaws were approved must be included with the submission.”
4. Article VI, Section 7 – The hashtag (#) was removed, as this is not required language.
5. Article VI, Section 13 - \$25.00 was amended to \$40.00 to reflect the correct amount of dues remitted to the State.
6. Article VI, Section 15 – “February 28” was amended to “December 1” to reflect the correct date.
7. Article VII, Section 3 – The hashtag (#) was removed, as this is not required language.
8. Article VII, Section 4 – “February 28” was amended to “December 1” to reflect the correct date.
9. Article VIII, Section 4(i) - \$25.00 was amended to \$40.00 to reflect the correct amount of dues remitted to the State.
10. Article VIII, Section 4(k) – “February 28” was amended to “December 1” to reflect the correct date.
11. Article IX, Section 5 – Amended to add language permitting electronic or virtual board meetings, with a majority of board members constituting a quorum.
12. #Article XIV, Section 5 – Reworded to clean up this section. Notice by the past treasurer or principal to the council, State Representative and Michigan PTA office when good standing documents have not been submitted, officers have not been elected, meetings have not been held, and at least 10 members have not been enrolled was removed.
13. All other changes are spacing-related and do not amend the language.

PTA resolution for support of the 2017 school bond (attached). Motion to pass Lynn Liedel; 2<sup>nd</sup> Marti Herman. Motion unanimously approved.

Store rewards: Kroger and Amazon Smiles

Financial support for the Bond Issue campaign: A special account line item was created for the bond expense in the budget. Move \$300 from teams/clubs to bond fund. Motion to pass Julie Lyons Bricker; 2<sup>nd</sup> Carol Metzger. Motion unanimously approved.

Next meeting will be Monday, October 16, 2017, ROMS Media Center

Meeting adjourned at 8:24 PM