**ROMS PTA**

**Monday, September 16, 2019 7:00PM**

**ROMS-Learning Commons**

**General Meeting Minutes**

Present at meeting: Michelle Vinluan, Megan O’Shea, Maryanne VanHaistma, Laura Avery, Bridget Nelson, Rose Castilla, Marshan Taylor, Robb Taylor, Janielle Losaw, Kerry Derminer, Sarah Garcia, Becky Bibbs, Amy Gaynier, Sally Gilreath, Nancy Antwan, Nikki Morton, Angela Maeso, Sheila Robine, Peter Haun, Kim Schneider, Charlotte Moss, Jessica Haeusler, Emily Bergt, Nate Erwin, Karen Lynch, Carmen Farley, Deshara Golden, Sara Drumwright, Kathy Danaher, Katie Bonus, Stephanie Stevens, Tressa Orthmeyer, Christina Hipp, Jamie Beard-Dawda, Todd Noonan, Amir Johnson

Quorum is met (7 members).

Meeting was called to order at 7:00 PM

Pledge of Allegiance

Introduction of the Executive Board:

President - Michelle Vinluan

1st VP Membership - Rose Castilla

2nd VP Historian/Activities - Amy Gaynier

Treasurer - Sarah Garcia

Secretary - Jason Vinluan

Member at Large - Peter Haun

Member at Large (Communication) - Bridget Nelson

**SECRETARY REPORT** –

Amy Gaynier made a motion to approve the May 2019 minutes, Peter Haun seconded it. Motion approved.

**TREASURER REPORT –** Sarah Garcia

* Review of Budget for 2019/2020 along with July/September 2019 financials.
* Sarah Garcia makes a motion to accept the budget as presented. Rose Castilla seconds the motion. Motion approved.

**PRINCIPAL’S REPORT –** Todd Noonan

* Thursday, September 19th
  + 8th Grade DC Meeting – 5:30 p.m.
  + Curriculum Night – 6:30 – 7:55 p.m.
  + 6th Grade Camp Meeting – 8:00 p.m.
* Want the 6th/8th grade trips to be highly inclusive. There are ways we can help students go on the trips even if they don’t think its financially possible (via PTA, ROYA, etc.).
* Family Workshop Series – Date Changes for 19/20, reflected on flyer at the meeting
  + Tobi Russell – presenting four times this year
  + Free dinner/free babysitting
  + Encourage parents/guardians to come to one session!
  + ROMS PTSA sponsors these sessions
* NWEA testing begins this week and next.
* DAWG Walk History and Promotion
  + Encourage every child to get $25 in donations.
  + October 4th
* Bulldog Night at the High School – October 4th

**SCHOOL BOARD LIAISON REPORT** — Maryanne VanHaitsma

* August 27th was the welcome back for all staff with School Board.
* School Board Meetings – every second Thursday. 6 p.m. discussion. 7 p.m. Board Meeting – public comment is welcome. Can email board members through the school district website as well.
* Michigan does not have a state budget. Schools are supposed to have a budget by July 1st. Encourage your legislators to pass a budget.
* We are projecting flatline, however we have increase in enrollment so will receive more due to that increase.
* Hired over 30 new staff members this year.
* Meet Up & Eat Up was at Oakland Elementary over the summer. Will be a different location next summer due to Oakland construction.
* Four DK programs started this school year: Addams, Upton, Oakland, Northwood.
* Cultural Competency Committee – September 26 at 6:30 p.m., beginning a book club.
* All schools got new electric signs.
* Construction: Keller, Oak Ridge, HS.

**TEACHER REPRESENTATIVE/STUDENT COUNCIL REPORT** – Kerry Derminer

* Kerry Derminer and Debbie Taylor are the Student Council advisors.
* DAWG Walk – Student Council and MJHS students will volunteer. Requested SUG sent to the StuCo and MJHS advisors prior to event so they can volunteer.
* Blood Drive – October 17th – Michigan Blood
* Dates for this year’s dances – Student Council/Supported by PTA
  + January 31st – 6th Grade
  + February 28th – 7th Grade
* Food & Toiletry Drive – November 25th through December 10th
  + Student Council supplies 30 care packages for ROMS families every year
  + Will need adult volunteers.
  + Inventory – December 11th, 12th
  + Packing Days – December 14th, 16th, 17th
  + Pick-up Days – December 18th, 19th
* Spirit Wear – Open the webstore 3 times a year.
* Applications for new Student Council members go out on September 27th and is open for two weeks.
  + Commitment: Meet twice a week before school on Th & F. Volunteer at all the events.

**PRESIDENT REPORT –** Michelle Vinluan

* Presented updated Bylaws and Standing Rules
  + Updated $25 to $40 for state dues.
  + Revised changes for the Executive Board titles.
  + Emily Bergt made a motion to accept the bylaws as presented. Rose Castilla seconds the motion. Motion approved.
* Open Committees – Need chairpersons for:
  + Book Fair
  + Grounds & Beautification
  + Health & Wellness
  + Reflections
* Ongoing fundraising – Kroger, AmazonSmile, Box Tops
  + Still can turn in paper Box Tops two times this year. Turn in to any teacher or there is a box in main office.
  + Changing to electronic (app) submission
* Family Workshop Series and Strengthening Families Series
* Facebook closed group: membership is required by December 1st to remain apart

**MEMBERSHIP –** Rose Castilla

* Membership and committee hubs will be updated on MemberHub within the next two weeks. All of the information for each committee will be loaded into MemberHub so it’s easy to find; each committee will have “hub” where you can go o find information.

**COMMITTEE REPORTS**

* Dawg Walk: 10/4 until 4:30 pm. Register at Get Movin’ Fund Hub ([bit.ly/DawgWalk2019](file:///C:\Users\megan\AppData\Local\Temp\bit.ly\DawgWalk2019))
* Spirit Wear: online store ([https://tinyurl.com/RomsStore](http://track.spe.schoolmessenger.com/f/a/cirnvzQR5j_FipE5TStsXA~~/AAAAAQA~/RgRfUixMP0QdaHR0cHM6Ly90aW55dXJsLmNvbS9Sb21zU3RvcmVXB3NjaG9vbG1CCgAAzPhwXTh4Yy5SHW1pY2hlbGxlLnZpbmx1YW5AdXRpY2FrMTIub3JnWAQAAAAB)) is open until Friday

**OLD BUSINESS**

* None

**NEW BUSINESS**

* Congratulations to Kim Schneider for winning a $25 gift card to Ale Mary’s. Each meeting attendee (except for Executive Board) was entered into a drawing for this prize.
* Question – How do we help kids in need?
  + Teen Clean Closet
  + Blessing in a Backpack
  + Gift Cards
  + Snacks in grade-level office

Next meeting 10/21/19 at 7:00 pm – ROMS learning commons

Meeting adjourned at 8:08 p.m.