

**-Unapproved-
ROMS PTA
Monday September 21, 2015 7:00PM
ROMS
General Meeting Minutes**

Present at meeting: Lisa Liu, Jon Liu, Lisa Smalley, Jenny Teer, Lora Holden, Laura Foster, Susan Hedge, Jenni Tracy, Mary Frega, Joanne Granan, Joe Say, Beth Vanderwill, Nicole Prevo, Michael Prevo, Carole Metsker, Teri Shaffer, Jeff Eisenberg, Lynn Fil, John Szylikowski, Denise Nader, Todd Noonan, Shawn Lewis-Lakin

Meeting was called to order at 7:00PM
Pledge of Allegiance

SECRETARY REPORT- Lisa Liu

The minutes of the May 18, 2015 meeting were read and approved.
Motion to update by-laws to correct amount for membership was approved.

PTA Board was introduced.

TREASURER REPORT – Jeff Eisenberg

Proposed budget was distributed and discussed

PRINCIPAL'S REPORT – Todd Noonan

Dawg Walk Tally is over \$13,000. (Internet only amount) Please keep giving. Not a formal walk, but a fun day for the kids. Need volunteers still. Curriculum night is Thursday. After is 6th grade camp meeting and 8th grade DC meeting. Meetings are parents only. NWEA Map testing will be 9/28-10/6. 8th grade band played at the Tiger game. Cross Country, Girls Basketball, and football are all underway. Free parent workshops with dinner and childcare! First is Oct. 8th on homework. Several more this year. Spread the word.

SUPERINTENDENT'S REPORT- Shawn Lewis-Lakin

Check out the Local Stew. Great on-line local resource. The new ROHS principal will be at the 8th grade DC meeting. Significant work was done on ROMS over the summer. New heating/cooling controls and new HVAC at pool. Roof work to fix leaks. Bleachers were torn down due to their condition. Buildings under bleachers will stay and be used. Thank you to all PTA's!

PRESIDENT REPORT – Teri Shaffer

Oct. 12 is picture re-take day. Please come to the parent workshops. Very helpful, plus free dinner and childcare! Oakland Elem has a cyber-safety seminar on 9/23 6:30-7:30. Thank you to Beth Vanderwill on creating a new PTA website. Also thank you for doing all the flyers for the Dawg Walk. The Dawg Walk goal is \$25000. Every student gets a t-shirt. Thanks to all the sponsors. Kids will start activities at 2. Families are welcome at 3-5. Need volunteers for the PTA table at curriculum night. On-going fundraising includes Apples to apples at Hollywood, Target red card, Gordon food, Kroger, box tops.

OLD BUSINESS –None

NEW BUSINESS –

Members are approved before getting access to the Facebook page.

Current membership is 180.

The Standing Rules were approved for the year.

The working budget will be on the website.

Send anything for the website to Beth Vanderwill.

Next meeting is October19.

Meeting adjourned at approximately 7:53PM

**-Approved-
ROMS PTA
Monday October 19, 2015 7:00PM
ROMS General Meeting Minutes**

Present at meeting: Lisa Liu, Teri Shaffer, Jeff Eisenberg, Susan Hedge, Jenni Tracy, Kerry Derminer, Cheryl Fossano, Norm Sieloff, Jan Young, Carrie Beerer, Gregory White, Charlene Flaherty-Mike Neis, Todd Noonan,

Meeting was called to order at 7:00PM

Pledge of Allegiance

SECRETARY REPORT - Lisa Liu

The minutes of the September 21, 2015 meeting were read and approved.

PTA Board was introduced.

TREASURER REPORT – Jeff Eisenberg

The budget will be on-line by Friday. Year to Date Transactions,, Summary and monthly statement were distributed. Savings balance-\$14,454. Checking \$12,521. Waiting on the check from Moving Crew.

PRINCIPAL'S REPORT – Todd Noonan

Many thanks to the organizers and volunteers of the Dawg Walk. It was a great event. Wed/Thurs will be Parent/Teacher conferences. Thanks to the PTA for the food. The book fair will be going on during conferences. Reminding everyone to try to keep conferences at a 5 minute limit. The 8th grade band was at ROHS for Bulldog night. Great job to the band. Question/discussion about the flu shot offerings at other schools. ROMS declined to participate. Question about biking around school. Kids can ride on the sidewalks to/from the school.

SUPERINTENDENT'S/LIAISON REPORT - Carrie Beerer

Introduction. Carrie will be the ROMS liaison this year.

PRESIDENT REPORT – Teri Shaffer

ROMS magnets are for sale for \$5, Dawg Walk was a huge success. Over \$46,000 was raised. Thank you to everyone involved and all participants. \$15,600 of the amount raised will go into DC accounts for students. Leftover boxes of chips are for sale. \$12 for 50 bags. Some will be donated to P/T conferences. A request for 2 standing desks for Mrs. Morello was approved. Volunteers for the PBIS are needed. Look for the sign up genius. Volunteers are needed in the library on M/W/F from 11-1. See the website for the sign up.

MEMBERSHIP – Cheryl Fossano

Currently have 283 memberships. Down from last year. All schools are down, most likely due to the on-line enrollment this year.

OLD BUSINESS –

Discussion about the PTA Facebook page.

NEW BUSINESS –

Student Council is starting Pennies for Patients on Friday. Runs 10/23-11/17 Last year ROMS was 3rd in state raising \$7400 Change can be turned in thru Coinstar. Bring receipts to LEAP teachers. School goal is \$5000. There will be a PJ pants day if the goal is broken. October 30th is Spirit day-wear Purple/orange/black or Halloween shirts. No costumes!

Box Tops has a new coordinator-Norm Sieloff. Nov. 2nd is the first submission date for the year. There is a drop box in the main office

Next meeting is November 16.

Meeting adjourned at approximately 7:46PM

**-Unapproved-
ROMS PTA
Monday November 16, 2015 7:00PM
ROMS-Media Center
General Meeting Minutes**

Present at meeting: Lisa Liu, Teri Shaffer, Jeff Eisenberg, Susan Hedge, Jenni Tracy, Kerry Derminer, Carrie Beerer, Julie Lyons Bricker, Diana Barrer, Bill Jones, Marnie Pinho, Suzanne Johnson, Rachel Forysth, Carole Metsker

Meeting was called to order at 7:00PM
Pledge of Allegiance

SECRETARY REPORT- Lisa Liu

The minutes of the October 19, 2015 meeting were read and approved.

TREASURER REPORT – Jeff Eisenberg

Copies of the working budget, YTD transactions, monthly bank statement and reconciliation summary were distributed and discussed. The Dawg walk netted about \$24,000. Checking balance: \$23552. Savings: \$6800

Principal's Report – Bill Jones for Todd Noonan

Thank you to PTA for money donation for camp. Camp went well. Not the best weather on Thursday but the kids had fun. PSAT will be coming on Dec. 1st. Thank you to the Neon Dawg and the media center volunteers. Pennies for Patients ends tomorrow. Next Parent Series evening is this Thursday. The discussion will be helicopter parenting. Thanksgiving break will be Wed/Thurs/Friday.

Superintendent's/Liaison REPORT- Carrie Beerer

There will be an upcoming overall assessment of all the buildings to determine what needs to be done over the next 10 years. Part of the assessment will be determining the best way to use the space in all of the buildings. Come to the Dec. 3rd and 10th board meetings for more on this. The Twain property sale just closed. Last property to sell.

PRESIDENT REPORT – Teri Shaffer

The \$493 in the account for DC funds will stay to cover the yearly fees. Discussion about the changing of the grade system to a 1-8 scale. This is a MYP scale. Only 1 class will do, not rolling out everywhere. Much confusion on how this will work with Mistar.

PTA will be giving money to Mrs. Hill for the book challenge. All departments can request money (determined amount) for field trips, assemblies, etc.

Founders Day is Monday February 1st. It will be at Red Run. Details are being finalized.

There will be an ice skating party sometime in the winter. The rink and DJ were paid for last year. It will be a Saturday night.

Next Parent Series is Nov. 19th on Helicopter parenting.

Membership – No report

Old Business –None

New Business –

Motion to change the line item for 6th grade camp from \$1000 to \$1397. Dianna Barrer-made motion. Rachel Forysth-2nd All approved on vote.

Discussion about PTA money for educational support.

Motion to raise line item for Educational Support from \$4700 to \$12800 was raised by Jeff Eisenberg. 2nd-Suzanne Johnson. Vote was approved with 1 abstaining member.

Julie Bricker wondered about funding for the Robotics team. This year there are 16 kids, last year was 6. Would like a dedicated laptop, trailer and scholarships for the program. A discussion about funding for teams/clubs followed. Suggestions on where to funding. Discussion was tabled since season is almost done.

There will be a can food drive for ROMS family's 11/23-12/9. Packing will be 12/10, 12/11,12/14. Pick up 12/16, 12/17. Will need volunteers for packing and pick up. Look for a sign up soon.

No December meeting.

Next meeting is January 19th TUESDAY.

Meeting adjourned at approximately 8:30PM

APPROVED

**-Unapproved-
ROMS PTA
Tuesday January 19, 2016 7:00PM
ROMS-Media Center
General Meeting Minutes**

Present at meeting: Lisa Liu, Teri Shaffer, Jeff Eisenberg, Susan Hedge, Jenni Tracy, Cheryl Fossano, Carrie Beerler, Bill Jones, Kathleen London, Kathy Guest

Meeting was called to order at 6:59PM
Pledge of Allegiance

SECRETARY REPORT- Lisa Liu

The minutes of the November 16, 2015 meeting were read and approved. From now on, the unapproved minutes will appear on the website after each meeting. They will be updated once approved.

TREASURER REPORT – Jeff Eisenberg

Copies of the monthly bank statement and reconciliation summary were distributed and discussed. Checking balance: \$22,000. Savings: \$6800. The documents will be on the PTA website about a week after the meetings.

Principal's Report – Bill Jones for Todd Noonan

The 8th grade will be doing elective scheduling for HS tomorrow. Math/ELA placements will be in a few weeks. M-step testing is coming up. The window is April 11-May 27. ELA will be a shorter test this year. Talent show sign up is 1/25. Try outs will be 2/2-2/4/. The show will be either 2/19 or 2/26. Admission will be \$1. It is school board appreciation month. Thank you to Carrie Beerler for all of her work. A book will be donated in her honor to the library. Presented her with flowers and a Starbucks gift car.

Superintendent's/Liaison REPORT- Carrie Beerler

Workshops of where are we now and where are we going are currently happening. Looking at all the buildings for next major changes. There will be a school board election this fall. Two spots to vote on and there is a possibility that one of the people will not be running again. The auditorium updates are a go! There will be a Golf Outing at Red Run in the spring to finish raising the funds for the new seats. The city is performing traffic studies around the school. A discussion about busing followed. State law says busing could not just happen for a middle school level. It needs to be at all levels of a district or none. January 27 is a city/school liaison meeting. It will be a brainstorming session. Send any thoughts to Carrie to bring to this meeting. The school district calendar was also discussed.

PRESIDENT REPORT – Teri Shaffer

February 4, the PTA will be sponsoring an assembly on anxiety and depression by grade level to all students. Tobi Russell will be the presenter. There is a tentative assembly on the same topic for parents scheduled for 4/12. It would be part of the Parent Café Series. Check back for more info. February 1st is Founders Day. It will cost \$25 and is at Red Run. Nominations for all awards are still being accepted. There will be no PTA meeting in February due to Founders day. The PTA funded E-Max program will be the last day of school.

Membership – Cheryl Fossano

We currently have 346 members. A few are still trickling in each week.

Old Business –None

New Business –

Kathy Guest from Royal Oak Youth Assistance (ROYA) spoke about the annual Bowling Fundraiser for the group. The funds support families/students with tutoring, sports, lessons and mentoring. It will be Sunday March 6th at Hazel Park Bowl. It is \$500 for a team of 5 people. It is a very fun afternoon.

Skate Party at Lindell will be scheduled soon. Looking at the end of February or March. It will be open to all ROMS students, no outsiders. Admission and skate rental is free! Students will need a student ID to enter.

Discussion about the distribution of the Dawg walk funds. 50% to go for Educations Funding Support and 50% to Assemblies and Programs.

Motion by Jeff Eisenberg to change the budget to allow for 50% of net proceeds from the Dawg Walk to go Educational Support.

Motion was 2nd by Cheryl Fossano.

No discussion. Vote-All approved.

Motion by Jeff Eisenberg to add a line item to the budget for assemblies/programs for \$3000.

2nd Teri Shaffer

No discussion. Vote – all approved

No February meeting.

Next meeting is March 21st.

Meeting adjourned at approximately 7:52PM

**-Unapproved-
ROMS PTA
Monday March 21, 2016 7:00PM
ROMS-Media Center
General Meeting Minutes**

Present at meeting: Lisa Liu, Teri Shaffer, Jeff Eisenberg, Susan Hedge, Jenni Tracy, Cheryl Fossano, Kerry Derminer, Beth VanDerwill, Lynn Liedel, Carole Metsker, Diana Barrer, Todd Noonan.

Meeting was called to order at 7:05PM
Pledge of Allegiance

SECRETARY REPORT- Lisa Liu

The minutes of the January 19,2016 meeting were read and approved. From now on, the unapproved minutes will appear on the website after each meeting. They will be updated once approved.

TREASURER REPORT – Jeff Eisenberg

Copies of the monthly bank statement and reconciliation summary were distributed and discussed. Checking balance: \$20,244. Saving balance: \$6800 The documents will be on the PTA website about a week after the meetings. Need to reissue a check to the social studies department. Received a check from Target for \$1260.

Principal's Report –Todd Noonan

Open House is March 30th. From 6-7 a meeting for 6th grade families, 7-8 open house, 7:30 – Music program meetings for incoming 6th grade. Look for a link about spirit in next Principal e-mail. Gator Ball tournament is 4/15 with funds raised going to Relay for Life. Currently collecting books for Detroit Public Schools. The Volleyball team is undefeated. Their last game is Thursday. M-Step letter will be shared via e-mail. The schedule will be better for all this year. Look for the book fair signup genius. The Learning Commons/Media Center is moving forward in improvements. It is open 7:3-8:00 every morning and after school until 3:30.

Superintendent's/Liaison REPORT- Carrie Beerer

No report. Carrie was unable to attend.

PRESIDENT REPORT – Teri Shaffer

Received a check for \$219 from Kroger rewards. Everyone will have to rejoin to continue in the rewards program for next year. An 8th grade celebration planning meeting will be this Thursday. Jody Costello will be chairing. The celebration will be June 20th

Membership – Cheryl Fossano

We currently have about 354 members. 100% staff.

Old Business –

Founder's Day- very nice event. Maryanne VanHaitsma and MaryAnn Campbell will be chairing this event next year.

New Business –

Blood Drive-Kerry Derminer: Next blood drive is January 2017. Michigan Blood will be the organization. They are the supplier for Beaumont. Been around for 25 years.

The Green Schools application was completed by Julie Lyons Bricker, George Icsman, & Pam Wilcox. ROMS is an Emerald School again.

A motion was made by Kerry Derminer to raise the PTA membership dues to \$7 to make it uniform across all schools. 2nd by Jenni Tracy. All approved by vote. The by-law changes to reflect this will be on the website and voted on next meeting. Todd Noonan has asked the PTA to gift water bottle refill stations to the school. He will get quotes to see how many stations will be approved. The 2016-17 slate will be voted on next meeting. The list will be on the website. Slate for Officers for 2016-2017 ROMS

Member at Large:
Susan Bannan
Diana Barrer
Lynn Liedel

Second VP:
Veronica Madsen

Treasurer:
Jenni Tracy

Discussion about changing Standing Rule to pay for teachers to go to Founders Day. Jeff Eisenberg made a motion to change the Standing Rule to pay for 50% of cost for teachers/staff for Founders Day. 2nd by Susan Hedge. Vote was approved by all.

Discussion raised by Cheryl to start a community affairs group to raise funds to help out families year round.

Around 200 kids attended the ice skating event.

Next meeting is March 21st.

Meeting adjourned at approximately 8:17PM

**-approved-
ROMS PTA
Monday April 18, 2016 7:00PM
ROMS-Media Center
General Meeting Minutes**

Present at meeting: Teri Shaffer, Jeff Eisenberg, Lisa Liu, Jenni Tracy, Lynn Liedel, Diana Barrer, Veronica Madsen, Carrie Beerer, Todd Noonan.

Meeting was called to order at 7:04PM
Pledge of Allegiance

SECRETARY REPORT- Lisa Liu

The minutes of the March 21st meeting were read and approved as corrected. A motion was made to change the by-laws "Article VI : Membership and Dues Section 7. Each member of this PTSA shall pay annual dues. The Royal Oak Middle School PTSAS portion shall be \$1.50. The amount of such annual dues shall include the portions payable to the Royal Oak Middle School PTSA, the Michigan PTA and the National PTA, with the total member paying \$7. The motion was carried by Jenni Tracy with a 2nd by Jeff Eisenberg. All approved by vote.

TREASURER REPORT – Jeff Eisenberg

Please refer to the April bank statement, reconciliation summary and transaction list. Currently have \$21, 144 in checking and \$6816 in savings.

Principal's Report –Todd Noonan

The first quote for the water refill station is \$2200. This would include the station and installation. Pat Murphy will get a few more quotes. Getting 3 for the school, 1 for each floor would be optimal.

The 8th grade is working on M-Step. Unlike last year, the results come up as the student completes the test now.

The 8th grade DC trip is May 2nd

6th grade trip to the Mudhens is May 26. The Mudhens have asked ROMS to send a choir to sing the National Anthem.

Spring Fling is June 3

E-Max on the last day of school will be by grade level

Random Acts of Kindness/Autism Awareness is happening in LEAP.

Started a Student of the Month program. Kids get certificate and ice cream social in LEAP. Teachers nominate students per grade level.

Superintendent's/Liaison REPORT- Carrie Beerer

Board is working on next year's budget. There are some millage adjustments.

Summer projects include Auditorium and bathrooms at the high school

A group met recently to discussion bussing and why it will not work for the district financially. The Smart Bus is an option. Only \$1.00 one way.

A bussing discussion continued at this meeting.

The ROHS tennis courts will not be fixed this summer.

PRESIDENT REPORT – Teri Shaffer

Met with the 8th grade celebration committee. \$500 was approved for chair rentals for the ceremony. The ceremony will be on the front lawn of ROMS. Working with the city to have Washington between Austin and Glen Frey closed for ceremony. Encouraging people to bring their own chairs, but will have

extras available. If it rains, ceremony will be back in the gym and \$200 chair deposit will be a credit for the next group

Membership – Cheryl Fossano

Cheryl was unable to attend. Jeff Eisenberg reported we have 345 memberships.

Old Business –

Blood drive will be on January 30th

New Business –

The 2016-17 slate was voted on.

Slate for Officers for 2016-2017 ROMS

Member at Large:

Diana Barrer

Lynn Liedel

Second VP:

Veronica Madsen

Treasurer:

Jenni Tracy

All other positions are continuing for another year.

Next meeting is May 16th.

Meeting adjourned at approximately 7:55 PM

APPROVED

**-Unapproved-
ROMS PTA
Monday May 16, 2016 7:00PM
ROMS-Media Center
General Meeting Minutes**

Present at meeting: Teri Shaffer, Kerry Derminer, Lisa Liu, Jenni Tracy, Diana Barrer, Georgeann Kralik, Susan Hedge, Todd Noonan.

Meeting was called to order at 7:01PM
Pledge of Allegiance

SECRETARY REPORT- Lisa Liu

The minutes of the April meeting were read and approved as corrected.

TREASURER REPORT – Jeff Eisenberg

No report. Budget will be e-mailed.

Principal's Report –Todd Noonan

Mudhens game is on for May 26. School requested for May 26th. Mudhens accidentally sent tickets for May 25th. Because of the timing and the buses, it will still be May 26th, all will be in standing room area. The 6th grade choir will be singing Take me Out to the Ballgame.

Currently there is a shoe donation going on.

MStep testing will be done next week.

For incoming 6th grade, there will be a new orientation of 2 half days on Aug 23-24/

Kids will get a ROMS t-shirt and introduced to the cafeteria, Library, lockers, etc.

Superintendent's/Liaison REPORT-

No report.

PRESIDENT REPORT – Teri Shaffer

Upton is having a silent auction at Pasquales on May 20. It is \$15 and includes a pasta dinner. Lots of great stuff to bid on!

8th grade celebration committee is working hard. They are meeting with the grounds people to help with the chair placement for the evening.

Kudos to Sandy & Holly for all their work on teacher appreciation!

Fortis leadership had a BBQ last Friday.

Water Refill Stations- still waiting on more quotes. Approximately \$2200 per station.

Dawg Walk will be Oct. 7th from 2-5. Thinking about having the kids design the Dawg walk logo and having them vote at the event for the next year shirts.

Giving \$50 to ROYA

Unit dues will be going up to \$40

Membership link will be online for registration this year.

There is a volunteer link on website. Please fill out.

The auditorium at the high school as begun renovations. The ROFPE will be having a golf outing for ROSPAC to help with the seat funding.

Lockman will be torn down.

Membership – Teri for Cheryl

363 memberships

Old Business –

New Business –

A discussion about donating money to the Senior All Night party ensued. It was decided to donate \$50 to SANP from the gifts & memorials line item. It will be added as a line item with summer when the budget is worked on.

Volunteer group is needed to help with the community garden. A GS troop might be interested.

Jenni Tracy has resigned her position as treasurer. She has taken employment that will interfere with the treasurer position.

Next meeting will be in September.

Meeting adjourned at approximately 8:08 PM

UNAPPROVED