

**-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