

- Approved -
ROMS PTA
Monday September 17, 2018 7:00PM
ROMS-Media Center
General Meeting Minutes

Present at meeting: Lynn Liedel, Todd Noonan, Maryanne VanHaitsma, Peter Haun, Amy Gaynier, Marti Herman, Christine Utter, Kerry Dermeiner, Georgeanna Kralik, Sarah Garcia, Ashley Darga, JoAnne Graham, Candi Drouillard, Deborah Colbourn, Melanie Macey, Yolanda Williams, Bridget Nelson, Emily Dingeldey, Bruce Collins, Kena Collins, Megan McVicar, Rhonda Stroman

Quorum is met.

Meeting was called to order at 7:02 PM

Pledge of Allegiance

SECRETARY REPORT- Marti Herman

The minutes of the May meeting were previously approved via email.

TREASURER REPORT – Sarah Garcia

Cash at end of May \$31,666.85. Cash at end of June \$29,457.33. In June, received \$119.70 from Box Tops and \$454.79 from Kroger rewards. Disbursements included 8th grade graduation expenses. July and August receipts \$4,630.71 – primarily Dawg Walk and memberships. Cash at end of August \$34,128.04

Discussed proposed budget. Changes made: remove \$300 school board advocacy; change line name to 6th grade camp (scholarship); remove MI Green Schools; Increase staff appreciation to \$3,500; line item added for gift for school \$3,500; Change Founder's Day to include first 10 staff. Motion to approve as amended: Ashley Darga; 2nd Bridget Nelson. 15 approved – 0 opposed.

Principal's Report – Todd Noonan

10/5 – Dawg Walk launched Thursday. Upcoming 6th grade camp 9/26-9/28 – 260 registered students – camp is earlier this year due to originally scheduled over Halloween. NWEA testing 9/24-25 reading and 10/22-23 math; ROHS football Bulldawg game 10/12

School Board Liaison REPORT- Maryanne VanHaitsma

Elected to board 2016; email maryanne.vanhaitsma@royaloakschools.org; High school PTA president; School board meetings are the 2nd Thursday of month – discussion at 6:00 and meeting at 7:00; 1st Thursday of month – Finance and Facilities meeting. Information is available on district website; Plaza grand opening at high school last Friday; Teacher contract ratified and approved before school started; Audit presented last Thursday; 35-37 new teachers hired this year; New playground at Oakland & new smartboards; K-5 Social Justice team purchase books for classroom

PRESIDENT REPORT – Lynn Liedel

Dawg Walk has raised \$6,300 since Thursday; request volunteers for Dawg Walk so students don't leave; Reflections chair needed; Teen Clean Closet – always take donations – counselors and teacher consultants are liaisons. 11/3 Trivia night at Clawson KofC – proceeds benefit Teen Clean Closet. Any concerns if family cannot pay \$7 for PTA membership fees contact Lynn or Todd; For next year, check to see if we can sponsor/donate membership fee. Can be a voting member if 12 or older. Reminder of Store Rewards. No meeting in January and February.

Membership –Christine Utter

382 members last year. As of today, 415 members (23 staff)

Student Council-Kerry Derminer

Kerry and Debbie Taylor are advisors. 54 members on StuCo by end of November; Try to keep numbers even by grade; 9/28 – application for new member available.

StuCo is responsible for many activities including 6th-8th grade mixers, DJ, candy bar, basketball. Upcoming dates: 6th grade dance 1/18/19, 7th & 8th grade dance 3/1/19. There will be a sign up genius for volunteers. Events are free and include pizza, water, and a trip to candy bar. Service projects: Baskets for 30 families – gathering after Thanksgiving and distributed before break. 2/22 – 4-6 pm trivia night; 3/22 Gator ball; 5/30 Spring Fling 6th – 7th grade \$5; Blood Drive 10/8/18

Old Business –

New Business –

Next meeting 10/15/18 at 7:00 pm

Meeting adjourned at 8:48 PM