

## Minutes for the RCMS PTA General Membership Regular Meeting

<b>Date:</b>	Tuesday, February 10, 2015	<b>Time:</b>	11:00 a.m.
<b>Meeting Chair:</b>	Tina Kenny, PTA President	<b>Location:</b>	RCMS Library
<b>Attendees:</b>	15 members, including Executive Committee members: Tina Kenny, Kathy Brown, Carly Mannava and Monish Banga. Staff was represented by Augie Frattali, Brenda Humphrey and Stacy Kirkpatrick. Complete attendance list is appended to the record copy of minutes. The quorum was met.		
<b>Notice of Meeting:</b>	Adequate notice was provided: It was advertised on the website, in the Courier newsletter and in weekly KIT emails.		

Description	Discussion
<b>Call to Order &amp; Introductions:</b>	Meeting was called to order by Tina Kenny at 11:05 a.m.
<b>Approval of Minutes:</b>	The PTA General Meeting Minutes from the November 11, 2014 meeting were moved for approval by Elaine Tilton and seconded by Barry Tilton. The Minutes were unanimously approved and will be posted to the PTA website.
<b>Administrators' Reports:</b>  <b>Augie Frattali, Principal</b>  <b>Stacy Kirkpatrick, Director of Student Services</b>  <b>Brenda Humphreys, Counselor</b>	<p>Mr. Frattali reported:</p> <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> quarter over; 2<sup>nd</sup> semester has begun. New half-year electives have begun.</li> <li>• Lots of competitions coming up for clubs; be sure to look for dates in the Courier.</li> </ul> <p>Ms. Kirkpatrick provided:</p> <ul style="list-style-type: none"> <li>• A detailed handout of upcoming events through the end of June. A copy of that handout is appended to the record copy of these minutes.</li> <li>• Registration for courses for rising 8<sup>th</sup> graders has begun. Course selections sheets are due February 13<sup>th</sup>.</li> <li>• Upcoming parent coffee topics include: Helping kids deal with stress and anxiety, restorative justice and technology: keeping middle school students safe.</li> </ul> <p>Mrs. Humphreys added:</p> <ul style="list-style-type: none"> <li>• Thank you to the PTA for the acknowledgement and support of the staff. All members truly appreciate the activities provided for them, the latest being the cookie exchange.</li> </ul>
<b>President's Report:</b>  Tina Kenny	<p>Mrs. Kenny reported:</p> <ul style="list-style-type: none"> <li>• The PTA is answering the requests of the parents from the beginning of the year: to be able to pay for things online, streamline fundraising by general PTA instead of committees and to hit budget. All are being accomplished.</li> <li>• The online spirit sales link is now available on the website – with a \$10 discount. With these proceeds, the PTA should make budget.</li> </ul>
<b>Treasurer's Report:</b>  Monish Banga	<p>Mr. Banga provided:</p> <ul style="list-style-type: none"> <li>• A copy of the RCMS PTA Budget versus Actual for everyone in attendance.</li> <li>• Cookie sales were a huge success.</li> <li>• Dining for dollars has been a huge success this year.</li> <li>• Close to projected on donations and membership.</li> <li>• On track to make budget.</li> </ul>

Description	Discussion
<b>New Business:</b>	<p>Tina Kenny and Kathy Brown will be added to Nominations Committee; Elaine Tilton will head committee. Candidates will be presented at the March meeting; elections will be held during the May meeting.</p> <p>8<sup>th</sup> Grade Celebration planning meeting will be held 2/19.</p> <p>Book fair volunteers are needed.</p>
<b>Adjournment:</b>	Business concluded at 11:28 a.m.

**Prepared by:** Kathy Brown, Secretary

**Approved:**  
3/23/2015