

Minutes for the RCMS PTA General Membership Regular Meeting

Date:	Monday, March 23, 2015	Time:	6:30 p.m.
Meeting Chair:	Tina Kenny, PTA President	Location:	RCMS Library
Attendees:	12 members, including Executive Committee members: Tina Kenny, Robin Mehlenbeck and Renee Williams. 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.		
Notice of Meeting:	Adequate notice was provided: It was advertised on the website, in the Courier newsletter and in weekly KIT emails.		

Description	Discussion
Call to Order & Introductions:	Meeting was called to order by Tina Kenny at 6:36 p.m.
Administrators' Reports: Augie Frattali, Principal Stacy Kirkpatrick, Director of Student Services	<p>Mr. Frattali reported:</p> <ul style="list-style-type: none"> • Start time for next year is moved up 30 minutes. They are working with transportation authorities to determine new bus schedules. • After school club ending times will remain the same, with the late buses running at 4:30 p.m. <p>Ms. Kirkpatrick provided:</p> <ul style="list-style-type: none"> • 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. • Parentview - new codes to link parents to kids' accounts for real-time grades, etc. are being mailed to parents. Current bi-weekly updates will continue through 1st semester next year to help with transition to this new system. • 8th Grade Field Trip - Finance Park. This event is put on by Junior Achievement and all 8th graders will go with their teams on their designated day. • Notifications for acceptance for Thomas Jefferson High School should arrive to those who applied by the end of April. • 8th Grade celebration is scheduled for June 18th from 6:30-9:00 p.m. Tickets sales will start after spring break and run through June 9th.
Approval of Minutes:	The PTA General Meeting Minutes from the February 10, 2015 meeting were moved for approval by Elaine Tilton and seconded by Renee Williams. The Minutes were unanimously approved and will be posted to the PTA website.
Treasurer's Report:	Monish Banga was not present. Tina Kenny reviewed budget updates with committee members. With the projected final fund raiser monies, we are on budget for this year.

Description	Discussion
<p>President's Report:</p> <p>Tina Kenny</p>	<p><u>Old Business:</u></p> <ul style="list-style-type: none"> ▪ Book fair not as profitable in years past due to snow days. Lost 2.5 days of sale due to school closings, but still brought in ~ \$1400. ▪ 8th Grade party planning moving forward. Mr. Hudson is staff contact. Ticket sales will be offered both online and in person; online begins in April and ends in June. Live sales will be during designated lunch periods in late May. Waiver MUST be signed by parents in order for child to attend. Cost is \$20/child. Donations/sponsorships will also be collected and distributed to those who cannot afford party fee. ▪ We are on budget this year. We have monies being deposited for dining for dollars and continued online spirit wear sales. <p><u>New Business:</u></p> <ul style="list-style-type: none"> ▪ The nominations committee has filled the slate for all board positions for the upcoming school year: <p style="margin-left: 40px;">President – Elaine Tilton 8th Grade VP – Barry Tilton 7th Grade VP – Kiran Pothapragada Treasurer – Monish Banga Secretary – Kathy Brown</p> <p style="margin-left: 40px;">Tina Kenny moved to approve the slate; Renee Williams' seconded the motion. Elections will be held at the next meeting.</p>
<p>Adjournment:</p>	<p>Business concluded at 7:07 p.m.</p>

Prepared by: Kathy Brown, Secretary

Approved: