

**Minutes for the RCMS PTA General Membership Regular Meeting**

<b>Date:</b>	Monday, May 18, 2015	<b>Time:</b>	6:30 p.m.
<b>Meeting Chair:</b>	Tina Kenny, PTA President	<b>Location:</b>	RCMS Cafeteria
<b>Attendees:</b>	14 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.		
<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 6:33 p.m. Introduction of guest speaker Kathy Smith.
<b>Guest Speaker Kathy Smith Sully District School Board Member</b>	Mrs. Smith provided a detailed handout with information including: <ul style="list-style-type: none"> <li>• School board overview</li> <li>• FCPS Mobile app.</li> <li>• Fairfax County Public Schools Profile 2014-2015</li> <li>• Tour the FCPS Website</li> <li>• Budget</li> <li>• School Board 2014-2015 Annual Work Calendar</li> <li>• A copy of that handout is appended to the record copy of these minutes.</li> </ul>
<b>Administrators' Reports:</b>  <b>Augie Frattali, Principal</b>  <b>Stacy Kirkpatrick, Director of Student Services</b>	Mr. Frattali reported: <ul style="list-style-type: none"> <li>• SOLs are coming up. It is a very stressful time for some students; teachers are trying to be empathetic. 1430 students to be tested.</li> <li>• New this year: "opt-in" form. If a student scores between 375-399, they are allowed to retake the test. Teachers will work with these students before the retake. Parents must give approval; if form not turned in, parents will be called for vocal approval.</li> <li>• Student award ceremonies will be held during the day for 7<sup>th</sup> graders on Wednesday, June 17<sup>th</sup>; for 8<sup>th</sup> graders on Thursday, June 18<sup>th</sup>.</li> <li>• 8<sup>th</sup> grade celebration ticket sales are being advertised.</li> </ul> Ms. Kirkpatrick provided: <ul style="list-style-type: none"> <li>• A detailed handout of upcoming events through the end of June including a brief "look ahead" to activities occurring prior to the 2015-2016 school year. A copy of that handout is appended to the record copy of these minutes.</li> </ul>
<b>Approval of Minutes:</b>	The PTA General Meeting Minutes from the March 23, 2015 meeting were moved for approval by Tina Kenny and seconded by Barry Tilton. The Minutes were unanimously approved and will be posted to the PTA website.
<b>Treasurer's Report:</b>	Monish Banga was not present. Tina Kenny reviewed budget updates with members. We are on budget for this year. A copy of the budget is attached.

Description	Discussion
<p><b>President's Report:</b></p> <p>Tina Kenny</p>	<p><u>Old Business:</u></p> <ul style="list-style-type: none"> <li>▪ Book fair not as profitable in years past due to snow days. Lost 2.5 days of sales due to school closings, but PTA still on budget.</li> <li>▪ Website needs renewal in August for a minimum of one year.</li> <li>▪ Staff members need to submit for reimbursement.</li> </ul> <p><u>New Business:</u></p> <ul style="list-style-type: none"> <li>▪ Elections for board positions for the upcoming school year:</li> </ul> <p style="margin-left: 40px;">President – Elaine Tilton  8<sup>th</sup> Grade VP – Barry Tilton  7<sup>th</sup> Grade VP – Kiran Pothapragada  Treasurer – Monish Banga  Secretary – Kathy Brown</p> <p>Tina Kenny moved to elect the slate as presented. Renee Williams seconded the motion. The officers were duly elected by unanimous vote. Board members effectively take office day after June 15<sup>th</sup> meeting.</p>
<p><b>8<sup>th</sup> Grade Celebration Update:</b></p> <p>Chuni Petros  Maria Robles  Kathy Schmitt</p>	<p>The 8<sup>th</sup> Grade Celebration committee reported:</p> <ul style="list-style-type: none"> <li>• The flyer has been posted on the website and hard copies are available. A copy of the flyer is attached.</li> <li>• 80 tickets have been sold; donations of \$208.74. Sales total \$1815 so far.</li> <li>• Tickets will be sold during student lunch periods from May 26<sup>th</sup>-June 5<sup>th</sup>.</li> </ul>
<p><b>Adjournment:</b></p>	<p>Business concluded at 7:33 p.m.</p>

**Prepared by:** Kathy Brown, Secretary

**Approved:**