

Minutes for the RCMS PTA General Membership Regular Meeting

Date:	Monday, June 15, 2015	Time:	12:00 p.m.
Meeting Chair:	Tina Kenny, PTA President	Location:	RCMS Cafeteria
Attendees:	14 members, including Executive Committee members: Tina Kenny, Robin Mehlenbeck and Carly Mannava. 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 12:05 p.m. Everyone in attendance was introduced.
Principal's Report: Augie Frattali, Principal	Mr. Frattali reported: <ul style="list-style-type: none"> • Gordon Stokes is the incoming principal for RCMS beginning 2015-2016. • Students are getting their yearbooks today. • Math finals are being held Monday and Tuesday this week. • SOL scores are not available due to the expedited retakes this year. • Award ceremonies are coming up later this week. • 8th grade celebration is being held Thursday night. • Cheryl Weaver is here to present the student scholarship established for her retirement last year. Cheryl Weaver scholarship: Two students – one 7th grade/one 8th grade – will be receiving the scholarship with the criteria set forth by Mrs. Weaver. These students embrace the spirit of RCMS – community service, leadership, dedication, respect for others, and respect for the environment. The winners for the first year are: 8th grader – Faith Harrelle and 7th grader – Kevin Tang. • Thank you to all PTA board members for a great year. Gifts were presented.
Treasurer's Report: Monish Banga	Mr. Banga reported: <ul style="list-style-type: none"> • Special thanks to Renee Williams for her assistance with financial reports from the website fundraising and sales. • The budget report only reflects through the end of May, so it does not include a large deposit of 8th grade ticket sales. • The check from Northwest Federal Credit Union has not been deposited yet.
Approval of minutes:	The PTA General Meeting Minutes from the May 18, 2015 meeting were moved for approval by Tina Kenny and seconded by Elaine Tilton. The Minutes were unanimously approved and will be posted to the PTA website.
Old Business:	The 8 th Grade Celebration committee reported: <ul style="list-style-type: none"> • They met their ticket sales quotas and will operate at full budget. • They received donations from the high school to use as prizes for raffles. • Providing snacks and small water bottles instead of pizza. Mrs. Kenny reported: <ul style="list-style-type: none"> • All officer and committee chairs have been filled for next year except Reflections chair.

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New Business:	<p>Mrs. Kenny reported:</p> <ul style="list-style-type: none"> • In honor of Mr. Frattali’s retirement, the fish pond in the interior courtyard is being dedicated to him. A sign has been ordered and will be installed by internal utility people when it is received in July. • Financials close on June 30. They will be audited by the board-approved Audit Committee of Sonja Jansons, Jill Bach and Janet Taylor.
Adjournment:	Business concluded at 12:35 p.m.

Prepared by: Kathy Brown, Secretary

Approved: