

Minutes for the RCMS PTA General Membership Regular Meeting

Date:	Monday, September 15, 2014	Time:	6:30 p.m.
Meeting Chair:	Tina Kenny, PTA President	Location:	RCMS Library
Attendees:	19 members, including Executive Committee members: Tina Kenny, Robyn Mehlenbeck, Carly Mannava 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. Everyone in attendance was introduced.
Administrators' Reports: Augie Frattali, Principal Stacy Kirkpatrick, Director of Student Services	Mr. Frattali reported: <ul style="list-style-type: none"> • Thank you to PTA for great support and relationship. • The new traffic exit is now open and is a great addition to the traffic flow. • Working on a grant for additional parking. • More students than originally expected (1425); need additional lockers. Hope to have them in place by the end of October. • Fundraiser not going as well as anticipated. Will begin phone calls at the end of September to encourage more support. • 7th Grade back-to-school night went well. • Start times for next year will probably be 7:30 AM for middle school. Ms. Kirkpatrick provided: <ul style="list-style-type: none"> • A detailed handout of upcoming events through the end of November. A copy of that handout is appended to the record copy of these minutes.
Approval of Minutes:	The PTA General Meeting Minutes from the June 17, 2014 meeting were moved for approval by Renee Williams and seconded by Elaine Tilton. The Minutes were unanimously approved and will be posted to the PTA website.

Description	Discussion
<p>President's Report:</p> <p>Tina Kenny</p>	<ul style="list-style-type: none"> • Mrs. Kenny reported: • In accordance with Article X Section 5 of the Rachel Carson Middle School Bylaws, the president called for an electronic vote on June 24, 2014 to approve (i) use of "pay4schoolstuff.com" as an online payment option and to authorize Renee Williams to take all necessary steps to create a "pay4schoolstuff.com" account including payment of the necessary fees for which she shall be reimbursed; and (ii) the creation of a Rachel Carson Middle School PTA website and to take all necessary steps related thereto including the reservation of a domain name and the payment of related fees for which the creator shall be reimbursed. The electronic vote was passed. In accordance with the bylaws, this vote was reaffirmed. • In accordance with Article VI Section 5 of the Rachel Carson Middle School Bylaws, an audit report was presented to the general membership for adoption at the first general membership meeting held after the completion of the report. The audit report was unanimously approved and will be posted to the PTA website. • In accordance with Article X Section 3 (f) of the Rachel Carson Middle School Bylaws, the 2014-15 school year PTA budget was presented and unanimously approved.
<p>Adjournment:</p>	<p>Business concluded at 7:09 p.m.</p>

Prepared by: Kathy Brown, Secretary

Approved: By Membership 11/11/2014