

RCMS PTA General Membership Regular Meeting Minutes

Date:	Thursday, September 28, 2017	Time:	6:30 pm to 8:03 pm
Meeting Chair:	Nancy Linton, PTA President	Location:	RCMS Library
Attendees:	A total of 40 people attended, of which 29 are members. A complete attendance list is appended to the written record copy of minutes. The quorum was met.		
Notice of Meeting:	Adequate notice was provided: It was advertised on the website and in KIT emails.		
Description	Discussion		
Welcome:	Meeting was called to order by Nancy Linton. Followed by introduction of the PTA Board members for 2017-18.		
New Business Nancy Linton PTA President	<p>Cookie dough fundraiser brochure went out Monday. Profits go towards technology at the school. PTA Board asks that students sell only to acquaintances and friends and not approach strangers and not solicit door-to-door. See the PTA website for details.</p> <p>Spirit Wear sales end Oct. 6. See the PTA website for details.</p> <p>PTA membership still available online at Pay4SchoolStuff. See the PTA website for details.</p>		
Principal's Report: Gordon Stokes RCMS Principal and Stacy Kirkpatrick Director of Student Services	<p>Introduction of staff attendees: Stacy Kirkpatrick, Director of Student Services; Brenda Humphrey, School Counselor and PTA Staff Liaison</p> <p>Thanks to the PTA and parents for the staff welcome breakfast and the food trucks on back to school nights. The staff appreciated them.</p> <p>School needs veterans to volunteer to speak to the students on Veteran's Day.</p> <p>October 25 in National Unity Day.</p>		
Treasurer's Report: Jennifer Lieberman, Treasurer	<p>Audit report reviewed and approved.</p> <p>Budget reviewed.</p> <ul style="list-style-type: none"> • School project: Mr. Stokes is assessing the cost of a new gym divider. • Correction that book fair income goes to the school library. 		

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Budget Updates Nancy Linton, President	<p>A parent volunteer is coordinating a grocery card program. We will create a line item in the budget to include Amazon Smile, Dining for Dollars, and the grocery card program.</p> <p>Discussion of how to spend the additional anticipated income of \$2000.</p> <p>Decision via motion and unanimous voice vote to add \$1200 to teacher teams and \$800 to teacher education and approve other line items in budget as reviewed.</p>
Membership Report: Amy Fujii Secretary and Renee Williams	<p>Staff members who join before next PTA meeting are eligible to win a \$25 Amazon gift card to be drawn at next meeting.</p> <p>Proposed idea of parents sponsoring staff memberships. PTA Board will investigate.</p> <p>Parents must opt out for their information to not be included in the school directory distributed to PTA members.</p>
7th Grade VP's Report: Caroline Anderson, 7 th Grade VP	<p>Thanksgiving program proposed to help RCMS families in need.</p>
Additional Discussion:	<p>Kiss and Ride: Additional signage recommended to encourage parents to pull forward.</p> <p>After School Activities: Issue and discussion of equity due to clubs limiting participation and requiring try-outs. Additional discussion may be needed.</p>
Old Business:	<p>Thank you from Julie Lasure to the PTA for supporting the new Heart and Sole program.</p> <p>Approval of the minutes from June 2017 meeting: Moved for approval by Gordon Stokes and seconded by Jennifer Condro. The minutes were unanimously approved and will be posted to the PTA website.</p>

Prepared by: Amy Fujii, Secretary