

RCMS PTA General Membership Regular Meeting Minutes

Date:	Thursday, April 26, 2017	Time:	6:30 pm
Meeting Chair:	Nancy Linton, PTA President	Location:	RCMS Library
Attendees:	14 members, including PTA Board members. Staff was represented by Principal Gordon Stokes and Director of Student Services Stacy Kirkpatrick. 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 at 6:38 am.		
Meeting Minutes Approval:	March general membership meeting cancelled due to school snow day. February meeting minutes approved via motion and second with no dissent.		
President's Report: PTA President Nancy Linton	Additional RCMS 20 th Anniversary cups and pencils available for RCMS PTA members and staff at the meeting. Thanks to all who helped make the 20 th RCMS Anniversary celebration a success.		
Treasurer's Report: PTA Treasurer Jennifer Lieberman	No items of note. Report approved via motion with second and no dissent.		
Principal's Report: RCMS Principal Gordon Stokes	Thanks for the 20 th anniversary celebration. Staff is looking forward to Teacher Appreciation and thanks the PTA and parent volunteers in advance for that week's activities as well as all the activities throughout the school year.		
School Report: RCMS Director of Student Services Stacy Kirkpatrick	All parents are invited to the Parent Coffee next Wednesday on student safety. SOL test dates have been published. Teachers will invite parents to team awards ceremonies at end of school year if their students are receiving an award.		
Bylaws Committee Report:	RCMS PTA is required to update its bylaws for the next school year. A draft of the bylaws has been on the PTA website for 30 days and was advertised in PTA emails. The bylaws were approved with a motion and second and no dissent.		
Nominating Committee Report:	The Nominating Committee officially presented the slate of nominated officers for the 2018-19 school year (see accompanying document). Voting will occur at the May meeting.		
8th Grade Celebration Committee Report:	The 8 th Grade Celebration tickets go on sale May 1. Advance sales only; no tickets sold at the door. Volunteers needed for the celebration. Additional information on the PTA website.		

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Hospitality Committee Report:	Teacher Appreciation Week is the second week of May. Donations and volunteer assistance needed. Check PTA emails and website for additional information.
Old Business:	<p>New school sign. PTA has pledged \$5000 towards the \$24,000 cost. The school is working on a work order for installation over the summer.</p> <p>Book Fair proceeds. The school librarian has ordered additional modular seating for the school library with the book fair proceeds. Book fair contract for the next school year has been signed.</p>
New Business:	Three RCMS 8 th grade students presented information about their student project and asked the PTA for a donation. See accompanying documents for additional information.
Adjournment:	Nancy Linton adjourned the meeting at 7:30 pm. Meeting followed by a guest speaker from the non-profit organization Just Ask about the risks of human trafficking in Fairfax County.

Prepared by: Amy Fujii, Secretary