



**RRMS PTA Executive Board Meeting  
Wednesday, January 11, 2017  
9:00 a.m. RRMS**

Attendance: Marian Meyer, Diane Beer, Mary Amsdell, Katherine Solecki, Melissa Derrick, Monika Nuss, Maureen McKenna, Laura Lazarro, Amy Eberlein, Sarah Lang, Margie Hackett, Annmarie Slyman, Kristy Brown

Meeting called to order by Marian Meyer at 9:02 a.m.

A motion to dispense with the reading of the November minutes by Monika Nuss.  
2<sup>nd</sup> by Katherine Solecki.  
The November minutes are approved.

**Principal's Report – Marian Meyer for Megan Rose**

1. 6<sup>th</sup> Grade Band Concert rescheduled for tonight, Jan. 11 at 7 p.m.
2. 6<sup>th</sup> grade social studies teachers attended a workshop where they made a virtual sandbox. It was used the first time last Friday in Mr. Purdy's class.
3. Group Picture Day is this Friday during the school day. Schedule will be posted in the hallways.
  - a. There will be an all-8<sup>th</sup> grade photo at the start of the day in the gym. We will also do band, choir clubs, and activities through the day.
4. End of Quarter 2 is Jan. 20.
5. NO SCHOOL the next two Mondays, Jan. 16 and Jan. 23.
6. Jan. 24, 25 Terra Nova Testing in 7<sup>th</sup> grade.
7. Jan. 26 report cards will be posted online.

**President's Report – Megan Rose**

1. Happy New & thanks for coming!
2. Thank you to the Book Fair Volunteers.
3. Provided all teacher grants approved to date.
4. We voted on a grant approval process (email vs. in-person discussion/voting on a scheduling vs. rolling basis to be determined).
  - a. Discussion regarding best process was had
  - b. Updated list of approved grants is on the website

### **Vice President's Report – Monika Nuss**

1. Time to form a Nominating Committee for 2017-2018
  - a. How do we get new people involved?

### **Treasurer's Report – Katherine Solecki**

1. Noted a few items in the budget – still lots of money available for faculty grants.
2. Challenge Day and Lolley the Trolley came in over budget. Need to vote to approve funding the remaining amount. Challenge Day might need to be it's own line item next year (comes out of Guidance right now).
  - a. Motion to approved funding the remaining amount by Melissa Derrick.
  - b. 2<sup>nd</sup> by Maureen McKenna.
  - c. Approved

### **Recording Secretary – Melissa Derrick**

No report.

### **Corresponding Secretary – Maureen McKenna**

No report.

### **Council Delegates – Mary Amsdell and Sarah Lang**

1. Gave updates from Council Meeting
  - a. Dr. Anderson explained new state requirements for graduation.
    - i. Coursework
    - ii. Testing: “End of Course” testing
    - iii. Demonstrating College/Career Readiness
      1. 18 points on the End of Course testing
      2. Getting minimum score on ACT/SAT
        - a. All juniors will be given the chance to take both during the school day for FREE!
      3. Combination of career technical route
2. Levy Bond Issue in the planning stages
  - a. Tues. Jan. 24 at 7:00 p.m. committee meeting at the library
  - b. Vote will be in May
  - c. Maybe we should invite Dr. Shoaf to come to next meeting and share more details?
3. Megan Rose presented
4. Boosters is looking for concession help
5. RR Assistance Program gave an update. Over the holidays, they funded all 14 8<sup>th</sup> graders to go to the DC Trip. Jan. Feb. Mar. are always slow times in terms of donations. Bin available for donation at Lake Road Market. Next sorting night is Jan 17 at 6:30.
6. RREF Fundraising Dinner is March 11. Ticket info. coming out soon.
7. Gym Rats Game (Community Challenge) will be Friday March 3.
8. PTA Council Nominating Committee is looking to fill Board Positions for next year.

## **Committee Reports**

### **Sixth Grade Social Dance – Annmarie Slymann, Kristy Brown**

1. Dates are Jan. 27, Feb. 3 and Feb. 10
2. New this year! Hip Hop with Lisa Wilhelmy. Dick Blake will be there as always.

### **PTA Teacher Appreciation Luncheon – Mary Amsdell, Diane Beer**

1. Date is Feb. 10
2. Will send out a sign up closer to the date.

### **Maroon and White Night – Laura Lazarro, Kirsten Rosenberg**

1. Date is March 24
2. Need LOTS of committee chairs and volunteers
3. Shared preliminary budget for this year's event
4. Talked about adding Laser Tag
5. Raffle prize/basket discussion

## **Upcoming Events**

1. 8<sup>th</sup> Grade Graduation Dance – Dana Soroczak, Dawn Delaney
2. Principal Awards Dinner
3. Washington DC Trip

Next meeting will be held Wednesday, March 15, 2017 at 9:00 a.m. in the Teacher's Lounge at RRMS.

Respectfully submitted,

Melissa Derrick