



**RRMS PTA Executive Board Meeting
Wednesday, March 15, 2017
9:00 a.m. RRMS**

Attendance: Marian Meyer, Diane Beer, Katherine Solecki, Melissa Derrick, Monika Nuss, Sarah Lang, Amy Eberlein, Maureen McKenna, Megan Rose, Annmarie Slyman, Kristie Brown, Melissa Derrick

Meeting called to order by Marian Meyer at 9:07 a.m.

A motion to dispense with the reading of the January minutes was made by Diane Beer.
2nd by Melissa Derrick
The January minutes are approved.

Speaker: Dr. Michael Shoaf
Gave details of the upcoming levy and offered a Q/A time

Principal's Report - Megan Rose

1. Eighth grader Yunruo Shen did a wonderful job representing Rocky River Middle School at the Scripps National Spelling Bee at the Tri C Metropolitan Campus auditorium last weekend. There were about 11 spellers left when she misspelled "filibuster."
2. Science Olympiad headed to states
3. Several Destination Imagination teams headed to state competition on April 8th.
4. National History Day competition headed to state competition
5. Jamey Pfahl's girls' basketball team won conference championship 8th grade
6. 7th grade Coach Mental team Finished 3rd girls basketball
7. 6th grade scheduling meeting tonight at 7pm - cards coming home tomorrow
8. 9:30am book club for district at RRHS tomorrow morning "How to Raise an Adult"
9. 6th grade band concert March 21st
10. Hale Farm field trip for 8th graders that wrote an essay for History on March 22nd
11. March 22nd Girls basketball awards 6:30pm
12. Maroon and White March 24th
13. Whole school dance 31st 3:30-5:00 p.m.
14. March 31st HS coming to discuss HS sports during 8th grade lunch

President's Report – Marian Meyer

1. Request for Vote: Officially endorse the levy
 - a. Motion by Diane Beer
 - b. 2nd by Kristie Brown
 - c. Motion approved.
2. Request for Vote: Each PTA donate 5% of gross receipts for the year to Levy campaign. Would be approx. \$1325.89 for our group for this year. Perhaps make a budget line yearly to offset cost?
 - a. Motion by Katherine Solecki
 - b. 2nd by Monika Nuss
 - c. Motion approved.
3. Request for Vote: Adjust the budget to add a line item for levy campaign (1% of gross receipts) on a yearly basis to offset cost.
 - a. Motion by Annmarie Slyman
 - b. 2nd by Sarah Lang
 - c. Motion approved
4. Grants approved to date
 - a. Grant approval process vote update
 - b. Year to date \$3518.29 given in grants. More monies are available
 - i. 6:4 to continue with grant approval process as-is (including email voting)

Vice President's Report – Monika Nuss

1. Presentation of the Proposed Executive Board for 2017-2018.
2. Request for Vote on the nominated 2017-2018 Executive Board
 - a. Motion by Melissa Derrick
 - b. 2nd by Marian Meyer
 - c. Board approved

Treasurer's Report – Katherine Solecki

1. Update given on current income/expenses.

Recording Secretary – Melissa Derrick

No report.

Corresponding Secretary – Maureen McKenna

No report.

Council Delegates – Sarah Lang

1. No report – meeting canceled due to Snow Day
2. Reminder to parents of Board of Education meetings – everyone is welcome to attend
 - a. Once/month - Thursdays at 6:00 Beach School (meetings, agenda, minutes posted online)

Committee Reports

Sixth Grade Social Dance – Annmarie Slyman, Kristy Brown

1. Dates are Jan. 27, Feb. 3 and Feb. 10
2. Great turn out!! Successful event.

PTA Teacher Appreciation Luncheon – Diane Beer

1. Teachers were so thankful and grateful! Went really well.

RREF Fundraiser Gala – Diane Beer

1. March 11 – extremely successful – improvements in check-out and entertainment

Maroon and White Night – Marian Meyer for Laura Lazarro, Kirsten Rosenburg

1. Date is March 24
2. Planning is in full swing
3. Still need volunteers

Administrative Professionals Day

1. April 26
2. Amy Eberlein will pick up gifts for Taryn and Dawn (falls under staff appreciation)

Upcoming Events

1. 8th Grade Graduation Dance is June 2 – Dana Soroczak, Dawn Delaney
2. PTA Council Luncheon is May 9
3. Principal Awards Dinner
 - a. June 1 (8th graders who have earned all A's 8 or more quarters)
4. 8th Grade Awards Assembly is June 5
2. Washington DC Trip is June 6-8

Meeting adjourned 10:08 a.m.

Next meeting will be held Wednesday, May 10, 2017 at 9:00 a.m. in the Teacher's Lounge at RRMS.

Respectfully submitted,

Melissa Derrick