



**RRMS PTA Executive Board Meeting
Wednesday, May 10, 2017
9:00 a.m. RRMS**

Attendance: Marian Meyer, Diane Beer, Katherine Solecki, AnnMarie Slyman, Amy Eberlein, Maureen McKenna, Sarah Lang, Melissa Derrick, Monika Nuss, Abby Marshall, Melissa Derrick

Meeting called to order by Marian Meyer at 9:03 a.m.

A motion to dispense with the reading of the January minutes was made by Katherine Solecki.

2nd by Diane Beer.

The March minutes are approved.

Principal's Report – Marian Meyer for Megan Rose

1. Thank you to each of the PTA members for their work this year.
2. Week of May 23 the staff will be playing 8th grade volleyball, basketball, and softball teams after school.
3. May 19 Bike to School Assembly during the day
4. May 23, 24 Barnes & Noble Summer Reading Book Fair here during lunch times
5. May 25 exams begin in HS courses
6. June 1 Principal's Award Dinner
7. June 2 is the 8th Grade Graduation Party at Memorial Hall
8. June 5 – 1:45 p.m. 8th grade awards assembly
9. June 7 – 2:00 p.m. 7th grade awards assembly
10. June 6-8 Washington DC Trip (8th graders)
11. June 8 – 8:30 a.m. 6th grade awards assembly
12. June 8 – 7th grade Zoo Trip

President's Report – Marian Meyer

1. Maroon & White Night Update
 - a. Successful night! Close to \$13,000 profit!
2. Staff Appreciation
 - a. Amy Eberlein gave Malley Bars to the staff before Spring Break

- b. Administrative Professional's Day – Amy gave Venetian Spa gift cards for Taryn and Dawn. A “thank you” was shared with the group.
 - c. Teacher Record Day – bagels and coffee for teachers?
- 3. District Art Show going on now
- 4. Bike to School Whole Foods Market Day
 - a. May 18 in the morning
 - b. Goodie bag to kids who stop there before school
- 5. Volunteer Hours
 - a. Marian will send the link. Please log your hours before June 1.
- 6. Committee Reports
 - a. Please get to Marian ASAP unless you are continuing in your current position.
 - b. She will check on an electronic version and send link if possible.

Vice President's Report – Monika Nuss

1. Presentation of the new Executive Board for 2017-2018.
 - a. President: Abby Marshall
 - b. Vice President: Amy Dewey
 - c. Treasurer: Katherine Solecki
 - d. Rec. Secretary: Melissa Derrick
 - e. Cor. Secretary: Maureen McKenna
 - f. Delegates: Nicole Hahn, Holly Pangrace, AnnMarie Slyman, Mandy Smith

Treasurer's Report – Katherine Solecki

1. Summary given on current income/expenses.
 - a. Money left in grants. Will encourage teachers to consider needs.
 - b. Discussion was had about donating something to the school with the money
 - i. A bench for the field area – beautification? Bike racks?

Recording Secretary – Melissa Derrick

No report.

Corresponding Secretary – Maureen McKenna

No report.

Council Delegates – Sarah Lang

1. Installation Luncheon was yesterday at the CYC and went well.
2. PTA Council Meeting dates for 2017-2018. (9:30 a.m. Fireside Room, Beach School)
 - a. Sept. 12
 - b. Nov. 14
 - c. Jan. 9
 - d. Mar. 13
 - e. May 8 Installation Luncheon, CYC 12:00 p.m.

3. Homecoming Committee 2017-18 Planning Meeting dates (9:15 a.m. Location TBD)
 - a. May 31
 - b. Aug. 25
 - c. Sept. 8
 - d. Sept. 22
 - e. Oct. 6
4. 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)

Meeting adjourned 9:38 a.m.

Respectfully submitted,

Melissa Derrick