

RRHS PTA Meeting Minutes
Thursday, January 17, 2019 9:00 am
RRHS Media Center

In Attendance: R. Winton, J. Hess, L. Brant, D. Beer, C. George, M. Myer, M. Derrick, M. Hackett, C. Kovesdy

Meeting called to order by M. Meyer at 9:04 am

2nd VP Report: (R. Winton):

- Discussion of Finals/APs & Cafeteria renovation & offerings to be completed by Fall 2019
- Also renovating MS Media Center
- Renovating HS shell space need to add staircase as exit to make it functional which will allow to renovate space to use for more classrooms in future - starting date TBD
- Adding new fence along Detroit in front of football stadium - start in Spring
- Scheduling changes: no paper forms - recommendations online and when child logs in, recommendation should be preloaded and will receive copy of recommendation with login for scheduling - registration window open 2/6-11 parents schedule with child during that window
 - before and after school help sessions on those days and 2nd period

Guest Speaker: (Heather Wilson, RRCS Career Shadowing):

- open to 10-12 grade
- 1 day time to spend time with a professional
- shadow up to 2x per school year - a lot of times will use as opportunity to network for senior project
- overview of process - under Counseling Tab
- database of hosts

President Report: (M. Meyer):

- reminder to look over Student Handbook for R. Winton - email feedback to him prior to March
- need to form nominating committee

1st VP Report (M. Derrick):

- if willing to remain in current position - let M. Derrick know
- if you have ideas, please reach out
- Nominating Committee: M. Derrick, J. Hess, M. Nuss (possibly)

Treasurer's Report (L. Brant):

- see attached
- discussion of possible spring fundraiser with income of (\$500-1000)
- moved to approve add \$8 to Ohio PTA dues (moved: C. Kovesdy, second: D. Beer)

Corresponding Secretary (C. Kovesdy):

- no report

Recording Secretary (M. Hackett):

- vote to approve last meeting's minutes (moved: D. Beer, second: M. Derrick) passed

Delegates (J. Hess):

- no minutes available

Mini Grants (C. George):

- no grants for review for 3rd quarter

Membership (M. Qirjazi):

- no report - 1 new membership since last meeting

Poinsettia Sale (J. Skapoulas):

- final numbers incoming

Staff Appreciation (M. Derrick):

- checking on dates with R. Winton (3/21 or 4/11)

Attachments:

- budget/Treasurer's report

Meeting Adjourned 10:07 am

Respectfully submitted,
Margie Hackett
RRHS Recording Secretary

RRHS PTA 18/19
Approved Budget

YTD

	<u>2018/19</u>		<u>Financial Report</u>	
<u>Income</u>				
Membership and Donations	2,500.00	2,374.75	Cash on Hand 11/13/18	5,601.49
Store Reward +	1,000.00		Plus: Deposits	110.00
Poinsettia Fur +	2,000.00	2,358.35		255.00
Total Income +++	5,500.00	4,733.10		1,439.91
				-
<u>Expenses</u>				
Administrative				
Corresponding Sec.	10.00		664 Monika Nuss	60.77
Treasurer	30.00		665 RRHS	750.00
Bonding insurance	37.00		666 Ohio PTA	608.00
President	25.00			
National & Ohio PTA dues	600.00	608.00		
PTA Council dues	75.00			
Total Administrative exp.	777.00	608.00		
Program Services		1,216.00		
Beautification				
Printing	50.00		Total Expenses	1,418.77
Fundraiser expenses	1,000.00			
Liability insurance expense	100.00		Cash on Hand 12/27/18	5,987.63
Wufoo	140.00			
Awards assemblies	275.00		Actions Taken	
Pirate Press Ad	35.00		Filed IRS 990N	
Yearbook Ad	40.00	40.00	Filed State Charitable Org Form	
Student Org. (mini grants)	2,500.00	750.00	Need to File with PTA	
Hospitality	150.00			
PTA Council scholarship	200.00			
PTA Senior Scholarship	500.00			
Staff Appreciation	250.00	15.16		
Contingency	100.00	60.77		
Senior Photo Framing	350.00			
Total Program Services Expenses	5,690.00	865.93		
Total Expenses	6,467.00	1,473.93		
Net Income (Loss)	(967.00)	3,259.17		
Cash Balance @ 6/27/18	2,728.46	2,728.46		
projected Cash Balance @ 6/30/19	1,761.46	5,987.63		

