

**RRHS PTA Meeting Minutes**  
**Thursday, March 14, 2019 9:00 am**  
**RRHS Media Center**

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

Meeting called to order by M. Meyer at 9:01 am

**2nd VP Report: (R. Winton):**

- Testing Season
  - April - End of Course Exams
- Spring Dance - Saturday, April 13, 2019
  - casual theme - tickets \$5-10
  - jersey theme - student dj
- Spring Musical - April 4,5,6
- Angst Town Hall dealing with anxiety, social-emotional
- Next Town Hall - Fall on vaping
- AP requiring registration for AP tests in the fall for next year

**President Report: (M. Meyer):**

- \$200 year-end scholarship to council and \$500 HS PTA scholarship
- NHS reception 5/16 - playoff boys lax game which may impact - date is set a year in advance and pick the least impactful time - will be a separate one if can't attend due to athletics (seminar a few days later) - PTA refreshments at evening reception - Cathy George will help Marian
- National PTA Board of Directors proposing increasing dues for National from \$2.25 to \$3.75 (\$1.50 increase). Not being voted on nationally until summer.
- Move to vote to increase HS dues to \$20 for individual or \$30 for family membership (moved: L. Brant, second: M. Derrick - passed
- May meeting will be via email

**1st VP Report (M. Derrick):**

- present slate for 2019-2010 for voting (moved: D. Beer seconded: L. Brant) vote - passed

**Treasurer's Report (L. Brant):**

- see attached report

**Corresponding Secretary (C. Kovesdy):**

- no report

**Recording Secretary (M. Hackett):**

- vote to approve last meeting's minutes (moved: J. Hess, second: C. George) passed

**Delegates (J. Hess):**

- Rec Dept and PTA Council & Community Challenge - “Movies in the Park” this summer (3)
- Town Hall in Fall 9/23 on Vaping
- HS Building Report
- Talk of a potential 5th Quarter after home football games at Rec Dept for 9th and 10th graders
- 3/19 6:30 stocking at RRAP
- Installation Lunch is 5/14/19 at noon at CYC

**Mini Grants (C. George):**

- Environmental Club grant passed
- Next deadline is 4/1 (suggested for fall sports)

**Membership (M. Qirjazi):**

- no report

**Poinsettia Sale (J. Skapoulas):**

- Net profit approx \$800
- Concern about quality of this year’s plants - suggestion to research new vendor

**Staff Appreciation (M. Derrick):**

- Wednesday 3/20 - Spring Theme
  - Sign Up Genius filled in 24 hours
  - Amy Eberlein will help set up at 7am - ready to go by 7:30am prior to staff arrival at 7:45
- Considering something during exam week for staff

**Attachments:**

- budget report

Meeting Adjourned 9:33 am

Respectfully submitted,  
Margie Hackett  
RRHS Recording Secretary

## Proposed Slate of Officers 2019-2020

|                         |  |
|-------------------------|--|
| President               | Margie Hackett                                       |
| Vice President          | Melissa Derrick                                      |
| Recording Secretary     | Dana Soroczak  |
| Corresponding Secretary | Diane Beer   |
| Treasurer               | Katherine Solecki                                    |
| Delegate                | Kristin Movius                                       |
| Delegate                | Jenny Hess   |
| Delegate                | Shelly Fritz   |
| Mini Grants             | Cathy George & Margie Hackett                        |
| Membership              | Mirela Qirjazi                                       |
| Staff Appreciation      | Melissa Derrick                                      |
| Fundraising             | Kristie Brown  |
| Nominating Committee:   | Melissa Derrick (chair)<br>Jenny Hess<br>Monica Nuss |

RRHS PTA 18/19  
Approved Budget

YTD

|                                  | <u>2018/19</u>  |                 | <u>Financial Report</u>         |          |
|----------------------------------|-----------------|-----------------|---------------------------------|----------|
| <b>Income</b>                    |                 |                 |                                 |          |
| Membership and Donations         | 2,500.00        | 2,374.75        | Cash on Hand 12/27/19           | 5,987.63 |
| Store Reward +                   | 1,000.00        |                 | Plus: Deposits                  | -        |
| Poinsettia Fur +                 | 2,000.00        | 2,358.35        |                                 | -        |
| Total Income +++                 | 5,500.00        | 4,733.10        |                                 | -        |
| <b>Expenses</b>                  |                 |                 |                                 |          |
| <b>Administrative</b>            |                 |                 |                                 |          |
| Corresponding Sec.               | 10.00           |                 |                                 |          |
| Treasurer                        | 30.00           |                 |                                 |          |
| Bonding insurance                | 37.00           |                 |                                 |          |
| President                        | 25.00           |                 |                                 |          |
| National & Ohio PTA dues         | 600.00          | 608.00          |                                 |          |
| PTA Council dues                 | 75.00           |                 | 687                             | 1,518.50 |
| Total Administrative exp.        | 777.00          | 608.00          | 688 15 & 16 Grant               | 500.00   |
| <b>Program Services</b>          |                 | 1,216.00        |                                 |          |
| Beautification                   |                 |                 |                                 |          |
| Printing                         | 50.00           |                 | Total Expenses                  | 2,018.50 |
| Fundraiser expenses              | 1,000.00        | 1,518.50        |                                 |          |
| Liability insurance expense      | 100.00          | -               |                                 |          |
| Wufoo                            | 140.00          |                 | Cash on Hand 2/26/19            | 3,969.13 |
| Awards assemblies                | 275.00          |                 |                                 |          |
| Pirate Press Ad                  | 35.00           |                 | <b>Actions Taken</b>            |          |
| Yearbook Ad                      | 40.00           | 40.00           | Filed IRS 990N                  |          |
| Student Org. (mini grants)       | 2,500.00        | 1,250.00        | Filed State Charitable Org Form |          |
| Hospitality                      | 150.00          |                 | Need to File with PTA           |          |
| 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        | 2,884.43        |                                 |          |
| <b>Total Expenses</b>            | <u>6,467.00</u> | <u>3,492.43</u> |                                 |          |
| <b>Net Income (Loss)</b>         | <u>(967.00)</u> | <u>1,240.67</u> |                                 |          |
| Cash Balance @ 6/27/18           | 2,728.46        | 2,728.46        |                                 |          |
| projected Cash Balance @ 6/30/19 | 1,761.46        | 3,969.13        |                                 |          |