

RRHS PTA Meeting Minutes
Thursday, November 15, 2018 9:00 am
RRHS Media Center

In Attendance: M. Meyer, J. Skapoulas, M. Derrick, C. Kovesdy, M. Hackett, M. Nuss, C. George, R. Winton, J. Hess, M. Amsdell, D. Beer, J. Petrusis, L. Brant

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

2nd VP Report: (R. Winton):

- take a look at student handbook - HS website > forms and links... email R. Winton with suggestions and feedback by Jan/Feb

Guest Speaker: (Jeff Petrusis, RRCS Counseling Coordinator):

- 2 handouts (4 year social/emotional readiness plan and 4 year college and career readiness plan)
- just had junior meeting - approx 70 in attendance
- broad-based programming then tailored to ind'l students
- College and Career Readiness Plan
 - give students tools, opportunities and experiences
 - wide-ranging
 - What do you want and how can you get there?
 - push for career shadowing/senior project to give insight into what want to do
- Focus on Social-Emotional Readiness this past year
- this year is communication

President Report: (M. Meyer):

- thanks for donations of desserts for staff dinner and thank you to M. Derrick for coordinating
 - staff is very appreciative
- Poinsettia sale going on right now - seeing it a lot
- Krish family donation deadline is tomorrow 11/16

1st VP Report (M. Derrick):

- no report

Treasurer's Report (L. Brant):

- shared financial report
- membership - on way to meeting goals \$2104/\$2500 goal
- filed 990 and state charitable Org form

Corresponding Secretary (C. Kovesdy):

- none

Recording Secretary (M. Hackett):

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

Delegates (J. Hess, M. Amsdell, K. Movius):

- Dr. Shoaf reported talking with board to moving Th-Fri off to the M-T (conferences Mon, staff development Tues, off Wed-Fri) of Thanksgiving week
 - conversation about starting after Labor Day - currently being discussed in Columbus
 - Campus Foundation donating 40% for new fence bordering Detroit
- Kensington working on problems there - crawl space with water
- G. Murphy -district communications spoke of promoting poinsettia fundraiser
- T. Murphy - Camp Fitch right now
- MS - Mixed Bag fundraiser, HS - Poinsettia, KIS - Mums, GW - Charleston Wrap & Snowflake Palace, EC - Silent Auction
- RREF Fundraiser - March 9 - tickets on sale Jan 25
- RRAP - Adopt-a-Family

Mini Grants (C. George):

- 3 grant applications past quarter - all approved
 - senior class to set up coffee shop to raise \$\$
 - Destination Imagination Group to fund their project
 - Science Olympiad to fund their project
- 2nd quarter request - Girls' lax to fund a tent for use at their events

Membership (M. Qirjazi):

- directory was sent

Poinsettia Sale (J. Skapoulas):

- as of yesterday sold 152 - last year was 240
- flurry after Greg Murphy tweeted the sale and link (another one next week)

Staff Appreciation (M. Derrick):

- next event is breakfast in spring

Attachments:

- monthly budget report

Meeting Adjourned 9:55 am

Respectfully submitted,
Margie Hackett
RRHS Recording Secretary

RRHS PTA 18/19
Approved Budget

YTD

	<u>2018/19</u>		<u>Financial Report</u>	
Income			Cash on Hand 6/27/18	2,728.46
Membership and Donations	2,500.00	2,104.77		
Store Reward +	1,000.00		Plus: Deposits	2,928.19
Poinsettia Fur +	2,000.00	823.42		-
Total Income +++	5,500.00	2,928.19		-
Expenses				
Administrative				
Corresponding Sec.	10.00			
Treasurer	30.00		662 RRHS Yearbook	40.00
Bonding insurance	37.00		663 Melissa Derric	15.16
President	25.00			
National & Ohio PTA dues	600.00			
PTA Council dues	75.00			
Total Administrative exp.	777.00	-		
Program Services				
Beautification		-		
Printing	50.00		Total Expenses	<u>55.16</u>
Fundraiser expenses	1,000.00			
Liability insurance expense	100.00	-		
Wufoo	140.00			
Awards assemblies	275.00		Cash on Hand 6/27/18	<u>5,601.49</u>
Pirate Press Ad	35.00			
Yearbook Ad	40.00	40.00	Actions Taken	
Student Org. (mini grants)	2,500.00		Filed IRS 990N	
Hospitality	150.00		Filed State Charitable Org Form	
PTA Council scholarship	200.00			
PTA Senior Scholarship	500.00		Need to File with PTA	
Staff Appreciation	250.00	15.16		
Contingency	100.00			
Senior Photo Framing	350.00			
Total Program Services Expenses	5,690.00	55.16		
Total Expenses	6,467.00	55.16		
Net Income (Loss)	(967.00)	2,873.03		
Cash Balance @ 6/27/18	2,728.46	2,728.46		
projected Cash Balance @ 6/30/19	1,761.46	5,601.49		