

**Royal Oak High School PTSA
General Meeting MINUTES
Monday, November 27th, 2017**

Present at the meeting were: Cindy Murphy, Lisa Nemecek, Maryanne VanHaitsma, Diana Barrer, Teri Shaffer, Cherie Thomas, Sandy Topping, Terri Kuznia, Susan Hedge, Mike Giromini, John Decker, Kerry Derminer, Pamela Lemme, Zoe D. Harris.

The meeting was called to order at 7:02PM by President Maryanne VanHaitsma. Pledge of Allegiance.

President and Board of Education Liaison's Report (Maryanne VanHaitsma):

- Next ROHS PTSA meeting will be Monday, January 29th.
- "Thank you" to everyone for their support of the ROSD bond on the November ballot. First phase of work will begin this summer (2018) on the ROHS athletic facilities.
- Founders' Day is Monday, February 5th at Red Run Golf Club. Cost is \$26.50/person. ROHS PTSA will pay for any member who would like to attend. 2018 will mark 100 years of PTA in Royal Oak.
- First RO PTA Council scholarship meeting will be soon. A few schools still need volunteers for this committee.

Secretary's Report (Cindy Murphy): Both the October 2017 and November 2017 minutes will be approved at the January 2018 meeting. (No copies.)

Treasurer's Report (Pamela Lemme): See attached.

Principal's Report (Mike Giromini):

- "Thank you" again for bond support. Design phase for athletic plaza (track, turf, tennis, concessions, etc.) will start very soon.
- Upcoming concerts:
 - Wednesday, November 29th – All City Vocal
 - Tuesday, December 5th – Winter Band Concert
 - Thursday, December 7th – Winter Orchestra Concert
 - Wednesday, December 13th & Friday, December 15th – Winter Choir Concerts
 - Friday, December 15th – Band & orchestra ensembles performing at Troy Barnes & Noble from 6-9PM
 - Thursday, December 21st – Jingle Bell Jazz at Royal Oak Farmers' Market
- Winter Athletics under way. Girls' Basketball open season tomorrow, Tuesday, December 28th.
- IB: December 4th & 5th will be verification visit for IB Diploma program.
- 2018-2019 scheduling beginning. Friday, December 8th, students will be working on filling out class schedule forms with teachers. January 17th, 2018, meeting with incoming freshmen and parents. Course catalog will be online soon.
- FAQ about bond projects online, with a timeline.

No Superintendent's Report.

Student Council/Teachers' Rep Report (John Decker):

- 42 Student Council representatives went to Camp Skyline November 4th-5th. Retreat was run by the students.
- Senior Class fundraiser (candy/cookie dough/Morley's) currently under way.
- Senior parent info not getting out. Email Kari Ann Orth about senior picture questions.

Committee Reports:

- **Staff Appreciation** (Zoe D. Harris): Dinners for Parent/Teacher Conferences last month went well. “Thank you” to everyone who donated and helped.
- **Craft Fair** (Terri Kuznia): Didn’t do as well as last year. 200 less admissions. Parking issues? Earlier start time? Bigger booth sizes for more money? Looking at possible changes for 2018.
- **Senior All Night Party (SANP)** (Cherie Thomas and Sandy Topping):
 - Euchre Party on December 1st.
 - Class of 2019 SANP chairs will be Terri Kuznia and Lisa Nemecek.
 - Christie Siegel gave a \$1000 donation to this year’s SANP in memory of her daughter Ashley (who would have graduated with the Class of 2018).
- **Membership** (Lisa Nemecek): Need to get into Michigan PTA’s MemberHub to enter memberships

Old Business: *Motion by Cindy Murphy to move ROHS PTSA Standing Rules ratification to January 2018; seconded by Susan Hedge. Motion passed.*

No New Business.

Meeting adjourned at 8:12PM.

Minutes submitted by Cynthia M. Murphy, Royal Oak HS PTSA Recording Secretary