ROHS PTSA APRIL 29, 2019 MEETING MINUTES-Unapproved

Meeting was called to order at 7:00. Quorum was established. Pledge of Allegiance was recited. In attendance Teri Shaffer, Diana Barrer, Lynn Liedel, Susan Hedge, Zoe Harris, Candi Drouillard, Michael Giromini, John Decker, Maryanne VanHaitsma, Rose Castilla, Gary Briggs, Marnie Pinho, Lily Vincil, Emily Biebel, Colleen Dixon, Abby Sieloff, Lily Averill, Cassie Luna, Amari Hamilton, Michael Williams, Carter Gomillion, Ian Suiter, Erin Hamilton, Carole Metsker, Ed Metsker, Terri Kuznia, Julie Lyons Bricker, Kerry Derminer.

President's Report-Maryanne Van Haitsma.

- Maryanne has been in contact with state PTA regarding MemberHub. She has a few questions for them about the changes that have been made
- The name of the Unity Fair has been changes to Rock and Rides. Jon Witz, the organizer, would like local PTA's to sell the tickets and help promote the event.
- Maryanne spoke about Sibyl Wilson who passed away recently. The family is still accepting donations. Maryanne will send out the donation link.

Secretary's Report-Teri Shaffer

- The minutes from the March 2019 meeting were presented. Terri Kuznia motioned to accept the minutes with the following amendments:
- Add the existing officers to the listing of the proposed slate. Secretary: Teri Shaffer, Treasurer: Julie Lyons Bricker, Historian: Marnie Pinho.
- Add the first names of the Teachers of Year award winners. Elizabeth Cusick, Karina Landis and Kara Daunt.

Treasurer's Report: Julie Lyons Bricker

• March financials were presented and Julie gave clarification.

Principal's Report: Michael Giromini

- State testing in now complete. NWEA (math and reading) testing for ninth and tenth graders coming soon.
- Robotics competition is at Cobo Center. ROHS Robotics team made it to the competition!
- Eighth graders are visiting ROHS on April 30, 2019.
- On May 2 there will be an emergency drill taking place at ROHS.
- Many concerts coming up in May
- Senior news: locker clean out is May 15, exams May 20 and 21, senior lunch on May 21, then they will do the "walk out", Honors Convocation is May 21, Prom May 23 (\$75), Commencement on May 31 at Zion Church in Troy, SANP after commencements.
- All other students have locker clean out on June 10. Exams on June 12, 13, 14.
- There were no bond updates.
- Upcoming presentation by HAVEN on the topics of respect, dating, violence and consent. Seniors will also have consent training.

Teacher Liaison-John Decker

- Leadership Training was last week
- Officer Elections are April 30

School Board Liaison-Gary Briggs

- April 30-Cultural Competency Meeting
- May 2-Facilities and Finance Meeting
- May 4-Board Meeting
- June 1-Celebration of the Arts

Committee Reports

Exam Snacks-will be sold during exams

SANP- Tickets are \$50 and will start being sold on May 1. They can also be purchased through MemberHub. They will have a hypnotist, henna, oxygen bar, coffee and a few other events. They are still looking for donations.

Scholarship Committee-The committee will review all applications by May 8. Kerry Derminer will announce the recipients at Convocation. There will be 10 scholarships awarded.

Staff Appreciation-Zoe Harris We have 115 staff members. We need more gift cards! Monday will be grab and go, Tuesday will be hot breakfast, Wednesday KYOTO luncheon, Thursday bagels and muffin, Friday hot breakfast. Jodi Costello is donating 6 floral arrangements.

Nominating Committee- Susan Hedge presented the slate for next year:

President Lynn Liedel

1st VP Susan Hedge

2nd VP Zoe Harris

3rd VP Candi Drouillard

Treasurer Julie Lyons Bricker

Historian Marnie Pinho

Secretary Teri Shaffer

Member at Large Kerry Derminer, Rose Castilla

Student Officer Tyler Cattini

Slate was accepted as presented. Meeting adjourned at 8:02