

ROHS PTA MEETING UNAPPROVED MINUTES
NOVEMBER 26, 2018

Meeting called to order at 7:01 pm Quorum was established

In attendance: Teri Shaffer, Maryanne VanHaitsma, Terri Kuznia, Zoe Harris, Susan Hedge, Michael Giromini, Kerry Derminer, Marnie Pinho, John Decker, Diana Barrer, Gary Brigs, Madison Moyer, Tiara Ivinson, Angelina Schultz, Marssa Yousif, Nicole Wagner, Rose Castilla, Pete Motowski

President's Report: Maryanne VanHaitsma: ROYA Bowlathon is March 3, 2019 at a new location: Astro Lanes in Madison Heights. ROHS PTA usually does a lane sponsorship. This year we will have a team! Teri and John Shaffer, Zoe Harris, Rosa and Ricardo Castilla. We are working on a second team. Founder's Day is February 4, 2019 at Club Venetian in Madison Heights. MLK Day of Service is January 21, 2019 hosted by ROHS this year. We have a Kroger Community Rewards account and an Amazon Smile account for ROHS. Please designate ROHS as the beneficiary on these sites when you use them.

Project Aware Michigan is holding discussions on suicide and how to recognize the signs of suicide.

In regards to our tax exempt status: In order to receive this status we need to follow certain rules. The application has to be filed by December 1 and we are happy to report that have met all of the requirements.

There was a presentation last month about how to fund our schools. There was information shared about hoe to change and better fund our schools.

Secretary's Report: Teri Shaffer October minutes were presented and a motion was made by Terri Kuznia to approve them and seconded by Susan Hedge with the following amendments:

Under Treasurer's Report: Terri Kuznia seconded the motion set forth by Judi Rosas to give \$340 to Acorn for competitions instead of \$240. Julie Lyons Bricker brought up the issue that we needed to reallocate the money spent on the banners that we had purchased in September to another budget line item. Discussion will continue.

Treasurer's Report: Julie Lyons Bricker We have \$31,870.42 in our checking and savings accounts combined. We have allocated \$340 to Acorn for their competitions and \$3000 for the banners in the new sports complex as a gift to the school.

Principal's Report: Michael Giromini November 28 @7:00 is the All City

Vocal Music Concert, December 4 & 5 are the Band and Orchestra Concerts, December 22-January 7 is the Christmas Break. January 22-24 are exams for students. We will have exam sacks for sale again. Administrators visited Farmington HS as part of the OAA meetings. Scheduling for students for next year is under way.

Teacher Liaison: John Decker 42 students participated in Stuco Retreat

School Board Liaison: Gary Briggs December 13 is a School Board meeting at 6:00. A topic of discussion will be the Developmental Kindergarten Program. The School Board is looking for interested citizens to be a part of the Art Preservation Committee, the Curriculum Committee and the Facilities and Finance Committee. They are also piloting a 100% food recycling program.

Committee Reports:

Craft Fair: They made about \$14,000. Lisa Hanes will be the chair person for next year. Rose Castilla volunteered to be in charge of food. There was a discussion about the possibility of having a "Dawg Walk" like fundraiser instead of a craft fair. There will be a committee formed to discuss this issue.

Membership: Zoe Harris We have 265 members

SANP: November 30 is the Euchre Party fundraiser. \$20 to play

New Business: Anime Club has made a request for \$150-200 for supplies. Terri Kuznia made a motion to give the Anime Club \$151. Seconded by Rose Castilla. Mr Giromini lets the staff know monthly that the PTA has these funds available for clubs without boosters.

Susan Hedge is a part of PTA Council and would like everyone to be aware that the State PTA is very involved with the State legislature.

Meeting adjourned at 8:05