**RMS PTA MEETING MINUTES**

*RMS Library*

May 8, 2017

**Attendees**: Kim Miller, Marietta Goldman, Karen Simard, Lisa Brooks, Cheryl Lafferty, Donna Jamison, Candace Haske, Heather Craven, Emily Purdum, Judy McGarrity, Brooke Shepard and Elizabeth Baker

**Principal Report – No Admin this week**

No formal report with Dr. Wasnock out but Kim had an email from him.

Due to the extraordinary number of after-school events this week, there will ne no admin. rep. at the PTA meeting. The PTA was extremely supportive during Teacher Appreciation Week and we feel very fortunate to have such an involved group of parents. Please let me know what I can do to assist with the upcoming events such as the 8th grade dance.

**Teacher Rep. Report – Judy McGarrity**

We will need a new teacher representative – Judy will be retiring after 35 years – thank you to Mrs. McGarrity for the years of support on the PTA.

**President’s Report** – **Kim Miller**

Heather Craven has agreed to be our new PTA President!!

We have many open positions to fill – Kim will work on a formal list of the open positions to pass along to Heather. We can also go to the PTA Presidents from our feeder schools for parents of current 5th graders that will be coming to RMS next year.

**Communications – Emily Purdum and Liz Baker**

No Report

**Treasurer – Kim gave report for Shanon Deyerle**

We have a balance of more than 17,000. Dr. Wasnock and Kim will meet to discuss the best way to allocate these funds based on school needs. We still have some big expenses to account for from teacher appreciation and the 8th grade celebration. Last year the PTA covered the green room and makers space with the 3D printer in the library. Cheryl Lafferty would like to reach out the Special Ed teachers to see if there is anything else they need help with as well. We talked about adding additional teacher training – Judy McGarrity loved the program we funded for the authors day and hopes we can see more of the extra funds going to something like that.

**Secretary – Marietta Goldman**

Nominating Committee for the Executive Board would like to present the following:

President – Heather Craven

VP Fund Raising – Karen Zegarra

VP Programs – Steffani Washo

VP Communications – Emily Purdum and Liz Baker

Treasurer – Shanon Deyerle

Secretary – Jennie Raugh

Kim asked for a motion to accept this slate for the Executive board – motion made by

Donna Jamison. Second motion made by Cheryl Lafferty.

Kim asked if all are in favor – entire group said yes.

Kim asked if any one is opposed – no one responded

**Motion to accept the slate for the executive board passed.**

Emily said she would post the slate on our Facebook page.

**Box Tops – Donna Jamison**

Finished for the year.

**Spirit Wear – Candace Haske**

Offered 9 t-shirts for the pep rally. Mrs. McGarrity said the kids had a great time and each left with something – thank you to the PTA for providing the things to hand out. It was a huge success – well organized and the kids had fun.

**Library – Kim read report from Becky Premock**

We received a thank you note from the librarians for all the goodies the PTA provided during National Library Week.

**CGB – Karen Simard offered some info for Becky**

FYI there is a large restructuring going on and an updating of the bylaws for REBO.

**Membership – Brooke Shepard**

No Report

**Study Buddies – Brooke Shepard**

There are currently 5 requests out and only 3 volunteers working to support the kids.

**Reflections** – Kim made mention

The video entry by Noah Landis placed for the state. (You can check out Noah Knows on You Tube to see the videos Noah creates).

**Staff Appreciation – Lisa Brooks**

Very busy week – Judy mentioned that the teachers are all so appreciative of what we do to help. They enjoyed the breakfast and lunch and kona ice truck and school cook out and pizza and had a lovely drawing.

**RSVP – Karen Simard**

Last sheets have been turned in – there will be certificates given out at the awards ceremony.

**Welcome Desk** – **Karen Simard**

There is still time to join us.

**8th Grade Celebration** – Kim mentioned she would connect with Jennie Raugh to make sure they have some things already ordered.

**8th Grade Dance** –May 19th – tickets will go on sale next week – Tues, Wednesday and Thursday. There is a sign up genius out for volunteer help and supplies. Send out a note to 6th and 7th grade parents to chaperone. Permission slips will be handed out with the ticket sales. There was some discussion about reducing the cost of the tickets.

**Special Education PTA Committee –Cheryl Lafferty**

The rep. from Chesterfield County transitioning middle school to high school previewed a program to get to all middle schools. There were 8 people at the meeting – the hope is to offer this program earlier in the year going forward to help with 8th grade planning. Done for the year.

**June 1, 2017** –*–* **VOTE TO PASS THE EXECUTIVE BOARD**

The PTA President, Kim Miller, presented the slate for the incoming Executive Board on behalf of the Nominating Committee. The new Executive Board will be the following:

President – Heather Craven

VP Fund Raising – Karen Zegarra

VP Programs – Steffani Washo

VP Communications – Emily Purdum and Liz Baker

Treasurer – Shanon Deyerle

Secretary – Jennie Raugh

Kim asked if there was anyone who had additional names they would like to add to the slate before we voted on it. There was no reply from anyone in the room.

Kim asked for a motion to pass the slate as the Executive Board and a member of the audience initiated the motion. Kim asked for a second motion and another member of the audience seconded the motion. She asked if all were in favor and the room replied yes. She asked if anyone was opposed and there was no comment.

Kim shared that the new Executive Board has been voted into office.

**The next PTA Board Meeting will be an end year party!**