



MINUTES

RMS PTSA General Meeting
 Location: Microsoft Teams
 June 8, 2021

Board Members


Allan Rousselle, *President* | Peggy Joanou, *Treasurer* | Cindy Goulding, *Secretary* | Smita Sunil, *VP Volunteers* | Rie Takagi-Stewart, *VP FACE* | Neeta Check, *VP Communications* | Elaine Hanifan, *Director of Staff Support* | Joyce Leon, *Membership Chair* | Emily Johnson *VP Enrichment*

ATTENDANCE: (13 attendees total, 8/9 Board Members, Quorum was met)



Allan Rousselle (President), Peggy Joanou (Treasurer), Cindy Goulding (2020 Secretary), Neeta Check (VP Communications), Dana Greenberg (Principal), Elaine Hanifan (Director of Staff Support), Joyce Leon (Membership Chair), Emily Johnson (VP Enrichment), Juli Lynd (RMS Teach Rep), Tracy Gauthier (Staff Appreciation), Elizabeth Metcalf (RMS Librarian), Julie Akhter (2021 secretary), Rie Takagi-Stewart (VP FACE)

Item	Owner & Attachments
Call To Order/Welcome (7pm)	Allan Rousselle <i>President</i>
Minutes & Scheduling	Cindy Goulding <i>Secretary</i>
<ul style="list-style-type: none"> Review and Approval of Last Meeting's Minutes Next Meeting (General): Fall 2021 	
Principal Update	Dana Greenberg <i>RMS Principal</i>
<ul style="list-style-type: none"> Teachers finishing up curriculum M-W Next week laptop roll-in Starting July temperatures not needed Next year will be 5 days a week, not sure about masks depending on vaccination rates Next year, their won't be lunch break in the parking lot but they are looking into other fun things that the kids can do School assembly is on Monday to honor students that are working hard Thanks for the 8th Grade Lawn Sign that PTSA funded – they are available for pick up starting Friday 	



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<p>Teacher Update</p> <ul style="list-style-type: none"> 4 adult mannequins the PTSA funded – has a been an excellent tool to help teach the students learn CPR 	<p>Julie Lynd <i>Teacher Representative</i></p>
<p>Library Update</p> <ul style="list-style-type: none"> Hopefully, next year the library will be open like normal 13 Teams - 71 students participated in Battle of the Book, tied 2nd for the district Book Circulation – 2800 books 25 students on the student purchasing committee (choose books to buy for the library) we bought 76 books. <ul style="list-style-type: none"> Surveyed students in the committee with very positive results Helped Rockwell start a student purchasing committee 	<p>Elizabeth Metcalf <i>RMS Librarian</i></p>
<p>Election of 2021-2022 Board</p> <ul style="list-style-type: none"> Secretary read the RMS PTSA Bylaws pertaining to the election of officers The Nominating committee places in nomination the following <ul style="list-style-type: none"> <u>President</u> – Allan Rousselle <u>Secretary</u> – Julie Akhter <u>Treasurer</u> – Peggy Joanou <u>VP Volunteers</u> – Smita Thota <u>Co-VP Fundraising</u> – Nomita Yadav <u>Co-VP Fundraising</u> – Jay Lippe <u>Co-VP Enrichment</u> – Emily Johnson <u>Co-VP Enrichment</u> – Ana Feito <u>VP FACE</u> – Kelly O’Brien <u>VP Communications</u> – Neeta Check <u>Director of Staff Support</u> – Elaine Hanifan <u>Membership Chair</u> – Joyce Leon Floor is opened for further nominations for president, secretary, Treasurer, VP Volunteers, Co-VP Fundraiser, Co-VP Enrichment, VP FACE, VP Communication, Director of Staff Support, Membership Chair. NO ADDITIONAL NOMINATIONS WERE MADE, and the president declared nominations closed. Motion #33 Elect the slate of officers as present. Vote was made by voice and Motion #33 Passed 	<p>Allan Rousselle <i>President</i></p>  <p>2021_22 RMS PTSA Nom Com Report[25]</p>



Item	Owner & Attachments	
<p>Treasurer Report</p> <ul style="list-style-type: none"> Year End Financial Review Committee – request for member 2021-2022 Budget Approval (see attached for changes) Motion #34 Accept the proposed 2021-22 budget as presented. Motion was seconded. Floor opened for discussion. Hearing no further discussion, vote was made by voice and Motion #34 Passed 	<p>Peggy Joanou <i>treasurer</i></p> <p> 2021-22 Budget Proposal.pptx</p> <p> May 2021 Combined Treasurer's Report.pc</p>	
<p>Communications Report</p> <ul style="list-style-type: none"> Last bear track goes out on June 20th – please submit those via the PTSA website Unsubscribe instructions will be sent out to all families moving on Newsletter will start up again the first week in August 	<p>Neeta Check <i>VP Communications</i></p>	
<p>FACE Report</p> <ul style="list-style-type: none"> Moving along to High School and said thanks! 	<p>Rie Takagi-Steward <i>VP FACE</i></p>	
<p>Enrichment Report</p> <ul style="list-style-type: none"> Clubs are all wrapping up and spent their end of year funds. Some bought shirts, some had events. Both science and math clubs had highschoolers helping them so they did something for those high schoolers too 	<p>Emily Johnson <i>VP Enrichment</i></p>	
<p>Staff Support Report</p> <ul style="list-style-type: none"> Laptop Roll In Assistance Requested – sign up https://www.signupgenius.com/go/10c0a4fabac29a0f58-roll 	<p>Elaine Hanifan <i>Dir. of Staff Support</i></p>	
<p>Membership Report</p> <ul style="list-style-type: none"> New year starts on July 1st, you can sign up starting then for membership 	<p>Joyce Leon <i>Membership Chair</i></p>	
<p>Meeting Adjourned (8:01 pm)</p>	<p>Allan Rousselle <i>President</i></p>	
June 8, 2021	RMS PTSA Board Meeting	2.8.80

*This document needs to be open in the desktop version of Word to click on and view the attachments



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Julie Akhter
RMS PTSA Secretary