



## AGENDA

RMS PTSA Membership Meeting

Location: Microsoft Teams

January 18, 2021

### Board Members

Allan Rousselle, President | Peggy Joanou, Treasurer | Julie Akhter, Secretary | OPEN, VP Volunteers | Kelly O'Brien, VP FACE | Neeta Check, VP Communications | Elaine Hanifan, Director of Staff Support | Joyce Leon, Membership Chair | Emily Johnson & Ana Feito, VP Enrichment | Nomita Yadav & Jay Lippe, VP Fundraising

**\*\*ATTENDANCE\*\*** Allan Rousselle, Peggy Joanou, Julie Akhter, Kelly O'Brien, Elaine Hanifan, Joyce Leon, Emily Johnson, Nomita Yadav, Jay Lippe, Yash and Sandeep Limaye, Lincoln Johnson, I. Kouchnir, Ciarelle Jimenez

Item	Owner & Attachments
<b>Call To Order/Welcome (7:32pm)</b> <ul style="list-style-type: none"> <li>LWSD Guest Speaker re: Upcoming Levies</li> <li>Discussion re: Supporting the Levy measures</li> <li><b>Motion #17:</b> Peggy moves that RMS PTSA endorse and support the 3 LWSD 2022 Levies. Seconded. Motion carries.</li> </ul>	<b>Allan Rousselle</b> <i>President</i>
<b>Minutes &amp; Scheduling</b> <ul style="list-style-type: none"> <li>Review and Approval of <a href="#">Last Meeting's Minutes</a></li> <li>Next Membership Meeting: May 17, 7:30pm</li> <li>Next Board Meeting (all invited): February 15, 7:00pm</li> </ul>	<b>Julie Akhter</b> <i>Secretary</i>
<b>Treasurer Report</b> <ul style="list-style-type: none"> <li>Treasurer's Update               <ul style="list-style-type: none"> <li><a href="#">Budget Adjustments</a></li> <li><b>Motion #18:</b> Peggy moves to accept all 3 budget revisions, as proposed by Peggy Joanou. Seconded. Motion carries.</li> </ul> </li> <li>Standing Rules <a href="#">Update</a> <ul style="list-style-type: none"> <li><b>Motion #19:</b> Peggy moves to adopt the standing rules amendment regarding surplus, carryover, and reserves, as presented by Peggy Joanou. Seconded. Motion carries.</li> <li><b>Motion #20:</b> Peggy moves to adopt the standing rules amendment regarding signatures on contracts, as presented by Peggy Joanou. Seconded. Motion carries.</li> </ul> </li> <li>2022-23 Budget Committee will be starting up soon. Interested? Please email treasurer@rmsptsa.org.</li> </ul>	<b>Peggy Joanou</b> <i>Treasurer</i>



Item	Owner & Attachments	
<b>FACE Report</b> <ul style="list-style-type: none"><li>Working on a possible Spring bazaar. More details to come.</li></ul>	<b>Kelly O'Brien</b> <i>VP FACE</i>	
<b>Communications Report</b> <ul style="list-style-type: none"><li>If you would like to have anything mentioned in Bear Tracks, please contact <a href="mailto:communications@rmsptsa.org">communications@rmsptsa.org</a>.</li></ul>	<b>Neeta Check</b> <i>VP Communications</i>	
<b>Enrichment Report</b> <ul style="list-style-type: none"><li>Reflections contest has completed. Over 350 entries to council: 3 RMS entries won. Winners will be shared soon. All entries are displayed in the library window.</li><li>Math team held a competition last week (Math Counts) and will be hosting another competition next week (AMC).</li></ul>	<b>Emily Johnson &amp; Ana Feito</b> <i>VP Enrichment</i>	
<b>Principal Update and Q&amp;A</b>	<b>Dana Greenberg</b> <i>RMS Principal</i>	
<b>Meeting Adjourned (8:52 pm)</b>	<b>Allan Rousselle</b> <i>President</i>	
<b>January 18, 2021</b>	<b>RMS PTSA Membership Meeting</b>	<b>2.8.80</b>