



## MINUTES

RMS PTSA Membership Meeting

Location: Microsoft Teams

May 16, 2022

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### 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\*\*** (Quorum is met? 10 members) **Kelly, Allan, Dana, Neeta, Peggy, Joyce, Emily, Eric Johnson, Karen Hernan, Devon Kellogg, Mayor Birney, Aspen White, Julie Lynd**

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Item	Owner & Attachments
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<b>Call To Order/Welcome (7:31pm)</b>	<b>Allan Rousselle</b> <i>President</i>
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- Mayor Birney (Redmond) attended and spoke to the membership about upcoming events around Redmond.

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<b>Minutes &amp; Scheduling</b>	<b>Julie Akhter</b> <i>Secretary</i>
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- Review and Approval of [Last Meeting's Minutes](#)
- Next Board Meeting (all invited): June 14, 7:00pm
- Next General Membership Meeting: Fall 2022

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<b>Election of 2022-2023 Board</b>	<b>Allan Rousselle</b> <i>President</i>
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Co-President – Julie Akhter  
Co-President – Aspen White  
Secretary – Karen Hernan  
VP Volunteers – CJ Jimenez  
Co-VP Fundraising – Nomita Yadav  
Co-VP Fundraising – Jay Lippe  
Staff Support Director – Kelly O'Brien  
*Treasurer – Open*  
*VP FACE – Open*  
*VP Enrichment – Open*  
*VP Communications – Open*  
*Membership Director – Open*

**Motion #31:** Allan Rousselle moves to approve the slate of board members. Seconded. Motion carries.

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Item	Owner & Attachments	
<b>Treasurer Report</b>	<b>Peggy Joanou</b>	
<ul style="list-style-type: none"><li>Treasurer's Update</li><li>2022-2023 Budget Approval<ul style="list-style-type: none"><li><b>Motion #32:</b> Allan Rousselle moves to approve the 2022-23 Budget. Seconded. Motion carries.</li></ul></li><li>Year End Financial Review Committee</li></ul>	<i>Treasurer</i>	
<b>FACE Report</b>	<b>Kelly O'Brien</b>	
<ul style="list-style-type: none"><li>Devon Kellogg, Sustainability chair presented on the Green Team and their goals: reduce waste in cafeteria, reduce green house gases, and participate in the Eastside climate challenge (eastsideclimatechallenge.org)</li></ul>	<i>VP FACE</i>	
<b>Enrichment Report</b>	<b>Emily Johnson &amp; Ana</b>	
<ul style="list-style-type: none"><li>Robotics team won 3<sup>rd</sup> place in world championship in Texas</li><li>An RMS student has earned a place in the Scripps Spelling Bee</li><li>We are looking for a Spelling Bee chair for next year</li></ul>	<b>Feito</b> <i>VP Enrichment</i>	
<b>Volunteers Report</b>	<b>OPEN</b>	
<ul style="list-style-type: none"><li>Helping with 8<sup>th</sup> grade graduation celebration and Laptop roll in</li></ul>	<i>VP Volunteers</i>	
<b>Principal Update and Q&amp;A</b>	<b>Dana Greenberg</b>	
<ul style="list-style-type: none"><li>SBA testing went really well. Make up tests start May 23. RMS thanked the PTSA for the testing snacks provided.</li><li>Requested PTSA collaboration for the "Start of the Year" event in late August: food, RHS cheer, balloons</li><li>New building addition is in the works: 8 classrooms, capacity for 200 students, more restrooms, etc. Will break ground in May 2023 and finish by Fall 2024.</li></ul>	<i>RMS Principal</i>	
<b>Meeting Adjourned (8:41 pm)</b>	<b>Allan Rousselle</b>	
	<i>President</i>	
<b>May 16, 2021</b>	<b>RMS PTSA Membership Meeting</b>	<b>2.8.80</b>