



AGENDA

RMS PTSA Membership Meeting
 Location: Microsoft Teams
October 19, 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**** (Quorum is met) Allan Rousselle, Peggy Joanou, Julie Akhter, Kelly O'Brien, Neeta Check, Elaine Hanifan, Joyce Leon, Ana Feito, Jay Lippe, Kiara Lu, Rathi Sudhakara, Felice Nightengale, Sarah Kurtzman, Julie Lynd, Ala Sagdai, Mariam, Linhua Sh, Dana Greenberg, Thandi Larbi, Alba Rempel, Austin Hsu, I. Kouchnir, Meera Kulkarni, Cindy Goulding, Robotics Chair

Item	Owner & Attachments
Call To Order/Welcome (7:35pm) <ul style="list-style-type: none"> Introduced the Board Members 	Allan Rousselle <i>President</i>
Minutes & Scheduling <ul style="list-style-type: none"> Review and Approval of Last Meeting's Minutes Next Membership Meeting: February 15, 7:30pm Next Board Meeting (all invited): November 16, 7:00pm 	Julie Akhter <i>Secretary</i>
Teacher's Update <ul style="list-style-type: none"> Faculty are delighted to see and connect with students. Focus has been on making connections, getting back to classroom business, helping students get comfortable back in the building. Please email Julie Lynd with any questions for teachers to share back at the next membership meeting. 	Julie Lynd <i>Teacher Representative</i>
Adopt Standing Rules <ul style="list-style-type: none"> Adopted Standing Rules <ul style="list-style-type: none"> Discussed possible amendments to 7c, related to reserve fund and carryover amounts Motion #6: Felice Nightengale moves to adopt the 2021-2022 RMS PTSA Standing Rules, as presented - APPROVED 	Allan Rousselle <i>President</i>



Item	Owner & Attachments
Treasurer Report <ul style="list-style-type: none">• Annual Report 2020 to 2021.pdf• Year End Financial Review 2020 to 2021.pdf• Update Budget and adopt as presented<ul style="list-style-type: none">○ Motion #7: Kelly O'Brien moves to approve the budget for the 2021-22 school year - APPROVED	Peggy Joanou <i>Treasurer</i>
Nominating Committee <ul style="list-style-type: none">• Identify volunteers for the Nominating Committee<ul style="list-style-type: none">○ Kiran Balahara, Karen Hernan, Elaine Hanifan, Neeta Check• Motion #8: Kelly O'Brien moves to elect the suggested members of the nominating committee - APPROVED	Allan Rousselle <i>President</i>
FACE Report <ul style="list-style-type: none">• Coordinating FACE events with VP FACE at Timberline. Several ideas in motion, but concerned about online-meeting fatigue.• Proposal from Felice Nightengale to partner with RHS and Timberline to host parent education: "Weathering Change Well: Helping Parents and Students School in a Post-Covid World" by Christy Keating. RMS is interested in participating and co-sponsoring.	Kelly O'Brien <i>VP FACE</i>
Communications Report <ul style="list-style-type: none">• Donuts with Dana on Oct 26 at 9a is canceled.• Arts Director of RHS, Danika Drake, offered to have a special day for RMS students and families for their production of "Alice in Wonderland"<ul style="list-style-type: none">○ Nov 6 & 11 at 2p or another special event, just for RMS students. The event is an hour long. General admission: \$8 student/\$10 adults [\$5 for students, if purchase in bulk]○ RMS is interested in organizing, so Neeta will find out more information.	Neeta Check <i>VP Communications</i>
Enrichment Report <ul style="list-style-type: none">• Robotics is returning to RMS! Two new chairs are putting the club together and parent information night is Thursday Oct 21.	Emily Johnson & Ana Feito <i>VP Enrichment</i>
Volunteers Report	OPEN <i>VP Volunteers</i>



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<ul style="list-style-type: none"> THANK YOU to all our volunteers for laptop distribution, picture day, vision & hearing and more. Thank you for completing the LWSD Volunteer Approval and vaccination approval process. As a reminder, vaccination is required for anyone on campus starting 10/18/2021. 		
Staff Support Report	Elaine Hanifan <i>Dir. of Staff Support</i>	
Membership Report	Joyce Leon <i>Membership Chair</i>	
<ul style="list-style-type: none"> Membership drive is ongoing. Please join. Scholarships are available. Thank you for joining! 		
Fundraising Report	Nomita Yadav & Jay Lippe <i>VP Fundraising</i>	
<ul style="list-style-type: none"> PTSA Mailbox? Discussed possible budget and thank you cards from PTSA LWPTSA Scholarship Auction Basket: Donations from businesses Successful fundraiser at Mod Pizza. Will look for other businesses to partner with. Ridwell partnership/fundraiser: Ridwell comes to RMS to accept certain recyclables and visitors provide a suggested donation 		
Principal Update and Q&A	Dana Greenberg <i>RMS Principal</i>	
<ul style="list-style-type: none"> Thank you for your support! Finishing up SBA practice tests and surveys this week. Students will be taking last Spring's SBA this Fall (and regular SBA next Spring). This Fall's testing will be shorter. Clubs are starting up. Check Grizzly Gram for more information. Season 2 Sports are starting soon. Winter competitive sports are switching to intramural sports to provide additional flexibility and ensure Covid safety. Season 1 sports were a huge success with over 100 students signed up for each sports team. Principal Greenberg is working with Stephanie Thomas on training via online assembly regarding cyber-bullying, at the end of Nov or early Dec. Is PTSA interested in co-hosting? 		
Meeting Adjourned (9:28 pm)	Allan Rousselle <i>President</i>	
October 19, 2021	RMS PTSA Membership Meeting	2.8.80



X

Julia Akhter
RMS PTSA Secretary

