

MINUTES

Roosevelt PTA Minutes

Date | time April 10, 2018/6:54 | *Meeting called to order by* Shelley Velman

In Attendance

Shelley Velman, Kim Shaffer, MeLissa Lawson, Jenn Kirke, Karen Miglin, Carrie Garner and Elizabeth Mansfield.

Approval of Minutes

A Motion to Approve the Minutes of the last meeting was made by Karen Miglin. The motion was seconded by Elizabeth Mansfield. Motion was approved with majority votes.

Muffin Mondays (Open)

Michelle needed to step down so we are still looking for someone to take over the responsibilities for the remainder of the year. The Muffin Monday schedule has gone out along with the Sign-up Genius for last day. Additional spots are still available. The items need to be store purchased and to the Teacher's Lounge by 7:15 that morning for the teachers. For next year the dates will be pushed to the closest Monday.

Events (Jenn Kirke)

May 9th will be the Spirit of the Rough Rider Ice Cream Social.

May 7th to May 11th will be Teacher Appreciation Week and Jenn is taking care of everything.

Volunteers/Membership (Karen Miglin)

There are still sign-up and membership forms out there. We are still considering how to make membership go more smoothly next year with either PayPal or Square.

Communications (Jamie Seitz- Absent) /PTA Newsletter (Michelle Riesenbergs- Absent)

Something will go out to get more volunteers for Spirit of a Rough Rider and we are looking into a Twitter and Instagram account.

Finances (MeLissa Lawson)

The PTA 2018-19 Budget was presented. The individual roles of the board were discussed and a question was asked if the PTA could become the overseeing group for the Senior Party. The PTA Treasure would need to be a senior parent that could also be the treasure for the Senior Party. This could provide the needed tax exempt status and insurance for the Senior Party and would allow the PTA to provide more for the students. Bylaws would need to be reviewed and possibly rewritten.

The extra \$270 that was not used on the Holiday Social was added to the \$400 for teacher appreciation week but money is still needed for Spirit of a Rough Rider. As it is now the Retirement Tea might not be needed so it was suggested that the budget be reorganized to better suit overall needs.

Additional Information

The 2018-2019 TRHS PTA Board Nominations were held. Carrie Garner and Elizabeth Mansfield were nominated for Co-Presents, Secretary was Kim Shaffer, Treasurer was MeLissa Lawson, Volunteers/Membership was Karen Miglin, Communications was Jamie Seitz and Events was Jenn Kirke. Elizabeth Mansfield made the motion to approve the nominations with Karen Miglin seconding. The motion was approved with a majority vote.

Shelley Velman was presented with the Amy Johnson Volunteer of the Year award for her service to the school and PTA.

Next Meeting

Date | time, Location

To be determined

Motion to adjourn was made at 7:45 and was passed unanimously.

Respectively submitted by Kim Shaffer.

Approved September 11, 2018.