



Redmond Middle School PTSA 2.8.80
General Membership Meeting Minutes
May 8, 2018

In Attendance

Werona Armstrong (Co-President, Grants Committee), Felice Nightengale (Co-President), Emily Papel (Drama Chair), Michelle Obenaus (Secretary), Gladys Cruz (Membership Chair), Ommama Hassan (Family and Community Engagement), Venkat Ganti (Treasurer), Swarnima Aswinkumar and Mandakini Bhatia (Math Club), Karen Belshaw (Assistant Principal), Andrew Williams (Assistant Principal), Jon Young (Principal), Julie Lynd (teacher), Carol Underwood (Secretary), as well as additional General Membership Members (see attached).

Call to Order

Felice welcomed the General Membership, thanked the RMS staff for the refreshments, and called the meeting to order at 7:12 PM.

Acceptance of Minutes

The Membership accepted the minutes from the April 10, 2018 meeting, as presented.

Treasurer Report:

The mid-year financial report was conducted. No significant issues were found.

Treasurer reports were presented for both March and April.

March: Income = \$6,117.04; Expenses = \$7,353.69. Checking account balance = \$26,945.20; Savings = \$14,005.94.

April: Income = \$1,245.69; Expenses = \$1,108.93. Checking account balance = \$27,081.84; Savings = \$14,006.06.

2018-2019 Budget: Most budget line items will remain the same from 2017-2018, save a few significant changes: There will be a \$200 increase in Misc. Office to cover Money Minder. Drama Personnel and Drama Production costs are conservatively projected and will be adjusted in the fall as needed. The Science Team line item has been increased to reflect growth and actual spending from 2017-2018. Note: School Benevity, Academic/Special Projects starts lower, and increase over time, as income is generated.

Felice Nightengale motioned (#13) to approve the 2018-2019 budget as presented. The motion was seconded by Emily Papel and was approved unanimously.

VP of Volunteers

Staff appreciation sign ups have been posted. Sign-ups for Field Day, lap top check in, and the 8th Grade Celebration will be posted next week. Lisa thanked all who have volunteered over the year.

Presidents Report

Grants

Werona detailed the grants that were submitted, which included STS Lap Pulldown Implementation, LabQuest sensors, Grid boards, Music in the Parks fees, Resiliency Room items and lending library, and a violin for orchestra. Werona motioned (#14) the grants be approved. It was seconded by Mandy Pathia and approved by unanimously.

Membership Award

The RMS PTSA won the WA State PTSA Platinum Award for membership, reflecting our increase in membership totals: Overall, with a student body of 1,054, RMS PTSA has 591 PTSA members, with 47 of those being staff members. Thank you for your membership.

Election of Officers 2018-2019

Michelle Obenaus read Section 6 of the WSPTSA Uniform Bylaws. Emily Papel read the Slate (see attached).

Felice reread the Slate, with the amendment that Ommama withdrew her nomination, noting there are three open spots on the Board. Without Presidents and a Secretary, there is not RMS PTSA. It cannot operate without these positions. Volunteers from the floor were requested. Each position was announced, the volunteer was noted, the membership was asked if there were additional volunteers, and when none were presented, Felice closed the position. Christine Li volunteered to be Treasurer, Sujhata Patra volunteered to be VP of Communications, Manjari Kanugo volunteered to be Secretary, Stacy Hatch volunteered to be VP of Volunteers. Laura Drover and Ashley Epstein volunteered to be Co-Presidents. Membership voted to approve the Slate as presented. It passed unanimously.

Felice moved (#15) to update the signature cards at Chase Bank to remove Felice Nightengale, Venkat Ganti, and Werona Armstrong. Replacing them will be Ashley Epstein, Laura Drover, and Christine Li. Michelle Obenaus seconded the motion, which passed unanimously.

Principal Report

Mr. Young thanked all who volunteered at RMS this past year.

Volunteer Appreciation Awards

Golden Grizzly recipients include Kity Tam, Angela Easter, Heather Clark, and Tisha Davis.

Golden Acorn recipients are Caleb Fleming, and Laura D'Urso.

Outstanding Educator Award recipients are Beth Metcalf and Megan Medsker.

Adjourn

The meeting was adjourned at 8:25 PM.

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