

May 2nd, 2017 Regular Meeting Notes of the OMMS PTSA

Meeting Called to Order at 6:35pm

In Attendance: Michelle Humphrey, Rick Constant, Dottie Demos, Megan Chrobak, Jewel Linzey, Derrek Lawson, Shana Bynon, Alan Romack Sr, and Alan Romack Jr.

Agenda

6:30 PM Call Meeting to Order: Alan Romack

Notes: Bonnie Anderson of OMHS PTA, visited and asked for help finding VP Candidate, Hospitality Chair, After Prom Chair and Membership Chair. Contact Bonnie if Interested.

6:35 PM Introductions: All

6:40 PM Old Business

Nomination Committee Megan Chrobak

Bylaws (Status) APPROVED!!!!!!!!!!!!

6:45 AM New Business

Principal's Report

Report is attached.

Notes: Highlights, ½ of PARC testing has been completed. MAP info is going out next week, Community outreach is still going strong, 7th grade outreach is SFES partner W/Giant June. June 22nd BOE meeting on Restorative Practices. Field Day second to last week of school. Hosted cluster math meetings.

Staff Report

Notes: staff loved school supply treats, thank you very much.

Ms Demos moves to approve up to \$250 for Field day activities, which may include: Popsicles, and water, out of the PTSA objectives category. Michelle seconded the motion. Motion carried unanimously.

Shana moves to approve \$500 for 8th grade end-of-year activity from PTSA Objectives. Jewel seconded. Motion carried unanimously.

Ms Crobak moves to approve up to \$200 for 8th grade promotion ceremony from PTSA Objectives. Alan Jr seconded the motion. (note Ms Demos will purchase and use reimbursement form for payback). Motion carried unanimously.

President's Report

Notes: Two Thank you cards received. Please see attached. Expanded on PTACHC report.

Music Committee Discussion

Nomination Committee Time - Need two additional members and nominations

*Notes: Nomination Committee shall be Rick Constant, Megan Chrobak and Alan Romack Jr. **Shana Moved that Alan Romack Jr, Rick Constant and Megan Chrobak form the nomination committee. The motion was seconded by Ms Demos. The Motion was unanimous.***

Lucila Gonzalez, Elizabeth Lopez-Gonzalez mom, is bilingual. She would like to attend the monthly meetings and help or may be head a committee.

Promotion of June 6th meeting and elections Let me know.

Artist in Residence Grant Request due by June 7th.

Outstanding Grant Requests? – *Notes; see above*

Treasurer's Report

Balance: \$5,661.44 + \$2k reserve.

Notes: Audit Committee is needed. Derek, Michelle and Ms Demos (Maybe) will form the audit committee. Michelle is seeking a time when everyone can meet.

VP Fundraiser Report

Notes: Did not capture report

VP Communications Report

Notes: No report

Membership Report

Notes: Unused membership cards need to be returned by June 8th.

PTACHC Report

Notes: Rick and AI Report meeting items, see attached.

Hospitality Report

Staff Appreciation week. Need help for Thursday Staff Luncheon. Eggspectation for Thursday Lunch. Lunch will have lasagna for 60 plus sides. Setup at 10:15

Secretary's Report

Notes: No Report

8:12 PM Adjourn

Upcoming Events

5/8/17 Spring Picture Day 5/12/17 Music in the Parks 5/18/17 Orchestra/Chorus Concert OMHS 630pm
5/25/17 Evening of Excellence 5/29/17 Schools and Offices Closed 6/6/17 General PTA Meeting and
Elections 6/9/17 8th Grade Promotion

Appendix

Thank you cards

Scan 1 and Scan 2

PTACHC Report

Principals Report

Treasurer Report

Grant Requests 4 total