

Minutes of the March 16, 2010, RJH PTSA Board Meeting

**Redmond Junior High PTSA
Unit 2.8.80
General Membership Meeting
March 16, 2010**

Call to Order: President Lisa Schildt called the meeting to order at 7:04 p.m. in the Redmond Junior High library. The required quorum was present.

Minutes: Shelley Flores requested that we change the wording to Financial Review instead of Audit Report. Minutes from the General Membership Meeting, January 26, 2010 were approved. Motioned by Carrie Casanas and seconded by Shelley Flores.

Principal's Report: Principal Barone announced the Budget Input Meetings have been postponed. He discussed his worries for the programs which support the students who need academic support. RJH is closed to variances. We have a full 7th and 8th grade with a few spots in 9th grade. He is working with the JH/HS athletics and staff to determine best transition to go to four year high school. This will take place in 2 year time frame. He will help to make a plan for 6th grade teachers who will come up to the JH as well as the 9th grade students moving up to HS. JH sports may go to three seasons instead of four. Principal Barone is anxious about the budget and what it will look like. He is looking to Chip Kimball for leadership. MSP and Standardized testing is coming up after the Spring Break. March Madness was a lot of fun. He is looking forward to National Honor Society Induction which is always a source of pride for the school.

Treasurer's Report: Treasurer Carrie Casanas presented two grant requests: \$100 for landscaping around the newly installed Bear sculpture as well as a request from Exothermics Club for financial support. Landscaping money was approved, but Exothermics request was not approved due to not enough information. Voted on and approved was a \$100 reallocation from "Pass the Hat" to grant for special projects. Becky Holtzinger made the motion and Byron Shutz seconded motion. Motion approved. Also approved was a motion by Shelley Flores to move \$90 from Region Workshop, under Leadership Training, to Student Recognition. Student Recognition is in need of more money to fund the last three lunches of the year. Motion was seconded by Byron Shutz. Motion approved.

Carrie discussed the need to free up money and look at accounts with extra money due to the possibility of budget cuts. She also noted that the Special Needs fund has money for the staff to use on items for the classroom. Lisa Schildt will ask Sean Cassidy about this.

Committee Reports:

Grizzly Grams: Lisa Schildt asked that this might be looked at and felt a need to freshen up.

Parent Education: Coming events posted on the RJH PTSA website. March 22nd is the Special Presentation on Teen Decision Making.

Drama Production: Rehearsals are in progress. Performances are April 23rd and 24th.

Legislative Advocacy: Byron Shutz reported that the budget meetings have been delayed.

Emergency Prep: Student release procedures posted online RJH website and PTSA website.

ASB Support: Dance April 30th, ticket sales are April 28, 29, 30th. Ninth grade celebration (boat cruise) is Monday, June 14th.

Student Recognition: Thank you for the additional money to fund our program. It really means a lot to the students and we have fun doing it.

New Business

PASS Volunteers: Parents Assisting Students and Staff. Discussed steps to implement program.

Homework Lunch: Discussed steps to implement program.

Voted and approved both of the above mentioned programs. Shelley Flores made the motion and Carrie Casanas seconded motion. Motion approved.

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Election of Officers:

The following slate of candidates were presented by the nominating committee:

President – Lisa Schildt

Vice President – MaAn Shridhar

Vice President – to be determined

Treasurer – Carrie Casanas

Secretary – Heather Brown

The nominations were approved. Byron Shutz motioned to approve and Shelley Flores seconded. Motion approved.

August Dates to add to calendar:

August Packet Preparation – Wednesday, August, 4, 2010

Fees and Forms Days –Tuesday, August 17th and Thursday, August 19th

Carrie Casanas motioned meeting adjourned. Byron Shutz seconded.

The meeting was adjourned at 8:04 p.m.

submitted by

Bryn Parish on behalf of

Heather Brown

Secretary , RJH PTSA 2009 -2010