

**Meeting Agenda
September 24, 2015
North Hill Elementary School**

- 9:30 Call to Order
- Welcome/Pledge of Allegiance – Samantha Phillips
- 9:40 Representative Reports
- Superintendent Report, Dr. Robert Shaner
 - RCS Foundation / Community Relations, Lori Grein
 - Board of Education, Beth Talbert
 - Rochester Education Association, Doug Hill
- 10:20 Officer Reports
- President, Samantha Phillips
 - Google Docs Drive - file sharing, storage & calendar*
 - Committee Co-Chairs Needed: STEAM Committee*
 - RCS Bond Proposal - Local Unit Update*
 - Hot Topics*
 - Vice President, Barb Rill
 - Attend Board of Education Meetings - next regular meeting is October 12, 2015*
 - Remind 101*
 - Facebook Guidelines*
 - PTA Teacher Liaison*
 - Vice President of Membership, Diane Glinski
 - Membership Update*
 - Secretary, Nancy Benedettini
 - Approval of Meeting Minutes of 5/21/15*
 - Approval of Meeting Minutes of 9/10/15 Bond Resolution Approval*
 - Directory, update through Google Docs link, Deadline 9/30*
 - https://docs.google.com/spreadsheets/d/1_bI9XLGsgy7NxBwu41Ns8wj2m2C8s88A9PgG9r5YDY/edit?usp=sharing
 - Council Connection Newsletter, 9/25 deadline for articles, Wendy Holt wholt5@gmail.com*
 - PTA Council Bylaws & Standing Rules review schedule*
 - Treasurer, Tracy Gruber
 - Treasurer's Report – year end 6/30/15 financials, 7/1/14-6/30/15 Audit*
 - Motion to approve Year End Financial Report and Audit Report as presented.*
 - Council Dues – see invoice*
 - Budget, Audit, Bylaws, AIM Insurance, Taxes*
 - Reflections - Budget Proposal*
 - STEAM - Budget Proposal*
- 10:45 Committee Reports
- Authors In April – Lisa Wattai
 - April 18th - 22nd, 2016
 - Banquet, MONDAY, April 18, 6pm, Royal Park Hotel
 - Library Signing Event, Wednesday, April 20, 4-6, RHPL
 - Contact: Lisa Wattai, wattai4@att.net
 - Enrichments – Shawn Grant

Founder's Day – Mary Jo Cloutier, Debbie Jones, Barb Rill

- Ceremony February 25th, 2016
- Contact: Barb Rill: Barbrarill@gmail.com, Debbie Jones: debra-l-jones@hotmail.com, MaryJo Cloutier: mj4msu@hotmail.com

Green Schools – Wendy Barthelemy

- Next Green Schools Committee Meeting: October 23rd, 2015
- Contact: Wendy Barthelemy: wendybarthelemy8@gmail.com

Health & Wellness Committee

- Next Health & Wellness Committee Meeting:
- Contact: Dennette Fend, dfend@beaumont.edu

Legislative Committee

- Next Legislative Committee Meeting: Friday October 2nd, Parker Room
- Council Rep Contact: Barb Anness, tbanness@aol.com
- Committee Chair Contact: Steve Hanley, sjahanley@gmail.com
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Reflections Committee

- Next Reflections Committee Planning Meeting: Friday October 2nd, Parker Room
- Contact: Shawn Grant, rcsreflections2015.2016@gmail.com
- Reflections Ceremony: March 14th, 2016
- PCCA / Reflections Art Program Update
- Budget Update (PCCA Gate Revenues)

Special Education PAC Committee

- Contact: Lisa Kowalski, Lisakowalski1984@gmail.com

STEAM Committee

- STEAM Career Exploration Fair will be 3/5/15 at RHS
- Contact: Michelle Bueltel, bueltel.michelle@gmail.com
- Looking for all HS and MS to provide a STEAM Liaison that would attend monthly meetings, help advertise
- the event at their school and volunteer on 3/4 & 3/5 (set-up and event)
- 11 schools have not submitted grant requests for \$200 STEAM funding
- Budget Update (Gates Corp Donation)

11:20 Non-Profit Community Partners
Rochester Area Neighborhood House

11:25 New Business

11:30 Adjourn

Non-Profit Community Partner Contacts:

Blessings In A Backpack - Nancy Benedettini, nancybenedettini@gmail.com

Rochester Area Youth Assistance

Rochester Area Neighborhood House - Samantha Phillips, samantha99@comcast.net

Rochester Auburn Hills Community Coalition