

**Meeting Agenda  
February 18, 2016 at 7:00pm  
Long Meadow Elementary School**

- 7:00pm Call to Order  
Welcome/Pledge of Allegiance – Samantha Phillips
- 7:10 Authors In April Committee
- Contact: Lisa Wattai, [wattai4@att.net](mailto:wattai4@att.net)
  - April 18<sup>th</sup> - 22<sup>nd</sup>, 2016
  - T-Shirts: Original artwork on t-shirt by illustrator David LaRochelle, K-1 AIA, due Feb. 23 - (See attached forms)
  - Student Banquet Introducer Auditions, March 9 & 10 - See attached application (for high school students)
  - Raffle tickets will be for sale at PTA Council meeting in March - cash or check - 1 for \$10, 3 for \$15 (iWatch, original artwork, and more)
  - Banquet: MONDAY, April 18, Royal Park Hotel - See attached invitation & reply card
  - Library Signing Event, Wednesday, April 20, 4-6, RHPL
  - Authors: David LaRochelle, Sara Pennypacker, Kate Messner, Margi Preus
  - Video - author introductions - <http://authorsinapril.org/2016-author-videos>
- 7:20 Representative Reports  
Superintendent Report, Dr. Robert Shaner  
RCS Bond Update, Lori Grein  
RCS Foundation / Community Relations, Lori Grein  
Board of Education, Sandy Fiaschetti  
Rochester Education Association, Doug Hill
- 8:00 Officer Reports
- President, Samantha Phillips
- Presidents' Breakfast update
  - Hot Topics
- Vice President, Barb Rill
- Attend Board of Education Meetings - Next regular meeting is March 7, 2016 - Van Hoosen & Hampton representatives to attend
  - Media Update
- Vice President of Membership, Amy DiCresce
- Membership Update
  - Meeting sponsored by:
    - Emmm's Desserts
    - PKSA Karate
    - Spiritwear
    - Avery's Tavern
- Secretary, Nancy Benedettini
- Approval of Meeting Minutes of 1/21/16
  - Council Connection Newsletter, 2/25 deadline for articles, Wendy Holt, [wholt5@gmail.com](mailto:wholt5@gmail.com)
- Treasurer, Tracy Gruber
- Treasurer's Report
- 8:20 Committee Reports  
Founder's Day Committee
- Contacts: Debbie Jones, [debra-l-jones@hotmail.com](mailto:debra-l-jones@hotmail.com), Barbra Rill, [barbrarill@gmail.com](mailto:barbrarill@gmail.com)
  - February 25th, 2016 - Founders Day Celebration & Ceremony

#### Health & Wellness Committee

- Contact: Dennette Fend, [dfend@beaumont.edu](mailto:dfend@beaumont.edu)
- Next meeting February 19th, 11am Admin Bldg, Room 3R
- Mindfulness programs for coping skills being brought to our schools through our teachers
- Health Fair Kit - addition of mental health station

#### Legislative Committee

- Council Rep Contact: Barb Anness, [tbanness@aol.com](mailto:tbanness@aol.com)
- Committee Chair Contact: Steve Hanley, [sjahanley@gmail.com](mailto:sjahanley@gmail.com)
- Next Legislative Committee Meeting: March 4th, 9:30am Admin Bldg, Parker Room

#### Enrichments Committee

- TETO presentations -
  - Proposed Elementary parent presentation, April 12 from 7-9pm, Hampton Elem.
  - Proposed Middle School parent presentation, April 25 from 7-9pm, Reuther Middle
  - Cost per presentation \$800, total enrichment cost \$1,600
  - PKSA Karate to provide childcare at no cost
- VOTE to approve TETO presentations cost out of Council Enrichment expense

#### STEAM Committee

- Contact: Michelle Bueltel, [bueltel.michelle@gmail.com](mailto:bueltel.michelle@gmail.com)
- STEAM Career Exploration Fair is March 5th from 10-12pm at Rochester High School
- For Middle School and High School Students, please advertise in your newsletters, Facebook, etc.
- Workshops being offered at 9am and 12pm, but need to reserve a spot by registering
- STEAM Grant deadline for elementary schools is 2/28/16
- Baldwin, Brewster, Brooklands, Delta Kelly, Hamlin, Hampton and McGregor are still eligible to apply for grants.

#### Green Schools Committee

- Contact: Wendy Barthelemy: [wendybarthelemy8@gmail.com](mailto:wendybarthelemy8@gmail.com)
- Next Green Schools Committee Meeting
- Proposal: DTE Green Currents

8:55 New Business

9:00 Adjourn

#### *Additional Committee Report Updates:*

##### Reflections Committee

- Contact: Shawn Grant, [rcsreflections2015.2016@gmail.com](mailto:rcsreflections2015.2016@gmail.com)
- Deadline Dates:
  - District- December 11, 2015
  - State-January 16, 2016
- District Ceremony: March 14, 2016 at Stoney Creek High School

##### Special Education PAC Committee

- Contact: Lisa Kowalski, [lisakowalski1984@gmail.com](mailto:lisakowalski1984@gmail.com)

#### *Non-Profit Community Partner Contacts:*

Blessings In A Backpack - Nancy Benedettini, [nancybenedettini@gmail.com](mailto:nancybenedettini@gmail.com)  
Rochester Area Youth Assistance  
Rochester Area Neighborhood House - Samantha Phillips, [samantha99@comcast.net](mailto:samantha99@comcast.net)  
Rochester Auburn Hills Community Coalition