

**Meeting Agenda
May 19, 2016 at 9:30am
Hamlin Elementary School**

9:30am Call to Order

Welcome/Pledge of Allegiance – Samantha Phillips

Hamlin 5th grade students musical performance

9:40 Representative Reports

Superintendent Report, Dr. Robert Shaner

RCS Bond Update, Lori Grein

RCS Foundation / Community Relations, Lori Grein

Board of Education, Pat Piskulich

Rochester Education Association, Doug Hill

10:15 Officer Reports

President, Samantha Phillips

- May 16th Special Meeting Update
- May 16th Recess Learnings

Vice President, Barb Rill

- Attend Board of Education Meetings - Next regular meeting is June 13, 2016 - Amy, University Hills & McGregor representatives to attend
- Media Update

Vice President of Membership, Amy DiCresce

- Membership Update
- Meeting sponsored by:
 - Classic Lanes
 - Rochester Tap Room
 - Hibbeln & Kowal Dental
 - Stoney Creek Junior Cougars
 - Magic Minus the Mayhem
 - Entertainment Books
 - Paint Creek Center for the Arts
 - DTE
- Collections for Pontiac, summer sort

Secretary, Nancy Benedettini

- Approval of Meeting Minutes of 4/28/16
- Directory Update on Google Docs:
<https://docs.google.com/spreadsheets/d/1BOHwpZNaQDdR5fKyqjJfTXE5VUBkBQScrEzdHqkNBg/edit?usp=sharing>

Treasurer, Tracy Gruber

- Treasurer's Report
- Remaining STEAM grants
- Proposed 2016-2017 Budget Approval. *Vote for approval.*
- All remaining receipts for reimbursement due to Tracy by June 8

10:55 Committee Reports

Nominating Committee, Tracy Gruber, Nominating Committee Chair –
Presentation of Slate:
President – Barb Rill
VP – Jenni Glaspie
VP Membership – Lisa Roscoe
Treasurer – Tracy Gruber
Secretary - Amy DiCresce
Nominations can now be accepted from the floor. Vote for approval.

Legislative Committee

- Council Rep Contact: Barb Anness, tbanness@aol.com
- Next Legislative Committee Meeting: June 3rd, 9:30am Admin Bldg, Parker Room
- Committee Proposed Position Statements / Resolutions

STEAM Committee

- Contact: Michelle Bueltel, bueltel.michelle@gmail.com
- Remaining STEAM Grant Funds/program

11:15 New Business

11:30 Adjourn

Additional Committee Report Updates:

Authors In April Committee

- Contact: Lisa Wattai, wattai4@att.net
- Mark your calendars AIA - April 24 - 28, 2017. AIA Banquet, Monday, April 24th.

Founder's Day Committee

- Contacts: Debbie Jones, debra-l-jones@hotmail.com, Barbra Rill, barbrarill@gmail.com

Health & Wellness Committee

- Contact: Dennette Fend, dfend@beaumont.edu

Reflections Committee

- Contact: Shawn Grant, rcsreflections2015.2016@gmail.com

Special Education PAC Committee

- Contact: Lisa Kowalski, lisakowalski1984@gmail.com

Green Schools Committee

- Contact: Wendy Barthelemy: wendybarthelemy8@gmail.com

Non-Profit Community Partner Contacts:

Blessings In A Backpack - Nancy Benedettini, nancybenedettini@gmail.com
Rochester Area Youth Assistance - Nancy Benedettini, nancybenedettini@gmail.com
Rochester Area Neighborhood House - Samantha Phillips, samantha99@comcast.net
Rochester Auburn Hills Community Coalition - Shelly Najor, rahccmi@gmail.com