



MEMBER MEETING MINUTES

January 20, 2015

6:30 pm – Media Center

Present: Debbie Friggens, Diana Frenndt, Joe Oberlee, Lani Chamberlain, Shaun Hintz, Kevin Blanding, Jonnie Heyboer, Amy Polston, Tamsen Bissell, Kara Hines, Leslie VerDuin, Andrea Hendrick, Stacy Pearson, Angie Toppen, Pamela Davis

WELCOME & CALL TO ORDER

- I. **Review and Approval of last meeting's minutes - Lani moved to approve, Joe seconded, Minutes approved**
- II. **Teachers**
 - A. 7 Habits in 7 Minutes- Amy Polston and Jonnie Heyboer reported that Alicia Parsons, our Leader in Me Coach is helping with the structure of new committees with key themes being: Move forward together, Synergize, Students to create their data binders of learning and leadership progress. Synergy video was played about Erik Weihenmayer, a blind man who climbed Mr. Everest, and the team of people who assisted him in achieving his goal. A couple key quotes: "I don't know if I'm strong enough to get to the top, but I'm strong enough to get you there." "We all did it and that's cooler than if i did it on my own."
- III. **PRESIDENT (Debbie Friggens)**
 - A. Holiday breakfast, book fair and craft show recap - everyone came together to organize, Kara Clark helped with decorations, Buster Bedrosian was photographer, Debbie thanked Kramer family for paying for Santa and thanked all volunteers.
 1. \$1500 was earned at Book Fair to spend on books and many books for Rosy library earned from Book Fair.
 2. Donate craft show money (\$400) to Children's Advocacy Center along with proceeds from Rosy Gives Back
 3. Next year perhaps a "Santa's Workshop" to go along with Leader in Me concept of having students be more involved.
 - B. Enrichment and Rosy Gives Back updates will be reported by Tamsen Bissell.
 - C. Nominations - Treasurer, Membership and Secretary positions are opening up at the end of 2014-2015 school year. The Nominating Committee is also seeking volunteers which will be chaired by Jen Taylor.
- IV. **MEMBERSHIP (Lani Chamberlain)**
 - A. Status of Membership - 81 members today
 - B. Last Call for Members - eBlast was sent today with link calling for new members. Forms can also be made available at Conferences.
- V. **TREASURER (Joe Oberlee)**
 - A. Status of Budget - Ending balance, \$33,000 as of 12/31/14; Shop4Schools - \$220; \$1400 extra for Signature Training; \$10,000 LIM Improvement Project still coming together - waiting for kids to make decision (RGB is pilot committee); Field Trip funds have been greatly appreciated because budgets have been cut; Joe discussed Jog-a-Thon as our only fundraiser.



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VI. **SECRETARY (Diana Frenedt)**

- A. Website subscription renewal - The GoDaddy hosting services and the domain name are up for renewal soon. The cost is about \$275 for a 3 and 2 year renewal respectively on the services. The members agreed that this was a reasonable expense.
- B. E-blasts have not been reaching everyone. Diana will be investigating the issue with iContact.

VII. **VOLUNTEER COORDINATORS (Shaun Hintz/Shaya Skiles)**

- A. Upcoming events
 1. Rosy Gives Back Day is this Friday (1/23) as well as Pajama Day.
 2. Pink Out - There are sufficient volunteers. Shaun is checking into non-aerosol options for pink hair stripes.
 3. Variety Show - Amylyn Robbins is set on volunteers. Changes this year are earlier date for show (March 5) and performance-ready Rosy Rehearsal, please contact Amy with any questions.

VIII. **TAMSEN BISSELL**

- A. Rosy Gives Back Update - To align with LIM, there will now be a committee of students who apply for a position, one student per class is selected for committee. Children's Advocacy Center of Holland came to present at "7 Habits of Givers" assembly and students learned where money would be going. Students are paired up and present to classrooms about each charity. Procedure to field requests for charities is in development stage. Goal to generate ideas out of kids passion and excitement. Stacy Pearson mentioned that her family has orphanage in the Phillipines - Lingop Center - perhaps a possibility for a future opportunity.
- B. Enrichment Update - 2 enrichments will be offered in February, Game Time and Lego Machine Building.
 1. Games were donated for Game Time by Shaun's friend Keith Gardner of Talicor, Lana Johnson will lead. (K-2nd)
 2. Lego changes suggested by Scott: Add beginner and advanced levels and additional volunteers. Kevin said perhaps to buy new kits at end of year, table for next meeting.
 3. Both instructors available for make-up days. Corrected enrichment forms went out today with price of \$28.

IX. **PRINCIPAL (Kevin Blanding)**

- A. Leader In Me - Report given earlier by teachers.

X. **UNFINISHED BUSINESS**

- A. Stacy Pearson's husband, Brian, who suggested Watch D.O.G.S. (Dads Of Great Students) national program will come to PTA Board meeting to discuss on 2/12.

XI. **NEW BUSINESS** - None.

XII. **ADJOURNMENT - 8:10 pm**