



# MEMBERSHIP MEETING AGENDA

## September 18, 2012, 6:30pm – Rosy Mound Library

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### OFFICERS PRESENT:

Kerri Layman  
Tori Petterson  
Jen Pike

Rebecca Bakker  
Kevin Blanding

Julie Skodack  
Amy Robbins

### MEMBERS PRESENT:

Jen Taylor  
Heather Rebone  
Chrystie Armock  
Levi Haight  
Kris Campau  
Carlin Bylsma

Chelsie Weigle  
Debbie Friggens  
Emily Rank-Reisner  
Danielle Haaksma  
Barb Andrus

Laura Phares  
Kristina Baszler  
Diana Frennd  
Kris Stone  
Judy Wolffis

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### 1. Welcome & Call to Order

- a. Meeting was called to order at 6:35pm by Kerri Layman

### 1. Renovation: Carlyn Bylsma

- a. Special Thank You: Carlin Bylsma, KC Baxter, Heidi Kamminga, Kelly Kurburski, Kerri Layman, Jen Taylor
- b. Carlyn provided a history of the renovations started in spring of 2011. From ceiling tiles, carpet, paint selection, landscaping, bulk head quotes, wall mountings
- c. Landscape Green – Rudy Vedaveld did the landscaping with a budget of \$4500. They did a \$6000 project and donated hours. Julie Skodack suggested that they be denoted as a sponsor on the Jogathon T-Shirts for free for 2012-13.
- d. September 28<sup>th</sup>, 2012 all furnisher is to be delivered.
- e. Conference time would be a great time to showcase everything that is done.... October 2<sup>4th</sup>
- f. Circular rugs have been ordered and the delivery date is TBD.
- g. The entry showcase is going to be repainted soon and completed with the photography. Face photography provided services of pictures of students throughout summer. The pictures will be used to print and showcase in the entry hallway.
- h. Dynamic learning spaces... the areas for kids to learn will offer students small learning settings. These are accomplished through the furniture and rugs.

### 2. PRESIDENTS REPORT (Kerri Layman)

- a. Directory- will be sending a letter home to confirm the information that will be in the directory. Parents need to respond with corrections.
- b. Movie Night – "The Lorax" – September 2<sup>1st</sup> at Dusk. Gates open at 7:00. Rain Date is October 5<sup>th</sup>.
- c. Rosy Gives Back was discussed and presented to the teachers meeting this week. The money will be given to Rosy Gives Back fund that we will be discussing in more detail to define where the money will go.

### 3. MEMBERSHIP REPORT (Tori Petterson)

- a. The Call for Members - Membership letter will be going out

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- b. The raise in the cost is so the PTA does not take a loss and as well it can be raised to \$10 so the cost should not have to be increased throughout the lifespan of most families at Rosy currently.

#### **4. ENRICHMENT REPORT (Rebecca Bakker)**

- a. Specialty Sessions were described and will take place in the winter time... such things as magic, Spanish, science, manners, chess, games...
- b. Possible group sessions will take place in the winter as was done last year
- c. Rebecca plans to develop idea for a fall session that is during school time

#### **5. VOLUNTEER REPORT (Julie Skodack)**

- a. The Call for Volunteers - Volunteer brochure coming home by end of week. In the brochure, there will be a list of activities for parents to check what they would like to be involved
- b. 150 Years Celebration is a special event this year that will require major involvement by a committee
  - i. Lakeshore Drive and Ferris is the location of the first Rosy Mound

#### **6. SECRETARY REPORT (Amy Robbins)**

- a. Bylaws Audit: every three years is required. Amy is currently working through the bylaws to define any elements that require modifications and motions to pass.
- b. Amy motioned for a Bylaw Change that will allow the nominations to be in March and voted in April. Julie Skodack seconds the motion. The membership approved.

#### **7. PRINCIPAL REPORT (Kevin Blanding)**

- a. Summer Renovations Recap: Special Thank You: Carlin Bylsma, KC Baxter, Heidi Kamminga, Kelly Kurburski, Kerri Layman
  - i. The entire heating system was replaced
  - ii. Lighting has been changed and energy efficient
  - iii. Tiles, flooring, windows, locks, entrances, and drinking fountains were all updated.
- b. Homecoming Participation (Friday 28<sup>th</sup>) has been requested. Rosy Mound will be making a banner to showcase at the football game. Students will be involved in the painting of the banner.
- c. Delayed starts will be taking affect this year. They are periodic throughout the year and start school at 10:45 vs. 8:45. During the delayed time, grade level meetings or building meetings can take affect for training, etc.

#### **8. TREASURER REPORT (Deb Bryant – presented by Kerri Layman)**

- a. Review of proposed budget for 2012 – 13
- b. The only Fundraiser is the Rosy Mound Jogathon
  - i. There was a request for a 2011-12 audit of files. This is a by-laws requirement and will take about an hour of a committees time.
  - ii. Dianna Frendt, Chelsie Wigley, and Kris Stone volunteered for the committee.
- c. Amy motioned a by-laws change: The PTA Treasurer and President shall have their signature on file at the bank. The treasurer shall request verbal or written approval from the President for any check over \$250. Tori Petterson seconded the motion. The membership approved.
- d. Amy Robbins motioned for approval of the 2012-13 Budget. Rebecca Bakker seconded the motion. The membership approved.

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## 9. NEW BUSINESS

- a. Dianna Frendt discussed box tops and labels go to activity funds. 16,000 points in the bank and another 10,000. There is a catalog to be used to select from the LabelsforEducation.com.
- b. Mr. Blanding requested \$550 for book boxes for Mrs. Hitcock room. The book boxes are for reading levels and back-pack books. They are used by all grades. Kerri Layman motioned for \$550 of Phase II funds be used for book boxes. Jen Taylor seconds the motion. The membership approved.

## 10. Adjournment: 7:50pm

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## NOTES TO BE MENTIONED / MOTIONS PASSED

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- Amy Robbins **motioned** for approval of the 2012-13 Budget. Rebecca Bakker seconded the motion. The membership approved.
- Kerri Layman **motioned** for \$550 of Phase II funds be used for book boxes. Jen Taylor seconds the motion. The membership approved.