



# MEMBER MEETING MINUTES

May 19, 2015

6:30 pm – Media Center

*PRESENT: Debbie Friggens, Diana Frenndt, Kevin Blanding, Shaun Hintz, Stacey Pearson, Leslie VerDuin*

## **WELCOME & CALL TO ORDER**

### **I. Review and Approval of last meeting's minutes - approved as read.**

### **II. Principal's Report (Kevin Blanding)**

#### **A. Race To Raise Committee Presentation**

1. Race to Raise Committee was broken down into teams of 4-5. Each team thought of ideas for improvements to the school. 4th Grader, Kendall W. reported on her team's ideas, some of which were: a reading corner in library with comfy furniture, filtered watered fountains in Kindy wing, and a playhouse-type structure for kind play area. Committee presented to Board at last Board meeting, and we agreed on a couple feasible items to be implemented before the end of the school year such as a "book suggestion box" for the library and wall decorations for the halls. Debbie volunteered to find, Stacey P. volunteered to decorate. In Fall, Race to Raise committee will discuss more ideas regarding playground equipment and library reading corner to implement. Drinking fountain for Kindy area also is an option for over the summer. Need to get cost, can be retrofitted. Shaun Hintz volunteered to investigate cost and timeline. Plaque for suggestion box to identify Race to Raise Committee of 2015.

- B. Watch DOGS - Kevin is meeting Thurs. 6-7pm with group of dads, Levi Haight, Brian Pearson, Nate Burkholtz, Leslie asked if there is still room for others. Kevin said yes! Staff is supportive. Program to get more males into school. Day-long activities to include, playground time, lunchroom, reading to classes, possibly paint soccer lines, etc. \$350 budget includes starter package, and kickoff party.

- C. Leader In Me - See Teachers report below.

### **III. Teachers (Kevin Blanding)**

- A. 7 Habits in 7 Minutes - Young 5's Video was shown. "Rosy Rocks Respecting Our Earth" showed Young 5'ers recycling, throwing away garbage, take care of lost and found. This is an authentic example of how habits come together in a project or a product. Habit 1- Be Proactive, "I'm in charge of me" gives empowerment to kids. Their ideas get heard and implemented instead of ignored or brushed aside. Many Habits were utilized, including synergizing with 4th graders who were videographers.

### **IV. PRESIDENT (Debbie Friggens)**

- A. PTA Board Elections - During April meeting, Laura Phares was elected as Secretary and Shaya Skiles was elected as VP Membership. Shaun Hintz volunteered as Treasurer and Bri Reardon volunteered as Volunteer Coordinator. All Board nominees were elected by a unanimous vote. Current account held at Talmer West Bank with updated signers to be: Shaun Hintz and Debra Friggens, removing Joseph Oberlee and Kerri Layman.\*
- B. Scholarship - Amy Kober won \$500 as past Rosy Mound student. She wrote a thank you note but couldn't attend tonight's meeting. She will be attending Kent State in the Fall and will use the money for college.



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- C. Jog-A-Thon - Kerri wanted to thank all volunteers, assembly is this Friday at 3:00 when total amount raised will be announced to students and staff. The reward for reaching fundraising goal is a Beach Day!
  - 1. Idea mentioned about collecting Jog-A-Thon donations electronically. Debbie will investigate clearinghouse-type companies to take care of all donations electronically.
  - 2. Leslie V to talk to Kerri about printing t-shirts for fall.
- D. Helping Others Committee - see Rosy Gives Back update below.
- E. Landscaping Update - Thank you to Kevin and Mrs. Blanding for cleaning and mulching.
- F. Rosy Gives Back
  - 1. Service day was a success.
  - 2. Tick education was discussed. Ottawa county has pamphlet. E-Blast with information. Have an expert come to PTA meeting in early spring. Leslie V. will find website of information.
  - 3. Calendar for next year is in the works.
  - 4. Raised over \$2000 for local charities.
- V. **MEMBERSHIP (Lani Chamberlain)**
  - A. Final Report of the Year - final number is 81. Lani will send all extra membership cards. Shaya and Lani have met briefly to discuss transition.
- VI. **TREASURER (Joe Oberlee)**
  - A. Final Report of the Year - Kevin gave status of budget. Through budgeting, our balance should be \$0, but our balance is \$22,008.33, not including Spring 2015 Jog-a-Thon funds, so starting balance will be above last year. Scholastic credit of about \$1000.
- VII. **SECRETARY (Diana Frenndt)**
  - A. Final Report of the Year - Recapped items from year, including completion of PTA website back-up and Thank You stationery made with student artwork. Idea for next year to add volunteer menu items for Box Tops and Labels for Education.
- VIII. **VOLUNTEER COORDINATORS (Shaun Hintz/Shaya Skiles)**
  - A. Staff Appreciation Week Recap - SuperHero theme was well-received. Dudley was happy to be included. Thank you to Bri Reardon and Craig Chamberlain for their donations. Next year it is anticipated students will be more excited for this event because it will no longer conflict with Jog-A-Thon. Volunteer base has been great this year.
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS**
- XI. **PARENT COMMENTS**
- XII. **ADJOURNMENT - at 8:10pm** \*Updated language on 8/17/2015 as per Talmer West Bank Representative, Melissa Wells, needed for transfer of account signers.