

# RVHS PTSA – Minutes

## General Meeting/Elections – May 2<sup>nd</sup> 2015

### Attendance:

Dionne Rundle – President – Jason/Jordan

Maria Ortiz – Social Media Chair

Sandra Osborne – Secretary – Evan

Stephen Szweluga

Alexandria Stacy

Meeting began at 9:30 a.m. at Peck's on 301

### Order of Business:

#### **Teacher Appreciation Week:**

Per last meeting we voted to spend around \$200.00 for food and supplies for members only. After getting quotes and looking at possibilities of members cooking for the teachers the best bid came from Peck's Chicken on 301. Put to a vote and all in favor with Peck's price at \$254.88 which included Chicken, pulled pork, rice, beans and a salad for approximately 60 people. Paper products were not included at any expense due to already purchasing them from other events we had left over items (napkins, 2 cases water, utensils, plates). The date for lunch on will be on May 6<sup>th</sup> at RVHS conference room. Maria and Stephen both agreed to help out and thank the teachers while they ate and made sure all members were accounted for.

\*Maria motioned, Stephen 2<sup>nd</sup> and all in favor.

#### **ESE Party:**

ESE still needs help in providing drinks and/or snacks for end of year party. All in vote for yes to write a check of \$50.00 upon receiving receipts for items. Exact date of party is still to be given but have been assured they will have end of year party.

\*Kim motioned, Dionne 2<sup>nd</sup> and all in favor.

#### **Audit:**

Audit for books is set for May 30<sup>th</sup> 12 p.m. at Acropolis in Riverview. All checks and deposits should be taken care of by this date in order to have correct amount of funds for the 2015–2016 PTSA year.

### **Meetings Held Next Year:**

Discussed the possibility of having some or all future meetings at the school. Looking at the upcoming year we want all members and future members to be comfortable with no pressure that a restaurant may have on a meeting. This will also account for more presence of the PTSA on school grounds to show our support of the students and teachers. This consideration is still under review and hope to work out details with the school administration over the summer.

### **Elections:**

Elections was held to nominate and vote in the 2015–2016 PTSA Board which is as follows:

President: Sandra was nominated by Dionne Rundle, Maria Ortiz 2<sup>nd</sup> and all in favor.

VP/Membership: Dionne Rundle nominated by Maria Ortiz, Sandra 2<sup>nd</sup> and all in favor.

Treasure: Stephen Szweluga was nominated by Sandra Osborne, Jason Rundle 2<sup>nd</sup> and all in favor.

Secretary: Alexandria Stacy was nominated by Dionne Rundle, Stephen Szweluga 2<sup>nd</sup> and all in favor.

Fundraiser/Social Media Chair: Maria Ortiz nominated by Sandra Osborne, Evan Osborne 2<sup>nd</sup> and all in favor.

Website Chair: Jason Rundle was nominated by Maria Ortiz, Sandra Osborne 2<sup>nd</sup> and all in favor.

### **Calendar Summary:**

- Teacher Appreciation Week May 6<sup>th</sup> lunch at RVHS conference room.
- ESE End of Year Party – TBD
- Audit set for May 30<sup>th</sup> at Acropolis in Riverview at noon.
- Board will set up board meetings over summer which is TBD.

No General Meeting to be held until the 2015–2016 school year begins. Please watch for upcoming emails over the summer and we hope to have each of our current members return as well as many others.

Budget was approved as is and will send out the full Audit when closed for the year. Sandra Osborne approved, Dionne Rundle 2<sup>nd</sup> all approved.

Meeting adjourned at 11 a.m.

