ROCK BRIDGE PTSA MEETING MINUTES April 8, 2013

In attendance: Colleen Bartok, June Hurdle, Elise Acton, Kay Hake, Teresa Heim, Jodie Brand, Della Streaty-Wilhoit, Melanie Staloch, Janet Murphy, Joanna Wilson, Janna Tarbox, Kate Mehle, Laurie Reasoner, Tamara Sundvold, Colleen Barton, Mark Maus, and David Bones.

President Colleen Bartok welcomed everyone and called the meeting to order at 12 noon.

Special Guest – Jake Sheafer of Midmo.com (also ADD Sheet and Marketplace) presented a fundraising opportunity that is being offered by Midmo.com to non-profit organizations. The first opportunity is to promote The Meal Stack – 52 card pack of discounts to area restaurants. RBHS PTSA would receive ½ of the profits – approximately \$10 for each stack - that is sold via the internet. The opportunity was discussed and it was decided that the executive board should review the contract and proceed with investigating and implementing the fundraiser via the newsletter, Infobruin, personal email, and the summer packet.

Secretary's Report - The minutes of the March 11, 2013 meeting were distributed electronically and available in print at the meeting. A motion was made by Kay Hake and seconded by Melanie Staloch to approve the minutes.

Treasurer's Report – Colleen Bartok presented the treasurer's report prepared by Treasurer Kellie Pemberton. The report that showed income as of April 5, 2013 was \$29,589.85 and expenses of \$22,483.71.

Administrative Report

- Mr. Maus acknowledged the recent announcement that he will be moving to a new job in Kansas City and Dr. Jennifer Mast has been hired to follow him as principal of RBHS.
- Information is currently being gathered and studied to determine what classes might be
 offered next year prior to and after the regular school day. Early block classes may be
 scheduled between 7:20 8:45 am and late block classes may be scheduled between 4:15 –
 5:35.
- It has been determined that there will be a Providence Bowl football game in the fall of 2013 between RBHS and HHS.
- CPS has received a grant to replace the seats and carpet in the CPS Planetarium at RBHS.

Committee Reports

Reflections – Della Streaty-Wilhoit discussed recognition for the RBHS Reflection program winners. She suggested that the PTSA find a person that could work with her next year and then chair the committee the following year.

Newsletter – Teresa Heim noted that submissions for the next newsletter are due to Krista Albrecht, student activities administrative assistant by April 19th. Newsletters prep will be on April 26th in the PAC lobby or Rm 315.

Bruin Grants – no report

Staff Appreciation – It was reported that "PI day" on 3.14 (March 14th) was well received. Five pies and a baking kit were raffled off. The next event is Breakfast for Lunch and scheduled for April 17th.

Membership – no report from committee; It was discussed that last year a discounted student membership was offered that is not listed in our current bylaws. It was determined that the discounted student membership would be offered again and an amendment to the bylaws would be presented.

Concessions – Colleen noted that chairs for football, basketball, and volleyball have been found for next year.

Athletic Booster Club – Laurie Reasoner reported that the fencing of the practice fields has been completed. She reminded everyone that the Bruin Cup Award Banquet is scheduled for May 20th.

Music Booster - It was reported that RBHS Vocal Music Department won many awards at the District Music Festival in March in Mexico, MO. Show Choir participated in a national competition in Nashville, TN April 4-5 and brought home several awards. Mr. Pierson, vocal music director, received the Academic Excellence HS Educator of the Year Award from the Columbia Fund. RBHS Capers is scheduled for April 18th. CPS Jazz Night is scheduled for April 23rd at HHS and will include performances by RBHS Jazz Ensemble and Jazz Band. RBHS Jazz Band Concert is scheduled for May 6th and the Band Concert is the following evening May 7th, both at 7pm.

Hospitality – no report

CCPTA – The CCPTA Volunteer Appreciation Program is scheduled for April 23rd at Gentry Middle School. A Parent to Parent Dialogue is scheduled for April 11th at 6:30 pm at the ARC. All parents are welcome to attend. In lieu of Leadership Conference this spring MO PTA is providing "Basic Training Camps" throughout the state to train new officers. Training will be provided on Saturday, April 20th from 9:30 – 12:30 at Southern Boone Library in Ashland. Cost is \$10 per person. All officers and membership chairs are encouraged to attend. CCPTA is looking for nominations for people to serve on the board next year. Those interested should contact June Hurdle or Karen Harris. CCPTA is proposing raising dues from \$25 to \$45 per unit next year. The increase would be used to purchase a Chamber of Commerce membership that could be used by all of the Columbia PTAs. Each PTA is asked to respond to this proposal. After a short discussion it was determined that RBHS PTSA did not oppose raising dues, but did not support the purchase of a chamber membership.

Teacher Supplies – no report

Valentine's Day - no

Website – no report

Building Volunteer Coordinator – Please work on calculating your volunteer hours and turn them into Brenda Walker by May 1st.

Class Representatives – The senior all night party will be at MU Hearnes Center Field House following graduation on Friday, May 24th from 11pm – 5 am. Parents of juniors are encouraged to come to Hearnes on May 24th around 10:30 pm to see how it works.

Old Business – none

New Business – Jodie Brand circulated a sign-up sheet for working schedule pick-up days in August.

Upcoming Events —The next RBHS PTSA meeting will be a Salad / Dessert Luncheon is May 13, 2013, 12 noon PAC Lobby. Chair people are asked to bring information to give to new chair people for next year.

No further business pending, meeting adjourned at 2:00 pm.

Respectfully submitted, June Hurdle RBHS PTSA Secretary