



Redmond Middle School PTSA 2.8.80
Board Meeting Minutes
May 8, 2018

In Attendance

Weronica Armstrong (Co-President, Grants Committee), Felice Nightengale (Co-President), Emily Papel (Drama Chair), Michelle Obenaus (Secretary), Gladys Cruz (Membership Chair), Ommama Hassan (Family and Community Engagement), Venkat Ganti (Treasurer), Swarnima Aswinkumar and Mandakini Bhatia (Math Club).

Call to Order

Felice welcomed the Board and called the meeting to order at 6:01 PM.

Acceptance of Minutes

The Board accepted the minutes from the April 10, 2018 meeting, as presented.

Treasurer Report:

Treasurer reports were presented for both March and April.

March: Income = \$6,117.04; Expenses = \$7,353.69. Checking account balance = \$26,945.20; Savings = \$14,005.94.

April: Income = \$1,245.69; Expenses = \$1,108.93. Checking account balance = \$27,081.84; Savings = \$14,006.06.

2018-2019 Budget: Most budget line items will remain the same from 2017-2018, save a few significant changes: There will be a \$200 increase in Misc. Office to cover Money Minder. Drama Personnel and Drama Production costs are conservatively projected and will be adjusted in the fall as needed. The Science Team line item has been increased to reflect growth and actual spending from 2017-2018 (See details under Science Team below).

Note: School Benevity, Academic/Special Projects starts lower, and increase over time, as income is generated.

Science Team

Swarnima shared that with 70 students participating, the Science Team had great success competing this year: Two teams progressed onto the state level competition. Next year, they hope to have more diversity on the team, reaching a broader student base. The Science Team is asking the PTSA for a larger budget to cover the costs associated with purchasing RHS Science Team banners and flags, t-shirts, lab coats and safety goggles, and to provide scholarships. The Board suggested the Team increase student fees to cover equity and t-shirts. The Board suggested the Team submit grant requests for the other supplies requested. If approved, the items purchased by the grant will become property of the school/club. The proposed line budget line item is \$5,000 to cover the costs associated with their increased student numbers and excess funds for scholarships. The Science Team must operate like all clubs, at a zero sum. The increase will be voted on at the General Membership meeting May 8, 2018.

VP of Volunteers

Staff appreciation sign ups have been posted. Sign-ups for Field Day, lap top check in, and the 8th Grade Celebration will be posted next week.

Presidents Report

The Presidents will request nominations from the floor to fill the slate at tonight's General Membership meeting.

Grants

- Felice moved to allocate \$500 from Math Team to Special Projects. Emily Papel seconded the motion. It passed unanimously.
- Venkat requested \$1,500 for the History Day competition. Five students made it to nationals, with a Registration cost of \$225/student. The Board declined the request, as it only impacted five students.

Adjourn

The meeting was adjourned at 6:50 PM.