

RFMS PTSA Minutes 4/13/10

Board Meeting called to order by President Judi Casey at 7:40PM. Only 6 voting members present

President report:

1. Hopefully will earn ~\$500 from upcoming restaurant fundraiser and then will have the \$5,000 to cover one promethean board 2. Gaithersburg west recommendations revised slightly but basically the same as discussed last meeting. 3. Will use Directory ease next year as problems getting volunteers to do Directory 4. Consider having staff as helpers at fundraiser, Judi to check with California Pizza Kitchen and follow up 5. 8th Grade parent letter going out and correction to trip date of 6 Flags trip.

Secretary's Report: 3/9/10 Minutes corrected and then approved. By-Law needs discussed but since no quorum could not vote and will bring up next month. Will scan and send to Eileen to post on PTSA website.

Treasurer's Report: Budget attached, 1,019 for Promethean Boards this month so far, \$7,380 gross from Book Fair, Dessert Theatre with \$2300 gross so far, MDPTA AND MCPTA dues paid, also paid for have been DJ for fun nights, book fair breakfast and Frost Informer. Have \$26,000 in account.

Principal's Report: Dr. Jones not present due to family medical emergency and Diane Morris, AP reporting

1. Chinese trip over Spring Break was phenomenal. School sent pictures. They were treated like dignitaries. They will be coming here in October
2. MSA testing completed
3. 8th Grade Science testing at end of April
4. Dessert Theatre on Friday sold out
5. Important upcoming dates: 4/22 Take Your Child to Work Day, 4/23 Honor Roll Celebration, 4/26 PTSA Fundraiser at California Pizza Kitchen, 4/27 Differently-Abled Awareness Fair and Band pre-tour concert and 4/29 Band trip to NYC.

Board/Committee Chair Updates: 1. Discussion of status of Nominating Committee and Chairs by Dore-Jean and Gary. Both in progress. Will need new Treasurer, Secretary, Executive VP and 2nd VP. To put out request on listserve weekly and Connect Ed. Ms. Morris to send out to feeder school principals and Dore to publish needs in next Informer.

2. Differently-Abled Fair: Ms. Morris to contact Bulletin and Gazette. Will check if students could fill in for 1-2 class periods if not enough volunteers.

3. Student Programs: \$1600 to Simulated Congressional Hearing 5/27, consider PTSA offsetting Band chaperone costs next year and see if Mr. Krohn needs Band trip money this year as gave last year.

New Business:

Discussion of how to bring SSL hour opportunities for the Middle School aged students more easily found by students and parents. Consider putting a section into each edition of Informer.

Meeting adjourned 8:45PM

Respectfully submitted,
Susan Avjian, Recording Secretary