**PTA Meeting Minutes: January 2019**

1. Welcome and President’s Report: Elizabeth Mulheisen
	1. Meeting called to order at 7:01 p.m.
	2. Report:
		1. Marco’s Pizza Restaurant Night – owner matched the $ raised, so ended up with $269;
		2. Founders’ Day Monday, February 4, 2019 at Club Venetian we have a 10 person table (need a headcount by 1/24/19) tribute to Kara Vos, past president, and a ticket to her husband Jesse Vos, any pics of Kara from PTA times, please send to Elizabeth;
		3. Bowl-a-Thon – benefits Royal Oak Youth Association, Sunday, March 3, 2019 12-3 p.m. at Astro Lanes;
		4. All School Field Trip will be in the end of March to DIA, over different days with different grades (K-1), (2-3) and (4-5); we have a surplus in our field trip fund because DIA subsidizes the trip *and* the buses;
		5. Kindergarten 1/17/19 at 6:30 p.m. please bring your child with you;
		6. Student Senate Service Day in-school 1/18/19, sign-up Genius to volunteer to help, volunteers still needed. The high school has volunteer opportunities on MLK day 1/21/19.
2. Flexible Seating Presentation: TMP Architecture
	1. Furniture and overview of work to be done in 2019; 2018 spent in design meetings and getting bids, good to go with planned renovations.
	2. Exterior: New exit from the kindergarten lot to 13 Mile, right turn only. New parking lot off Alexander Ave with sidewalks leading to the school.
	3. Interior: New lockers throughout school, new OT/PT classroom, remodeled restrooms, new marker boards, new technology (monitors, etc.), new furniture.
	4. Finishes: Rubber tile flooring throughout hallways; classrooms carpet; color scheme = gray, tan and 2 blues.
	5. Furniture: New in OT/PT and in learning commons; for classrooms - seating, various tables (puzzle, rectangle, markerboard, height adjustable), storage (2 carts for each classroom with 15 totes each), chairs including chairs and stools, ancillary items (floor mats, sushi set up (low table with 4 round seats), bench, bean bags) of which each teacher can pick 2.
	6. Timeline – majority of the big work will be done over summer 2019, the furniture is due to arrive in Fall 2019.
3. Meeting Minutes Approval: Johanna Kononen
	1. Motion to dispense with reading aloud December meeting minutes and approve as presented
		* 1. Seconded by Jason Parrott, Approve moved by Elizabeth and 2nd by Kathleen
			2. Approved by consent
4. Treasurer’s Report: Angela Maeso
	1. Income
		* 1. $2.59 savings dividends;
			2. $1.16 checking;
			3. $793.95 holiday shop;
			4. $335 Skate World.
	2. Expenses
		* 1. $115 from fundraising funds to a teacher;
			2. $206.25 tattoo artist for end of year picnic;
			3. $15.98 unforeseen expenses (tablecloths and sidewalk chalk);
			4. $1,650 Cultural Arts;
			5. $1,047 Field Trip Fund for Lansing buses;
			6. $187.50 Mr. L’s Cranbrook trip;
			7. $500 5 $100 Meijer gift cards for holidays;
			8. $432.45 for 3 Dash Robots;
			9. $55 staff fund;
			10. $304.70 t-shirts for Student Senate and for last year’s Junior Olympics shirts (will be over budget for this year because there will be more Olympics shirt purchases);
			11. $34.95 hot chocolate;
			12. $30 babysitting for PTA meeting.
5. Principal’s Report: Jason Parrott
	1. Went to Board office w/ Student Senate, the kids did a great job (with compliments from the superintendent as well);
	2. Kindergarten welcome night – limited schools of choice window this year March 4-29; see Connection for more info. If you’re moving this year or plan to this summer, you MUST apply to be a school of choice family during that timeframe. Call the Enrollment Office with any questions, not Dr. Parrott.
6. Teacher Representatives: Lois Mann and Rachael Forsyth
	1. Kindergarten Round Up – Thursday Night, January 17, 2019;
	2. MLK Service Project 2:00, Friday, January 18, 2019; gently-used book drive going on for donations to a Detroit school, have donations in by Wednesday 1/16/2019 to each classroom; Thursday MLK assembly for the entire school;
	3. Battle of the Books for 4th and 5th grade coming up in March; pick 6 books and teams read them, it is SO FUN, please consider volunteering to coach a team.
7. School Board Liaison: Allison Sykes
	1. NOT PRESENT
8. Committee Reports/Announcements
	1. Polar Bear Dance: Heather Ruffles
		* 1. DJ is booked, Sign-Up Genius is out;
			2. Cups to be purchased by chair;
			3. Hall Monitors added this year, so that kids can’t roam the hallways going bananas.
	2. Math and Science Week: Julie Aichler
		* 1. Math and Science Night February 7, 2019; Sign-Up Genius Link on FB page and will be in newsletter; need lots of volunteers can have middle schoolers through adults;
			2. Tuesday and Thursday of that week will have assemblies;
			3. Mrs. Forsyth describes her daughter’s friends as geeks who are eager to help;
			4. Dr. Parrott failed in his duty to secure the gym for kids; kids are sad because of him.
9. Old Business
	1. Founders’ Day Awards: Make sure that we nominate people for these awards so that Oak Ridge is represented, nominations are due by Thursday 1/18/19; (Please note that all official materials for this event incorrectly say Founder’s not Founders’, as if there is only 1 founder, which is clearly false and dumb);
	2. Candi from Oakland was described as the New England Patriots of Royal Oak PTA;
	3. Royal Oak Scholarship Committee – Angela Heiple will be the Oak Ridge representative to this committee, Thank You Angela!
10. New Business
	1. NONE!
11. Communication
	1. Check out our PTA website at [www.ptaoakridge.com](http://www.ptaoakridge.com)
	2. Oak Ridge Facebook page: Oak Ridge PTA Closed Group
	3. PTA newsletter online via email or link on Facebook page
12. Meeting Adjourned: No February Meeting, instead PTA Founders’ Dinner, Monday February 4, 2019