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*PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.*

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**Membership Meeting  
December 12, 2022 – 7:00pm**

- I. Call to Order/Welcome/President's Report (Joshua Shina)
- II. Meeting Minutes Approval (Marissa Schramski)
  - a. Nikki Bockel made a motion to approve minutes
  - b. Jason Parrott seconded; motion approved
- III. Treasurer's Report (Elizabeth Parr)
  - a. \$9,539.99 available in our checking and \$2,080.48 in our savings
- IV. Principal's Report (Jason Parrott)
  - a. Please keep your sick children home; high number of cases
- V. Teachers' Representative Report (Lois Mann/Rachel Forsyth)
  - a. Thank you for snacks and a great book fair with every kid getting a book
  - b. Field trips will be heavy in the spring: first graders going in January
  - c. Recycling committee—Molly would like reimbursement for a cart she purchased to facilitate smoother flow.
- VI. School Board Liaison Report (Maryanne VanHaitsma)
  - a. Marty and Allison ended terms. Lauren Jasinski and Michelle Cook will start in January.
  - b. New MiStar support will start
  - c. MLK Day of service will be at Berkley High School on Jan. 16
  - d. Long-range planning will Jan. 31 at 6pm
  - e. Bond Project Completed after 5 years of work (a video will be on the Royal Oak Schools website)
  - f. Founders' Day: Monday, Feb. 7, Club Venetian, Recognition of individuals who kept us going
- VII. Committee Reports
  - a. Diversity, Equity & Inclusion (Ashley Morel)
    - i. 58 students got a book that might not have otherwise
    - ii. Chairs will begin to look through the DEI lens
    - iii. LGBTQ support for community was reinforced
    - iv. Hybrid option is coming along
    - v. DEI committee will look at demographics of board
    - vi. Community/Parent gatherings (parent gatherings) will occur to encourage comfort level
    - vii. Motion made to add a Technology Chair to assist with virtual meetings
      1. Tech chair will run zoom calls, pin speakers, etc.

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2. \$150/yr for zoom or google meets subscription
  3. Speakers are an issue, so a podium style situation may be best so that speakers can be highlighted
  4. Board will discuss and research at next board meeting before bringing to a vote at general meeting
- b. Membership update (Stephanie Rowland)
    - i. 150 members
    - ii. Give backs app (PTA Oak Ridge website) and Box Tops
  - c. Health & Wellness (Robert Gardner)
    - i. Circulating articles in the PTA newsletter
      1. Personal training & fitness articles
    - ii. Math & Science Week and Unplugged Week may offer opportunities for health and wellness sites
    - iii. Oak Ridge Runners will return
- VIII. Announcements
- a. Founder's Day (Joshua Shina)
  - b. January 31st is next ROSD LRP meeting 6:00pm at School Board Office
- IX. Old Business
- X. New Business
- a. All chairs are filled, except technology chair and reflections committee chair
  - b. Teachers' favorites forms were sent out (Mann, Forsyth, Davis, Lehman, Heckman, Martin, Lauinger still need to respond)
  - c. Elainna Schlutow asked to step down upon getting a replacement.
  - d. Three outdoor bulletin notification stations in three different spots were proposed as a way to better inform parents about upcoming events
    - i. Looking into potential costs
  - e. PTA gift card donation drive, office collecting cards up until the 19<sup>th</sup>
  - f. Food drive boxes are also in the office
- XI. Adjourn

**Next PTA Meeting – Monday, January 9<sup>th</sup> at 7:00pm in the Oak Ridge Media Center**