

**RBHS PTO MEETING**  
**Held on Monday, February 2, 2015**

The meeting was called to order at 7:10 p.m. by PTO President, Pam Powers.

**OPENING CEREMONIES:** Pledge of Allegiance and Introductions.

**PRINCIPAL'S REPORT:** Kristin reported that grade level assemblies were held and are available for viewing on the RBHS website. Juniors will be taking the ACT on March 3<sup>rd</sup>. This is state funded. We are currently finishing registering incoming freshman (400 students). Our student handbook committee is revising the athletics and code of conduct. The committee consists of 3 coaches, 2-3 parents, 4 students and the athletic director. In the handbook the revised consequence will be to offer a reduction in the consequence if the student meets with a certified alcohol and drug advisor. There will be other changes to the consequences. All State Conference for music-all areas-Alex Tong took second; Future of Music Educators-Andrea Malina. The Puppettes took fifth in sectionals and 16<sup>th</sup> in state.

**SECRETARY'S REPORT:** A motion was made by Doris Perry to approve the minutes from the January 5, 2015 PTO meeting. Second by Jeannine Glavas-Cowell. Motion passed, minutes approved.

**TREASURER'S REPORT:** Renee reported that \$300 was given for a staff grant (approved in January). This grant was given to Lori Sullivan for PBS. We paid \$10 to the Secretary of State to renew our annual corporate report. The PTO financial report dated 1/31/2015 was presented. We paid \$150 deposit to the Hollywood House for the RB Boutique. **Music Sponsors:** The financial report dated 12/2014 was presented. Music Sponsors received income from the Holiday ads and cheesecake sale. They are still collecting money from the candy sale. Payment was made for the trip in February. A motion was made by Sue Huhndorf-Payne to approve both financial reports presented. Second by Jeannine Glavas-Cowell. Motion passed, financial reports approved. **Proposed Budget Amendment:** Add Teacher Appreciation Day for May. Budget \$200 for items to be purchased for teachers and staff. Volunteer Appreciation Event to be held May 2 at Irish Times. Budget amount to be no more than \$800. A motion was made by Sue Huhndorf-Payne to accept the proposed amendments to the budget. Second by Jeannine Glavas-Cowell. Motion passed.

**LEADERSHIP PROJECT:** Pam reported that this is a go! Mr. Passarella has contacted Iron Oaks. The date is Sept. 17, 2015 for an 8 hour team building. The maximum cost for us is \$1,000.

**STAFF GRANT REQUEST:** Last month we tabled the staff request from Mr. Prokes so that we could obtain further information. The funds are to assist with the improvement of the audio equipment. A motion was made by Kathi Parisi to approve the \$752.35 request. Second by Jeannine Glavas-Cowell. Motion passed.

**PROPOSED BY-LAWS AMENDMENT:** Jeannine proposed an amendment to the by-laws as it relates to the term of offices. The amendment is in Section 3: Term, last sentence being added. No member shall hold more than one (1) office at a time, and no member shall be eligible to serve more than two (2) consecutive terms in the same office, **except that an officer may serve a third year as co-officer in the same office for transition purposes.** This proposal is being presented today to be approved at our next meeting in March.

**NOMINATING COMMITTEE:** Jeannine reported that a nominating committee must be formed. Committee should consist of: (1) Executive Board member, (2) PTO Members, (1) Alternate from the Executive Board and (1) Alternate from the PTO membership. Candidates for office to be selected in March. Slate to be presented in April and May is the election of officers.

**STAFF APPRECIATION LUNCHEON:** Laura Suprenant reported that we are no longer getting the lunch from Golden Wok. The lunch will be from New Hong Kong. Everything else is running smoothly.

**RB BOUTIQUE:** Kathi reported that the Boutique will be held on Saturday, March 21<sup>st</sup> at the Hollywood Community House. The contract has been signed and a walk through has been done. The committee met for the first time last month. We had 22 adults and kids too! We have a total of approx. 45 volunteers. We have received items such as demonstrations for hair, nails and make up. We also received one limousine donation and two alterations. We are advertising on Facebook and we have posters at Naz, St. Joe's and LTHS. We would like to see if we could get Ana Belevel from WGN 9 News to come to our event. We also have the SA involved!

**DAY OF SERVICE:** Dina reported that the first meeting was held at Salt Creek Wine Bar. In attendance was Pam, Sue and Dina. There will be a t-shirt contest. Computers will be used for registration. Dina is calling all of the sites. She will also be contacting Village of LaGrange. We have volunteers for sponsorship, t-shirts and refreshments.

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The next PTO meeting will be held on Monday, March 9, 2015 at 7 p.m. Kristin Smetana will present, "Summer Enrichment Opportunities For Your Student."

A motion was made by Sue Huhndorf-Payne to adjourn the meeting. Second by Kathi Parisi. Motion passed, meeting was adjourned at 7:50 p.m.

Submitted by,  
Kathy Barcal – PTO Secretary