

PTA Meeting Minutes
Monday December 10, 2018

The meeting was called to order at 7:04 p.m.

Secretary's Report -

- Reviewed minutes from the last meeting. Andrea Morrison made a motion to approve the minutes, Margaret Blount seconded it. Motion approved.

Principal's Report – Marcie Dryden

- TMP Construction company will be at the January meeting to share the plans for the school construction.
- Thank you to the Keller community for the dinners during conferences.
- Thank you for the bread for the staff.
- Kids are having a blast with the skating program in gym.
- Kara Daunt the IB coordinator is starting a coffee with the IB coordinator. More info will be included in Newsletter.
- Fifth graders are having a bake sale during the Pixie Shop
- Mrs. Dryden will be at Moonbeams for Sweet Dreams Thursday night.
- Reminder to use the Bookflix free reading resource (information on how to access it will be in her newsletter).
- Haven Lessons (Dec 18th) materials available at the board office for review daily from 7:30 – 4:40 until Dec 13.
- 5th grade Maturation – Proposed changes to the plan will be discussed from 6-7 at Northwood on December 13.
- 5th grade student council made donations to Community Housing
- Student Council is putting together a service project for MLK day.
- Courtyard bench has been broken for a while. Mrs. Dryden will work with the Grounds and Beautification Committee to get a new one in the Spring.

Board Member's Report – Jeff Brinker

- See Attached Notes

Teacher's Report - Mrs. Johnson

- New School goals from the school improvement
 - Cultural Goal – we will consistently demonstrate behaviors that reflect a respectful, responsible, and safe school climate. Husky Packs. Perception survey was held for students – big one – Do students act responsibly at school – biggest response was sometimes.
 - All students will be proficient in Math
 - All students will be proficient in Science (targeted goal by the district).

- More training for teachers
- More science programs
- All students will be proficient in Social Studies
- Specials integration into the IB curriculum

RO Student Council Report – Margaret Blount

- See Attached Notes

President's Report – Michelle Vinluan

- Holiday fund donations are due Monday Dec 17, money is converted into gift cards for Keller families.
- Moonbeams Keller participating – arrive early to get a parking spot.
- ROYA Bowl-a-thon is Sunday March 3rd.
- Oakland schools has 3 upcoming trainings – suicide alertness, mental health, suicide prevention. Michelle has more info if interested.
- We would like to recognize our business memberships, ArtSoul Therapy LLC, Pediatric & Adolescent Behavioral Counseling, Jeffrey Sauger Photography
- Computer in the volunteer room is fixed!
- House bills 6314-6315 – Michigan PTA is worried how these bills will affect future funding. Contact Michelle for more information and/or your state rep.
- ROHS and Orchestra, along with ROMS Jazz Band is performing at Jingle Bell Jazz on Dec 20th at the Farmer's Market

Treasurer's Report –Carie Hooker

- Will be posted on the website. We received a check from Kroger.

Committee Reports -

- Cultural Arts & Education: Megan O'Shea / Michelle Vinluan
 - The Earth Dome – January 9th
 - Disability Awareness for 3rd and 4th graders – May 17th – NEED VOLUNTEERS!!
- Husky Fun Run: Megan O'Shea – Final Numbers \$26,695 Donations. Total Income \$23,095.13 after fees and prizes.
- Ways and Means: Megan O'Shea, Don't forget Amazon Smile, Kroger, Shoperoo, and Toyology while you are holiday shopping!!
- IFFF: Jessica Cislo & Mrs Johnson
 - African Dance Workshop
 - Gwiazda Polish Folk-Dance Group
 - Flamenco Dance workshop

- Ardan Irish Dancers
- Carpathia Youth Dance Group
- Student Council or Garden Club possibly may run a coat check.
- Pixie Shop: Lora Holden – 3:30 – 6:30 on December 12th. A few volunteers are still needed.
- Restaurant tomorrow night at Blaze. Must have the flyer!!!

Old Business -

New Business –

- Congratulations to Carolyn Wilson who won 2 free tickets to the Michigan Science Center in the Monthly Volunteer Raffle!

Next meeting Monday, January 14, 2019 in the Media Center

Meeting adjourned at 8:03 p.m.

My apologies on not being at the Monday meeting. I had the opportunity to present to and meet with our representatives in Washington DC this week. As you can imagine a significant portion of our time will be advocating for what we need.

Received Michigan State Police Safety & Security Grant. Awarded amount: \$578,175. District Additional Commitment: \$192,725. All projects must be complete by September 2019.

Keller: Interior Door Locks (30)
Two Way Radios (5 In each building)
Wayfindinng
Door Access (2)

Wireless upgrade being planned – Potentially AX Standard (waiting for IEEE adoption / expected December 2018). Goal is 1 access point per classroom. Current Wireless system is 5+ years old. Erate bidding starting. Funding commitment in October 2019. Project completed August 2020.

First General Fund Budget Amendment will be on Decembers Board agenda. Local revenue not significantly impacted. State revenue aid decreased. Reconciled Salary Accounts to reflect current staff salaries. Increased health benefits to reflect 2019 PA152. Supplies / Capital Outlays not significantly impacted. Overall, General Fund Budget Amendment #1 brings revenue closer to expenditures (i.e. not using as much fund equity).

Thursdays Discussion meeting will include the administrations presentation on the Development Kindergarten (DK) to the board. Our intention is to offer the DK program in the 2018 – 2019 school year.

Keller specific: Site Paving / Reconfiguration of Front – Summer 2019
New Furniture – Summer 2019

Next Regular Board Meeting is Thursday, December 13, 2018.

RO Council PTA Meeting

December 3, 2018

Secretary Report: was sent out by email and reviewed. Corrections made

Treasurers Report: sent out by email, reviewed and filed.

Council Vice President Report; Susan Hedge, Council Vice President, reported on the PTA Advisory council meeting in Lansing. Meeting is usually not open, but they are looking for input from PTA's about how they can spread the word as to what is available. Are available to come to any meeting and talk about State PTA.

Superintendent Report: (a) All report cards were sent out on Parent Portal. People should be checking this at least weekly

(b) Went to Lansing to talk to Legislators about Education. Met with some of the legislators. Concerns about Ranking of schools by A – F rating and doing each school individually, not by district. Also concerned about less monies for schools.

© Haven has put together a curriculum for the schools that will be started in the High School. It will be part of the Health Curriculum and parents may view ahead of time. Will be able to opt out. Will probably do Freshman class next year. Based on Self esteem and Character issues.

(d) Furniture for elementary building are being decided. And other remodeling at the schools.

(e) The MLK day event this year will be January 21, 2019. Some schools will be doing their own events and other may sign up for activities at the High School or there will be projects planned outside the High School that people can be bussed to.

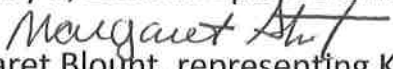
Principal report: Addams Principal Joseph Youanes reported that Administrative Council meets to discuss issues with Superintendent weekly. Spoke about response to report cards being distributed on line.

Standing Rules: Maryanne VanHaitsma distributed copies of Standing rules with revisions. Will be voted on at the January meeting.

Scholarship Committee: Each school needs to provide one person to be on the Council PTA Scholarship committee. The committee will meet once in January and then all work will be done over the internet. Would like name of person by December 20, 2018 sent to Kerry Derminer.

Founder's Day Update; This year's dinner will be held at Club Venetian on February 4. The cost will be \$27.50. It will be a buffet as in previous years. Discussion about Membership recognition. Will look at Membership Numbers on Member Hub and compare them with 2016-17 which was the last ones that Candi has.

Next Meeting; January 7, 2019 at Upton Elementary


Submitted by Margaret Blount, representing Keller Elementary School at Council Meeting

Question: IS KELLER ON THE MEMBER HUB?