

**DRAFT – Meeting Minutes to be approved at the Monday, December 7, 2015 PTAC Meeting**

**Robbinsdale Middle School PTAC Meeting Minutes**

November 16, 2015

**Attendees:** Julie Kula, Joy Bartness, Julie Pinomaki, Anita Stenson, Andrea Lundahl, Matt Smith, Katy Nelson, Melissa Hove, Jen Holtgrewe, Samantha Sackett, Shannon Black, Jon West

President Joy Bartness announced that Dr. Nolan was unable to attend tonight's meeting. Katy Nelson gave a brief school update in his absence.

October meeting minutes were approved with the following change to the list of upcoming meeting dates:

December 7 Dr. Nolan requested that we add this meeting in December.

Andrea Lundahl presented an update on the 501c(3) process. RMS PTAC will file Articles of Incorporation and application for 501c(3) tomorrow. This designation will help us in our fundraising efforts. Andrea is also seeking a parent volunteer who will coordinate the Box Tops for Education collection each year.

Treasurer Julie Kula gave a brief update on the budget. She estimates that the fall fundraiser raised an additional \$4,000 more than last year. Katy Nelson said that from the school perspective, this fundraiser was easy to coordinate with just a bit of volunteer help.

Sam Sackett, RMS Art Teacher requested funds from PTAC to reimburse visiting art teachers for time and supplies. The Board unanimously agreed to provide \$60 for this purpose.

Jon West, from the Robbinsdale Cooper Traveling Basketball Association requested that the RMS PTAC partner with them to sponsor a basketball tournament this year in the RMS Gyms. The RMS PTAC would receive a portion of the proceeds. The Board agreed to move forward with this partnership.

Kevin Hill emailed a request to fund a 8<sup>th</sup> Grade Positive Incentive Plan which would focus on improving Academics, Tardies, and Positive Behaviors. The Board unanimously agreed to fund this \$400 request which will be taken from the funds set aside for 8<sup>th</sup> grade students.

**MARK YOUR CALENDARS:** These are the dates for upcoming PTAC Meetings which are held at 6pm in the RMS Choir Room. Hope to see you there!

Monday, December 7  
Tuesday, January 12  
Tuesday, February 9  
Tuesday, March 8  
Tuesday, April 12  
Tuesday, May 10

The meeting was adjourned at 7:10 pm.

Meeting minutes submitted by Julie Pinomaki, PTAC Secretary