

Date:	Tuesday, October 20, 2015	Location:	Emphasis Gallery
Called to Order:	Karyn McNabb, President	Time:	6:33
In Attendance: 7	Board: 4 Members at Large: 2	Approved:	

RHSA PARTS MEETING MINUTES

Present: Karyn McNabb, Carolyn Pate, Mary Barber, Jackie Hahn, Elaine Del Bello, Tricia Gagna, Sonja Hawkins

1) Welcome - Meeting was called to order by Karyn McNabb at 6:33pm.

VOTE: Carolyn moved, and Jackie seconded, to approve the February minutes as was posted on the PARTS website. Motion passed.

2) Treasurer's Report - Starting balance was listed at \$7030.24 with notations pointed out regarding outstanding checks/pending obligations for various field trip transportation fees, Spring Musical donations, Awards refreshments, Teacher & Admin. Appreciation, 2015/16 Scholarships totaling \$4765.00. Available funds as of 2/29/16 were \$2460.23.

VOTE: Carolyn moved to accept the Treasurer's Report and Elaine seconded. Motion passed.

3) Legacy Gift Proposal- Ms. Hawkins visited and presented a request for the PARTS Legacy gift for the Music Department.

We do have acoustic guitars (albeit aging ones) for students, but are in need for electric guitars.

There are 54 students in Guitar 1-2, with 6-7 of them having access to their own guitar. Advanced students do have their own.

For under \$2100, we can get 19 electric guitars with amps and cords and cases as of 3/9/16 when it was researched on Amazon.com.

We need to know if shipping is included and make sure the price has not changed since the research date.

Facilities for storage at the temporary school location are still being looked at and has been considered.

Old Business- a) Dessert Sale Winners' Limo ride will be May 19 from 3-5:00, Carolyn is going to chaperone.

b) Physics Day at Knott's - Ms. Foroutan sent thanks for the help PARTS provided. Students did raise half the funds and made sure that some students who needed lunch that day were taken care of. RHSA

placed 2nd and 3rd for Most Creative in the Build a Roller Coaster contest. Students participated in much more of the activities this year.

c) Sees Spring Fundraiser - Only 14 students participated, bring in a \$699 profit (including a donation). Candy in the amount of \$1398 total was sold.

d) Senior Scholarships - Applications are due Friday, April 8th. Mr. Omaye is the liaison for the students to turn essays/applications in to.

e) Spring Musical Rehearsal dinners were Penne Pasta donated from Deli News and a Party Burrito from the Baja Sonora on Atlantic with individual PARTS members supplementing the meals. Flowers, grams/buttons are taken care of by ASB and Choir Club with Karyn picking up the flowers and delivering decals to sell.

4) New Business- Legacy Gift discussion continued after Ms. Hawkins left for the night.

VOTE: Elaine moved and Jackie seconded to approve a gift for 19 guitars, not to exceed \$2400, for the Music Department. Motion passed

No new teacher requests.

ACTION: We need new dates from Jackie for various, upcoming awards/shows.

ACTION: Elaine is heading up Teacher Appreciation with Tricia creating 19 gifts for the teachers.

Next meeting will be Tuesday, April 19th.

Meeting adjourned at 7:18pm

Minutes submitted by Patricia Gagna, Secretary