

Mike Radford called the meeting to order at 6:35 pm. Mike noted about 25 in attendance. There will not be a Principal's Report tonight as Dr. Marshall and Forrest Griek are attending a principal's conference. Mike thanked Band for treats last month and Soccer for tonight.

**Housekeeping**

September 29, 2008 Minutes:

Suzanne Smith provided copies of the subject meeting minutes. Sherri Brown moved to accept the minutes. Mary Ellen Maccio seconded. MOTION CARRIED.

Membership: Karen Wylie reported there are now 346 members.

Treasurer's Report: Keith Hovda reported that the total funds in all of the accounts are \$58,392 as of 10/14. Of that amount, \$19,853 is RPM funds. Note: Advisors and coaches can request monthly statements for their accounts by e-mailing [khovda@tjrpm.org](mailto:khovda@tjrpm.org). Mary Ellen Maccio moved to approve the treasurer's report. Jill Goodwin seconded. MOTION CARRIED.

**Committee Updates**

Concessions: Winter sports volunteers are needed (basketball starts Dec. 1). Two to three helpers are need for each home game. Stadium cushions are available for purchase at home games. Please contact Jill Goodwin at [j.goodwin@tjrpm.org](mailto:j.goodwin@tjrpm.org).

Australian Exchange: Suzanne reported that we will share a group with Todd Beamer; TJ will have 18 students and 2 teachers. An e-mail will be sent to the RPM mailing list soon. Contact Suzanne at [s.smith@tjrpm.org](mailto:s.smith@tjrpm.org) to sign up. Need to have host families by November 30.

Auction: Mary Ellen reported there are a lot of good reasons to participate—fun, community building, and support for TJ's faculty and students. The next auction meeting is November 17, 6:30 pm, in the Career Center. The key to success is increased participation. Our goal is to have profits of \$35,000. Steve Smith suggested that our goal be \$50,000! Need more information or want to sign up to help? Contact Mary Ellen at [m.maccio@tjrpm.org](mailto:m.maccio@tjrpm.org).

**2008/2009 Budget Plan**

Keith Hovda presented the budget plan for the year (08/09). Think of the plan as a communication tool; it does not authorize fund disbursement; even approved spending may be delayed due to revenue timing or shortfalls; and spending below \$400 can be authorized by the Board. The budget plan (with \$3,000 for scholarships) was presented in a summary format.

Category	Expenses	Revenues
Administration	\$1,254	\$3,500
Fundraising Activities	\$5,400	\$21,300
Programs	\$36,623	\$2,500
Total Budgeted Funds	\$43,277	\$27,300

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<b>Balance Sheet Summary</b>	
Beginning Bank Balance (01July2008)	\$28,770
Add: Projected Revenues	\$27,300
Minus: Projected Expenses	\$43,277
Projected Ending Bank Balance (30June2009)	\$12,794

The Board recommended a change in scholarships. Part of the reason for the reduction of scholarships is due to the fact that the expected income from grants has been reduced (\$4,800 down to \$2,400). Currently, the scholarship line is \$5,000—this is 1/3 of the discretionary budget. The Board proposes \$3,000 which would be five scholarships—Debbie Jahns memorial for \$1,000 and one each for \$500 for arts, activities, athletics, and academics. After discussion on this topic, Kathy Thomas moved to consider the budget modification for scholarships at the next general meeting (Nov. 24). Mary Ellen Maccio seconded. MOTION CARRIED.

Steve Smith moved to accept the Budget Summary as is. Mary Ellen seconded. MOTION CARRIED; one nay vote was cast.

### **Grant Requests**

Two grant requests were submitted for vote for this meeting:

- 1) Sensors for IB Biology requested by IB (Carol Lee). IB is requesting \$361 which is a portion of the total cost (\$1,823). IB participates in the auction. Mary Ellen spoke of how important it is to be able to perform lab experiments.
- 2) Support for Alternate Assessment Tests (Forrest Griek). 2008 seniors need this test to graduate and are not eligible for aid. \$150 will give them an opportunity to graduate. Both requests were approved (there was 1 nay for each). Wayne also thanked RPM at this time for the sound system.

### **Special Speakers**

Mike Radford presented the idea of having guest speakers after each *General Meeting*. The topic for January's meeting may be a discussion on the challenges of being an adolescent. Future topics/suggestions should be sent to Mike at [m.radford@tjrpm.org](mailto:m.radford@tjrpm.org). These presentations would add about 15-20 minutes to each meeting.

### **November Agenda**

A few of the items for next month's meeting will be: grant requests, possible special speaker, principal's report, scholarship discussion, and committee updates.

The meeting adjourned at 7:40 pm. The next meeting will be November 24, 2008, at 6:30 pm, in the Little Theater. Watch the RPM website for news.

Respectfully submitted,

Suzanne Smith, RPM Secretary  
253-657-6343