

RASKOB PARENT ASSOCIATION MEETING MINUTES

January 6, 2017

Holy Names University, California Room

Meeting called to order by Co-Presidents Mark Headley and Phil Wright at 8:35am

Attendees: Mark Headley (Co-President); Phil Wright (Co-President); Edee BenAri (Raskob Executive Director); Jessica Baiocchi (Raskob Director of Admissions); Margaret Gelini (Co-VP Academic Life); Karl Cole-Friedman (Treasurer); Lisa Scheffer (Co-VP of Family Resources and Support); Colleen Broderick (Co-VP of Family Resources and Support); Jill Gorman (Secretary)

Introduction of Attendees

Welcome from RPA Co-Presidents: Presented by Mark Headley & Phil Wright, RPA Co-Presidents

Review and approval of minutes of December 2, 2016 meeting: Presented by Jill Gorman, Secretary *The motion was made by Margaret Gelini to approve the minutes as presented. The motion was seconded and unanimously accepted.*

Comments from the Raskob Administration: Presented by Edee Ben Ari, Raskob Executive Director, Jessica Baiocchi, Raskob Director of Admissions

- Raskob Basketball – all games will be at home at 4pm. Games will be posted in Thursday Notes and the Raskob's Newsletter on Monday's
- Holiday Fundraiser raised \$800 – most profitable. All proceeds went towards One World Play Project. For campaign updates visit - <https://www.oneworldplayproject.com/campaign/raskob-day-school/#raskobsavesplay>
- Summer School sign-ups have started
- January 20th Guest Speaker - Dr. Fumiko Hoeft presenting on Cognitive and Social-Emotional Resilience in Children with Dyslexia. Please RSVP with Polly Mayer.

Academic Life: Presented by Margaret Gelini, co-VP of Academic Life

- Teacher Appreciation Breakfast set for January 18th
- Google Groups discussed

Family Resources and Supports: Presented by Lisa Scheffer and Colleen Broderick, co-VPs of Family Resources and Supports

- Speaker ideas for Parent Ed: Transitioning into high school and planning for student IEP/504, specific speaker suggested, presentation date of April 23rd
- Megan Sweeney will be our special guest at the quarterly coffee scheduled for February 3rd

- Kate Perry has been invited to the RPA meeting scheduled for April 14th

Fundraising Report: Presented by Christine Puccio, VP of Fundraising

- Spring Social, March 25th – Goal \$16k, theme Love Boat
- SAVERS – currently asking for volunteers
- Penny Plays – discussed moving forward with planning the first event, counting of change to be planned for once per week

Treasurer's Report: Presented by Karl Cole-Friedman, Treasurer

- Approximately \$3900 received in donations for membership dues; goal \$4000

Additional Business: All

- To be discussed – develop written explanation of what membership dues fund throughout the school year
- *Recruiting of new board members for 2017-2018 open positions – draft candidate list
- Discuss moving RPA meetings to second Fridays of each month

Review of Action Items: Presented by Jill Gorman, Secretary

Closing Comments: Presented by Mark Headley & Phil Wright, RPA Co-Presidents

- Review upcoming event dates in January & February
- Reminder our next RPA meeting is February 3rd

Meeting adjourned at 9:40am

Minutes prepared by Jill Gorman

**Designates action item stated within agenda notations*