

Meeting Minutes (Kristen Brigman for Alicia Pepper)

February 11, 2021 REPAC Meeting (Held via Zoom due to COVID-19)

Agenda

1. Approve January REPAC Meeting minutes

- Motion to approve by Sabrina Lamar
- Second motion by Doreen Sanfelici
- Motion is carried

2. Financial Report from Linda Walters, Treasurer

- Not much has changed since the last meeting 3 weeks ago
- Donation= +\$20
- Spirit wear= +~\$40
- Paid for spirit wear
- Balance available to date= \$26,662.23
- The Bull City Botics money is from when they took online donations and put it onto a Dex card. When this process stopped, there was money left in the account that the company sent to REPAC in cash
- Some expenses coming up are ~\$760 for honor cords and the deposit for the picnic shelter rental for the Welcome Picnic next August (we are being optimistic in our planning!)

3. REPAC Board Openings

- One person is considering running for Vice President, but not necessarily to be in line for President. Please let us know if you'd like to be Vice President, especially if you will have kids at RHS for a while.

4. Upcoming events

- Plans for celebrating graduating seniors this spring- let's wait and see what is in store as for school and graduation plans since things continue to change due to Covid. We will talk about this at a future meeting.
- There have been lots of volunteer events thanks to the planning of Kathy Holt
 - Over 2000 trees were planted at the Mountains to Sea Trail on two shifts on both Saturday January 23 and Sunday January 24, as well as MLK Jr. Day
 - There was also a volunteer event at the Diaper Bank
 - Future opportunities: HUB farm scheduled on March 3, a freshman only outing on March 13 at the Triangle Land Conservancy, and a couple of Wednesdays in March at the Diaper bank (already have chaperones!).
 - If any other parents would like to chaperone on Wednesdays, Kathy can schedule more Diaper Bank opportunities.

- Kathy has not heard back from the MST guy about planning future dates
- The idea was discussed of having more freshman only volunteer activities next summer before school starts or in the early fall. The Triangle Nature Conservancy did a great job with ice breakers and such, and the freshman group which came in as strangers became friendly during the event there last fall.

5. Grants Committee- The committee is meeting together next week. We will hear from them next month

6. Tim Time- Town Hall discussion with Tim Velegol

- Teachers may get bumped up on the vaccinations list
- The NC General Assembly and DPS Board are currently making new requirements and recommendations for instruction models for the rest of the semester (in person, remote, hybrid, etc). We don't know yet what they will decide or how this will look. The RHS administration team has been aggressively looking at possibilities for all scenarios, and they have been planning for this since last fall.
- Two big February events will be registration and ACT administration.
 - Registration: So far registration has not started and forms are not available- we are waiting on the central office downtown to make decisions on that. Because of this delay, Mr. Velegol cancelled his Zoom registration counseling session last Friday but will offer this again once registration commences. In the meantime, he invites us all to ask him any questions that we have concerning courses.
 - Juniors will take the ACT in person at RHS in an online only format, the first time this sole format has been used at RHS. Not all 360 seniors will be taking it as some have taken it already and some have opted out. They will take it over 4 days, Tuesday, February 23, Wednesday February 24, Thursday February 25, and Tuesday March 2. There will be 10 students in 6 rooms each day, with an administrator with each room. They are having some trouble getting all the administrators lined up. Obviously, many students want the Wednesday date due to it being the only asynchronous day offered, but they need to spread it out over several days like this due to Covid. The students will not be using their own Chrome books as the ACT software does not run well on them, but computers will be provided to each student. Interestingly, 90% of past RHS Engineering students did better on the ACT vs the SAT.
- The lottery window has closed and data is currently being sorted. The overall numbers are way down in the lottery system from the 10,000 processed last year, and it is unclear why. Last year, 188 total students chose RHS PLTW as their first choice with 168 of those being rising freshmen. This year 162 rising freshmen chose RHS PLTW as their first choice. Overall, the

total that applied to RHS PLTW last year was 388 and this year it was 288. 25% of these were siblings of former RHS PLTW students! 44% were in district and these will get priority. As before, if an in district student chose RHS PLTW as their first choice, then they will get a spot.

Next meeting will be Thursday, March 11 at 6pm via Zoom

Attendee list, Board members in **bold**

Tim Velegol	Jennifer Umbarger	Kristin Bradley-Bull
Karen Seifert	Jennifer Weaver	Linda Alling
Craig Carlson	Jill Foster	Linda Walters
Dawn Wilcox	Judy Horton	Mandy Summerson
Doreen Sanfelici	Karrie Comatas	Marni Holder
Jeff Blackwood	Kathy Holt	Michelle Dennis
Jaime Baize Smith	Kristen Brigman	Michelle Guilmette

Michelle Rice

Sabrina Lamar

Sarah Musser

Stephanie Simon

Steve Bradley-Bull

Teri Lowder

Todd Patton

REPAC Monthly Financial Report - February 8, 2021

	2020-2021 BUDGETED	2020-2021 ACTUAL
Previous Year End Balance (actual):	25,366.36	25,366.36
Revenue		
Bull City Botics - Pex Card Remaining Funds	n/a	719.57
Corporate Donations/Amazon Smile	100.00	44.76
Individual Donations	1,000.00	740.00
Picnic - Shelter Reservation Refund	n/a	75.00
REPPP Designated Fund Balance	276.13	276.13
Sales and Use Tax Refund	n/a	1,337.73
Science Olympiad Concession Sales	1,200.00	0.00
Senior PLTW Honor Cords	600.00	60.00
Spirit Wear	2,500.00	1,716.60
Support our Schools (Bulls Fundraiser)	0.00	0.00
Total Assets	31,042.49	30,336.15
Operating Expenses		
Bank Maintenance Fees and Charges	25.00	0.00
Credit Card Processing Fees	75.00	66.08
Curriculum-specific PLTW Classroom Supplies	1,000.00	0.00
Director's Discretionary Fund	500.00	0.00
Equipment/Maker Space	9,000.00	1,815.49
Hospitality	100.00	0.00
Insurance	300.00	300.00
Office Supplies/Postage	100.00	26.90
Picnic (Food, supplies, rental, prizes)	75.00	0.00
Robotics (Future use)	3,000.00	0.00
Science Olympiad Concession Supplies	900.00	0.00
Senior Celebration Night	2,500.00	0.00
Senior Honor Cords	760.00	0.00
Speaker Day	150.00	0.00
Spirit Wear	2,500.00	1,055.45
Student STEM Clubs	1,500.00	410.00
Teacher Appreciation	200.00	0.00
Total Operating Expenses	22,685.00	3,673.92
Total Assets	31,042.49	30,336.15
Total Operating Expenses	22,685.00	3,673.92
End of Year Balance (carryover):	8,357.49	26,662.23
Designated Funds:		
Disney Trip	5.14	
Kings Dominion Field Trip	180.00	
	<u>185.14</u>	