

## Meeting Minutes

**May 6, 2021 REPAC Meeting** (Held via Zoom due to COVID-19)

### Agenda:

#### 1. Welcome to the parents of the class of 2025

- At the September meeting, we will give an overview of REPAC and its committees
- If you would like to learn more about REPAC before September, please go to our website at [www.repac-riverside.org](http://www.repac-riverside.org)

#### 2. Reviewed and Approved April REPAC Meeting minutes

- Doreen Sanfeleci motion to approve
- 2<sup>nd</sup> motion by Jill Bosecker
- Passed unanimously

#### 3. Review REPAC Monthly Financial Report Linda Walters, Treasurer

- Current Balance \$27,126.67
- Revenue – honor cord payments
- Expenses this month – Spirit Wear payment, Credit card fees
- Upcoming expenses – Senior Celebration
- Summer Budget proposed for \$7,000
  - \$6,000 - Teacher Wish lists to fulfill in summer based on the DPS approvals/denials
  - \$300 – Misc. Hospitality items – food/items prior to the fall meeting/budget approval
  - \$700 – Welcome Back Picnic needs
  - Anything that doesn't get spent would roll into the 2021-2022 budget
    - Linda Walters made motion to create summer budget in this amount
    - Seconded by Alicia Pepper
    - Approved unanimously

#### 4. With our Thanks:

- Thank You to **Senior Parents** who served on the 2020-2021 Executive Committee:
  - Karen Seifert (President)
  - Mandy Summerson (Vice President)
  - Alicia Pepper (Secretary)
  - Todd Patton (At-Large)
  - Jill Bosecker (Hospitality Chair)
  - Doreen Sanfelici (Speaker Day Chair)
  - Kim Bowers (Programs and Grants Chair)
- Thank you to all other 2020-2021 REPAC Board Members:
  - Linda Walters (Treasurer)
  - Sabrina Lamar (At-Large)
  - Teri Lowder (Spirit Wear Chair)
  - Kathy Holt (Volunteer Coordinator)
- Thank You to **ALL Senior Parents** for being involved in REPAC over the years

## 5. REPAC 2021-2022

- REPAC Bylaws Article II: Membership  
Section II.2 **Qualifications for Membership**: All parents, guardians or other persons with a child enrolled and attending the Engineering Program at Riverside High School are eligible to be voting members of REPAC upon payment of annual dues.
  - **Annual dues are to be set each May** for the upcoming academic year, and **may be set at zero**, if so recommended by the Executive Board and approved by the membership.
  - Karen made motion to keep dues to \$0 for 2021-2022 and raise funds as we have in the past through Durham Bulls Concessions
  - Jill Foster 2<sup>nd</sup> motion
  - Motion Passed unanimously
- Election of REPAC Officers for 2020-2021
  - REPAC Bylaws Article IV: Officers  
Section IV.2 **Election** The election shall be by a voice vote, unless additional candidates are nominated from the floor.

### **2021-2022 slate of officers:**

President: Karen Seifert

Vice President: Chris Lee

Secretary: Jill Foster

Treasurer: Linda Walters

- Passed by unanimous thumbs up emoji vote!
- Committee chairs and at large members will be appointed positions by this elected board. Almost all chairs have interested parents to fill!
- July 1 will be the official budget/transition between the board

## 6. Durham Bulls Fundraising Update:

- Currently, the Durham Bulls are expecting a May to September season with 25% capacity.
- Contract has been signed for REPAC to volunteer at 10 Saturday games over the next 5 months, but has not been confirmed from Bulls yet.
- 5 group leaders are being trained tonight at the Durham Bulls Park.
- We will need 4 parent volunteers in addition to a group leader for each game.
- Signup Genius will be sent out to ask for volunteers

## 7. Programs and Grants Committee – Kim Bowers:

- Greenhouse grant has been submitted, won't know the outcome until September
- Next meeting with the engineering teachers on the 16<sup>th</sup> to plan for summer and 2021-2022!
- Thank-you to Stephanie Simon for sharing grants information that she came across on the internet to seek additional funding resources!

## 8. Volunteer Events: Kathy Holt

- We have 4 more scheduled volunteer opportunities this year:
  - Saturday, 5/15 Triangle Land Conservancy 9-12 **Need chaperone \*Freshmen Workday\*** increased from 10-15 participants
  - Wednesday, 5/19 Diaper Bank 9:30 - 11:30 (chaperone is set)
  - Wednesday, 5/19 Hub Farm 9-12 **Need chaperone**
  - Wednesday, 5/19 Little River Park 9-12 **Need chaperone**

## 9. Upcoming events:

- Spirit Wear Distribution: Teri Lowder
  - Next date to pick up April order is Wed. May 12 from 4-6! Around the back of building by garage door/engineering rooms.
  - \*\*Honor Cords will also be available for purchase or pick up during this window\*\*
- Senior Celebration is Friday, May 21 from 6-8pm at Riverside in the tent area (near track)
  - Chaired by Karen Seifert, Teri Lowder and Linda Walters
  - Rain or Shine event
  - Student and 2 guests only will be permitted on RSVP to keep total <180 and will be sent next week! Be on lookout will be due back by May 14.
  - Providing 1 large Domino's pizza per "family". Bring your own Chairs (& Tent if desired), Drinks and cupcakes will be provided!
  - Screenings and protocols will be followed
- Welcome Back Picnic – Aug 22!
  - We optimistically have reserved the Eno shelter to be able to have this event to kick off 21-22 school year.

## 10. "Tim Time" - Town Hall discussion with Tim

- Final Exams just around the corner. DPS has given permission to spread the exams out this year vs. normal 5-day windows.
  - AP Exams have already kicked off and in progress
  - Great Resource for testing info:  
<https://sites.google.com/dpsnc.net/riversidetestingcenter/home>
  - PLTW has agreed to use final semester grades for awarding college credit. They plan to return to normal next year and use the PLTW national final exams for awarding college credit. 2020-2021 academic year, if student gets 95 or higher from instructor = A from RIT, 90-94 = B from RIT, 85-89= C from RIT.
    - Mr. Velegol will notify the parents/students who earned scores making them eligible for college credits and provide further details
    - For those who don't know, these typically transfer as college elective credits
  - Honor Cords/Stole determination going to continue to be based as they did last year on the total grade earned in PLTW courses.
- 2021-2022 PLTW Planning:
  - 7 sections of Introduction to Engineering Design (6 of the 7 will be offered in the Fall)
  - 6 sections of Principles of Engineering; 6 sections of Digital Electronics
  - Aerospace Engineering will have 2 sections due to student demand
  - Computer Integrated Manufacturing 1 section
  - Civil Engineering and Architecture – 2 sections
  - Computer Science – 2 sections of Computer Science Principles, 1 of Cybersecurity, 1 section of the new Computer Science Applications class, 2 sections of the Computer Science Essentials class
  - Remember that there will be a lot of news coming out as we move to next year to work on making sure students are able to get the Recovery credits in the core classes that will impact scheduling for those who aren't able to get it met through summer school.
    - School is committed to still being able to offer the AP/upper-level courses to keep students challenged and moving forward

- As noted last month, 1000 students didn't submit their class registrations for next year and the counselors are still working diligently to get the registrations in place
- When you see schedules this summer, don't panic! The drop/add process will be available and as always "rite of passage" as we move forward.

### 11. General discussion

- Board will consider Stephanie Simon's offer to be a parent liaison for Duke School students coming to Riverside. Terms like AIG were new to her family. Kathy Holt said coming from Immaculata, clubs like NHS, National Tech Honor Society were things she was not familiar with.
- Suggestion to continue/enhance the Family Networking List that parents can opt into ...this list includes student middle schools and parent email addresses; placed on the REPAC website (requires password to view)
- Suggestion in chat to have an online forum for parent networking

**Next REPAC general meeting: Thursday, September 9, 2021**

#### **Attendee list (bold board members)**

**Alicia Pepper**  
**Karen Seifert**  
**Linda Walters**  
**Kim Bowers**  
**Jill Bosecker**  
**Teri Lowder**  
**Mandy Summerson**  
**Sabrina Lamar**  
**Todd Patton**  
**Doreen Sanfelici**  
**Kathy Holt**

**Kristen Brigman**  
**Tim Velegol**  
 Assistant Principal Craig Carlson  
 Andy & Robbie Edmonds  
 Jill Foster  
 Chris Lee  
 Sarah Musser  
 Tage Honore  
 Lori Foraker  
 Steve Bradley-Bull

Kristen Bradley-Bull  
 Jeff Blackwood  
 Lindsay & Marc X  
 Linda Alling  
 Beth Reeves  
 Kelly Yates  
 Jennifer Weaver  
 Michelle Dennis  
 Stephanie Simon

## REPAC Monthly Financial Report - May 2, 2021

	2020-2021 BUDGETED	2020-2021 ACTUAL
Previous Year End Balance (actual):	25,366.36	25,366.36
<b>Revenue</b>		
Bull City Botics - Pex Card Remaining Funds	n/a	719.57
Corporate Donations/Amazon Smile	100.00	85.47
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	460.00
Spirit Wear	2,500.00	3,484.60
Support our Schools (Bulls Fundraiser)	0.00	0.00
<b>Total Assets</b>	<b>31,042.49</b>	<b>32,544.86</b>
<b>Operating Expenses</b>		
Bank Maintenance Fees and Charges	25.00	0.00
Credit Card Processing Fees	75.00	156.00
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	75.00
Robotics (Future use)	3,000.00	0.00
Science Olympiad Concession Supplies	900.00	0.00
Senior Celebration Night	2,500.00	161.25
Senior Honor Cords	760.00	679.00
Speaker Day	150.00	0.00
Spirit Wear	2,500.00	1,794.55
Student STEM Clubs	1,500.00	410.00
Teacher Appreciation	200.00	0.00
<b>Total Operating Expenses</b>	<b>22,685.00</b>	<b>5,418.19</b>
<b>Total Assets</b>	<b>31,042.49</b>	<b>32,544.86</b>
<b>Total Operating Expenses</b>	<b>22,685.00</b>	<b>5,418.19</b>
<b>End of Year Balance (carryover):</b>	<b>8,357.49</b>	<b>27,126.67</b>
 <b>Designated Funds:</b>		
Disney Trip	5.14	
Kings Dominion Field Trip	180.00	
	185.14	