

REPAC Minutes

May 12, 2018

1. Approval of Minutes from April Meeting:

Linda asked that the minutes concerning the budget be amended to reflect that the chip reader and Busch Gardens trip payment are two separate items. Pending this change, the motion to approve the minutes was made.

Alan motioned to approve April minutes. Cindie seconded. Minutes were approved unanimously.

2. Committee Updates:

A. Treasurer's Report (Linda Walters): REPAC's balance currently stands at \$8,119.82. Outstanding expenses are as follows:

Teacher appreciation gifts, equipment orders for teachers, spirit wear for fall, senior night

B. Senior Night (Stephanie Austin): Stephanie requested an increase in the amount approved for Senior Night expenditures. The amount of \$1000.00 was based on projected numbers, which have been exceeded. At a cost of \$10.00 per person, the dinner will cost REPAC \$1,500.00. Linda made the motion to increase the Senior Night budget by \$500.00, with the extra money coming from the unused funds in the following areas:

Hospitality-\$200.00

Speaker Day-\$200.00

Engineering Expo-\$100.00

Sara seconded the motion. Motion to increase Senior Night Budget by \$500.00 approved unanimously.

C. Durham Bulls Concessions (Jim for Kinsey Wennerstrom): Currently, volunteers are still needed for May 24th and May 31st. There are also open dates later in the summer. Hats are provided for volunteers. The volunteers agreed that the e-mail sign-up reminders were very helpful.

D. Grants (Kim Bowers): The committee was informed this week that the Lowe's grant to fix the greenhouse is approved in the amount of \$5,000.00. This money will be used to fix electrical and structural problems. The EC students will be using the greenhouse to grow and sell plants as part of an occupational training program.

The committee is still waiting to hear from Hitachi about possible grant money for development of Maker's Space in Engineering wing.

E. Spiritwear (Cindie Burns): Spiritwear is ready for August picnic. Next order will be at start of school year with student-designed senior t-shirt. During Engineering wing renovations, Sara will store current inventory in her attic.

3. 2018-2019 Board Slate Vote:

Linda announced the nominees for executive board positions and opened the floor for additional nominations. No names were added to the ballot. The ballot is as follows:

President: Jeff Koweek

Vice-President: Amanda Powell

Treasurer: Todd Patton

Secretary: Sara Neal

At-large: Kelli Rigsbee

Cindy Copolo

Gwen Yueh motioned to approve the slate as written. Jim Wennerstrom seconded the motion. The motion was approved unanimously.

4. Tim Talk (Tim Velegol, Tonya Williams):

End of year events-

Ms. Williams held the first "Senior Signing Day" on May 1st. Response was very positive.

PTA has done a fantastic job with Teacher Appreciation week.

Work keys celebration is being held for those students achieving gold/platinum scores.

Seniorfest is coming up and involves outdoor fun during lunch.

Senior Awards day is 5/30 during 1st and 2nd periods. Ms. Williams is exploring ways to compel students to dress appropriately for the assembly where several students will be presented with scholarships and awards by community members.

Adam Davidson has been named STEM educator of the year.

Testing-

AP testing cycle is complete with the exception of the exams rescheduled for May 23rd and 25th. Exams were moved off-site this year to cut down on interruptions that could result in testing invalidation.

May 30th-31st-Teacher made tests will be administered. These tests include Cultural Arts, World Languages, Humanities, and optional AP end-of-grade tests.

EOC's begin on June 4th. These include Math 1, English 1, Biology. Only students taking these tests and students who need the review for 1st period exams need to come on this day.

NC final exams and PTLW-1st period will be held the morning of June 5th. Second period exam review will be held in the afternoon.

Second period exams will be held the morning of June 6th, with 3rd and 4th period review in the afternoon.

Third and fourth period exams are being held on Thursday, June 7th.

June 8th is exam make-up day.

Engineering Program update-

Ms. Spratley's last day is May 11th. Mr. Davidson's student teacher will cover her classes until the end of the year. Approval from HR to hire promising computer science teacher as replacement is pending. Computer science track is being added to curriculum.

Major room shifts on engineering wing will be occurring over the summer. New computer and equipment labs are being set up, teachers are switching rooms, and Room 170 is being completely scrubbed down and outfitted with new ventilation to get rid of allergens. Mr. Stallings has been suffering from health issues due to atmosphere in room. Students are needed June 13th-15th to assist with moving furniture/equipment.

Approval has been given to hire a part-time person for Program Preservation. This employee will compile a manual detailing Tim's responsibilities in running the engineering program.

Registering with REPAC on Amazon Smiles will result in 1% of purchases being donated to RHS Engineering program.

Next Meeting, primarily a picnic planning meeting, will be held in August of 2018.