

Meeting Minutes

REPAC Meeting via Zoom, 1/20/22, 6pm

Tim Velegol, Kristin Brigman, Linda Walters, Kathy Holt, Sabrina Lamar, Kim Bowers, Teri Lowder, Karen Seifert, Chris Lee, Michelle Guilmette, Karrie Comatas, Russell Strand Poole, Henry Sommerville, Jennifer Hervey, Robyn Soffera, Stephanie Brenner, Steve, Barry DeLong, Michelle Dennis, Kristin Bradley-Bull, Sarah Musser, Javiera Caballero, Sergio Rosa Jr., Stephanie Simon, Tage Honore, Raquel Silva, Robin Crawford

Minutes prepared by Jill Foster

Approve Minutes from Previous Meeting:

Jennifer Hervey motioned and Teri Lowder seconded. Minutes from 11/18/21 meeting approved.

Budget Report, Linda Walters:

- Had \$2250 in year end donations, Amazon Smile, CC fees from sale, \$12 to renew the website domain, which wasn't budgeted for but was paid.
- Motion to amend the budget:
 - Designated line item Disney Trip has \$5.14, move to roll into general pot of money. Funds are left-over from previous trips organized by Mr. Davidson but likely won't continue due to his departure.
 - Don't have any money on the senior honor cord line item, but will have seniors eligible for new CompSci pathway. Move to put \$250 on that line to cover the seniors this year. Usually purchase 100 at a time due to price break, but only ~ 10 students getting the cords this year, and \$250 would cover 20.
 - Since we're amending the budget anyway, move to update web hosting line to cover the \$12 spent on the domain name.
- Linda motions. Chris Lee seconds. Budget amended.

Community Service, Kathy Holt

- January is empty due to covid. Feb 12 – workday with Triangle Land Conservancy at Brumley. March 19 Ellerbee Creek, Beaver Marsh clean up. Diaper Bank for late Feb/early March. Stay tuned for more. Will need more volunteers.

Spirit-Wear, Teri Lowder

- Got all the orders put together right before break. Should still be in Tim's office if they weren't picked up. Have an email out to our vendor about back ordered items – he's trying hard to get what we need but there are supply chain issues. Our inventory is smaller right now, but exchanges can be tacked on to the order for incoming new families.

Programs & Grants, Kim Bowers

- Received grant – will build vertical shelves in the greenhouse with the Occupational Course of Study group. Don't know how soon that can happen due to supply chain issues/ordering issues and the students being freed up to start working on it.
- Mini grants will be opened up soon. Don't have an assembly in Spring, so teachers will talk about it in class. A student is making a flyer, will get posted up. There have been lots of red tape and ordering issues with the ordering process in DPS. Very frustrated.

TSA, Russell Strand-Poole

- TSA – 2 teams are prepping for a competition at East Chapel Hill High School. Sounds like there have been issues with field trips getting approved, hoping this will get approved because it's more of an extra- curricular.

Karrie Comatas, Spring Speaker Day

- Will be held Fri Feb 25 in the auditorium. 4 speakers are confirmed. Students in a Spring PLTW class go to the speaker day instead of class that day. Those who had a Fall PLTW class can get a pass to attend - have it signed by the teacher whose class they'll miss. All speakers have a connection to a STEM field. Looking for a diverse mix of folks from industry, government, education. Would like a more diverse representation of ethnicity/race among speakers.

Other Business

- March 19 – Science Olympiad. Usually do concessions, but that piece won't happen this year. May need some volunteers for setup/breakdown.
- Next meeting in 3 weeks, Feb 10. Usually meet the 2nd Thurs/month but pushed a week in Jan due to finals.

Amendment to meeting minutes (by Karen Seifert on 1/27/22): Next meeting rescheduled to February 17th due to conflict with Riverside Curriculum Night.

Tim Town Hall:

- Thrilled to have Mr. Ryan Patridge on board as new hire. Teaching two sections of CSE and one of CIM. Great that he has a background to be able to teach both engineering and compsci classes.
- One Assistant Principal, Mr. Eddie, is leaving RHS. Now Tammy Patterson is the AP over PLTW.
- Curriculum night in Feb – available for people to bounce questions off of. Parents will go through kids' schedules. Not sure yet whether it's virtual. Kids are signing up for their classes in Feb. Start having conversations about that.
- ACT is scheduled for 1st week of March.
- Some seniors have approached Tim about end of year field trip. Time to start planning. Looking into Carowinds but a group of seniors is advocating for the White Water Center. Will look into both options. Hope conditions with Covid will allow for the trip.

- Several enrichment opportunities have come in, spring break opportunities, 3-4 day commitment, virtual with stipend. Couple others, EPA recruiting females into having a mentor to learn more about opportunities.
- When are pre-ACT scores coming out? Dr. Okun said it'd prob be another month or so.
- College Advising corps person is no longer at RHS. Was told someone else would come in, but they haven't come yet. Not sure whether Duke still needs to identify someone or whether the new person just hasn't been integrated into the school yet.
- Is the year-long Honors/AP Chemistry course still around? No plan for the year-long class since Mr. Weiss retired.
- Proficiency numbers on the EOCs are not great. Going to impact courses offered at the advanced level.
- New Social Studies path for underclassmen. World History/US History/Civics and Govt/Financial literacy.
- RHS now has 2 nurses. One general one and one for covid.
- THANK YOU to PTA. Doesn't go unnoticed!

REPAC Monthly Financial Report - January 17, 2022

	2021-2022 BUDGETED	2021-2022 ACTUAL	CHANGE FROM PREVIOUS REPORT
Previous Year End Balance (actual):	27,578.33	27,578.33	
Less Summer Budget Spent:	2,842.10	2,842.10	
Less Reserve Fund:	10,000.00	10,000.00	
Carry over into school year:	14,736.23	14,736.23	
Revenue			
Corporate Donations/Amazon Smile	125.00	58.19	30.12
Durham Bulls Concessions	10,500.00	10,545.24	
Individual Donations	1,000.00	2,290.00	2250.00
Picnic - Shelter Reservation Refund	75.00	75.00	
Sales and Use Tax Refund	600.00	0.00	
Science Olympiad Concession Sales	1,200.00	0.00	
Senior PLTW Honor Cords	700.00	0.00	
Spirit Wear	3,500.00	3,983.00	1569.00
Total Assets	32,436.23	31,687.66	
Operating Expenses			
Bank Maintenance Fees and Charges	25.00	0.00	
COVID / Pandemic Support	3,000.00	0.00	
Credit Card Processing Fees	150.00	141.59	22.35
Curriculum-specific PLTW Classroom Supplies	1,000.00	0.00	
Director's Discretionary Fund	500.00	0.00	
Equipment/Classrooms and Maker Space	10,000.00	157.40	157.40
Hospitality	250.00	0.00	
Insurance	300.00	300.00	
Office Supplies/Postage	100.00	0.00	
Picnic (rental and preplanning needs)	500.00	0.00	
P&G Committee SAGE Grants	1,000.00	0.00	
Science Olympiad Concession Supplies	800.00	0.00	
Senior Celebration Night	2,000.00	0.00	
Senior Honor Cords	n/a	n/a	
Speaker Day	800.00	0.00	
Spirit Wear	2,500.00	2,089.30	1778.50
Student STEM Clubs	1,500.00	0.00	
Teacher Appreciation	600.00	0.00	
TSA Membership	410.00	410.00	
Website Hosting	n/a	12.00	12.00
Total Operating Expenses	25,435.00	3,110.29	
Total Assets	32,436.23	31,687.66	
Total Operating Expenses	25,435.00	3,110.29	
End of Year Balance (carryover):	7,001.23	28,577.37	
Designated Funds:			
Disney Trip	5.14		
Kings Dominion Field Trip	180.00		
Reserve Fund	10,000.00		
	<u>10,185.14</u>		