

PCRTA Executive Board Meeting
Preble County ESC
March 12, 2019
3:00 PM

President Harold Niehaus called the meeting to order at 3:07 PM. Members present: Harold Niehaus, Bob Fox, Paul Ellison, George Henry, Darrell Meeks, Nancy Wright, Sharon Norman, and Joanne Evans.

Darrell Meeks reported \$1767.01 in checking and savings certificates of \$3379.19 and \$2229.11. There are \$477.50 in the Tools for Schools Fund. Nancy Wright moved and Sharon Norman seconded to accept the Treasurer's report. Motion carried.

George Henry moved to accept the November 13, 2018 Secretary's report with proposed changes. Paul Ellison seconded. Motion carried.

Sharon Norman, Corresponding Secretary, will send cards to Betty Brenner who is having complications from breast cancer surgery and chemotherapy and Judy Looker who fell and broke a bone in her hip joint. She is currently residing in the nursing facility at Brookhaven. It was reported that Maureen Thompson, a PS librarian, passed away. Sharon will send PCRTA information to the newspapers.

Membership/Website – Paul Ellison reported 136 members (91 Life, 45 annual, 59 ORTA, 4 associate). He has current addresses for everyone. The website registration of \$299.88 is due. George Henry moved and Bob Fox seconded to reimburse Paul Ellison \$299.88 for the website registration fee. (Paul will pay this bill.) Motion carried. The website averages about 103 visits per week.

Legislative – George Henry reported that STRS is laying the groundwork to not give the COLA any time soon. It will be reviewed by 2023.

Community Service – Judy Looker, being absent, sent her report. Six teachers have 300 or more community service hours – Phyllis Wesler, Barb Cox, Geneeda Hoy, Sheryl Mabry, Betty Brenner, and Brenda Wright. Judy also had community service hours for previous years: 2013, 3861 total hours; 2014, 3569 total hours; 2015, 4141 total hours; 2016, 4793 total hours; 2017, 4580 total hours; 2018, 5942 total hours.

Retirement – Nancy Wright has contacted all 5 PC schools. Jan Clarry PS, Todd Alexander NT and Diane Alexander NT are the only retirees at this point.

Tools for Schools – There are \$477.50 in the account to date with 2 more meetings for additional collecting.

Informative and Protective Services – Phyllis Marling was not present. No report.

Meeting Programs – Bob Fox presented the 2019 programs for the year. April – West Elkton students will be playing instruments (Orff ensemble), June – Darrell Meeks will have a poetry presentation, September – Kelly McChristy from STRS will update us on current policies. There is no program yet for the November meeting.

Old Business – The Scholarship Selection Committee consists of Paul Ellison, Bob Fox and Janet Crelin. The application forms are available now. Harold will contact the ESC for the timeline.

New Business – Finalization of April meeting plans – West Elkton students will be playing instruments. Bob Fox moved and Joanne Evans seconded to donate \$100 to West Elkton PTO as a token of our appreciation. Motion carried.

Nancy Wright moved and Paul Ellison seconded to adjourn. Meeting adjourned at 3:41.

Respectfully submitted,
Joanne Evans, Recording Secretary