

## **PT PTA Area Council Special Meeting Minutes**

**Call to Order – Pledge of Allegiance** - The meeting was called to order at 9:29 a.m. by President, Margaret Rauscher with the Pledge of Allegiance. There were 13 people in attendance the DAO Board Room (sign-in sheets attached).

**President’s Remarks** – Margaret Rauscher, President

- Margaret previously emailed photographer proposals to the membership.
- A quorum for the vote was confirmed.
- School Picture Company Presentation – Suzy Stauffer presented two photography companies, Lifetouch and M&M, to the membership (copy of presentation attached and company proposals attached).
- AC Membership Vote for School Picture Company counted by tellers, Cathy Vargo and Deanna Gallagher. There were 12 votes cast which resulted in 10 votes for Lifetouch and 2 votes for M&M (teller’s report below and original attached). Seven votes needed for adoption (51% majority). Lifetouch is the new photographer for the school district.

<b>Number of Votes Cast</b>	12
<b>Necessary for adoptions (51%)</b>	7
<b>VOTE COUNT</b>	
<b>Votes for Lifetouch</b>	10
<b>Votes for M&amp;M</b>	2

- Jodi Hannah moved to assign the vouchers packages provided by Lifetouch for volunteers to the guidance department in each school to distribute as they see fit. Karen Lingis seconded the motion. The motion passed.

**Calendar**

- Next Meeting – September 22<sup>nd</sup> at 9:15 a.m. Area Council Meeting in the District Administration Office Board Room with hospitality beginning at 9:00 a.m.

**Adjournment:** Margaret Rauscher adjourned the meeting at 10:08 a.m.

Minutes recorded by Kelly Trupiano  
Submitted by Amy Pugliano  
Date Submitted: September 22, 2016

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Amy Pugliano, Secretary