

PT PTA Area Council Special Meeting Minutes

Call to Order – Pledge of Allegiance - The meeting was called to order at 9:25 a.m. by President, Margaret Rauscher with the Pledge of Allegiance. There were 20 people in attendance the DAO Board Room (sign-in sheets attached).

President's Remarks –Margaret Rauscher, President explained that due to several ongoing issues that have been reported by the schools to Area Council, we would like to make a change in our school picture company.

- Due to lack of contract, it was determined that we need documentation for release of contract from Inter-State at the corporate level in order to avoid any liability on the part of PT PTA before proceeding with changing companies.
- Carol Planitzer indicated that Inter-State said the detail of our contract is in the proposal. Carol was able to locate the proposal from Inter-State in the AC files during the meeting. The proposal clearly states that we can opt out at any time if we are dissatisfied with the service being provided. The contract/proposal language is as follows (attached and highlighted in the contract/proposal letter): "Peters Township School District may cancel their agreement at any time with a written notice or a call to the local Inter-State office at any time. Inter-State Studio and Publishing Company offers a 100% satisfaction guarantee. This means, that if for any reason you are unhappy with Inter-State Studio and Publishing Company, this agreement becomes void."
- Samantha McVicker moved to break the school photography contract with Inter-State Studios. Nancy Zimmer seconded the motion. The motion passed.
- Suzy Stauffer will inform Inter-State via email and written notification.
- Jodi Hannah moved to create a school photography company committee to review and prepare a presentation of possible photographers for the school district. Ria Kartsonas seconded the motion. The motion passed.

Calendar

- Next Meeting – September 22nd 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 11:06 a.m.

Minutes recorded by Kelly Trupiano, 2015-16 AC Secretary.

Submitted by Amy Pugliano, 2016-17 AC Secretary.

Date Submitted: September 20, 2016

Amy Pugliano, Secretary