

PTMS PTA MEETING

April 21, 2009

- I. Welcome and Pledge of Allegiance
- II. President's Report – Carol Aurin
 - a. Steeler Ticket Sales - Sales are going well. Over 250 tickers were sold yesterday. Kids can buy as many as they want for cash only.
 - b. Chairs for Next Year – We are looking committee chairs for next year. Please contact a member of the board if you are interested or would like more information.
 - c. Newspaper Mailing – The final newspaper of the year is mailed to the current 6th graders. We need someone to volunteer to get it copied and mailed out. Please contact Carol Aurin if you are willing to help.
- III. Principals' Report

The 8th graders will be taking science PSSA's next week. The Steeler/Faculty basketball game tickets are being sold this week.

Thursday is Penguin hat day. Track and softball seasons are currently underway and another coach has been added to the track team.

Dates for next year will be set with the current president and next year's co-presidents.

If parents are questioning their 6th grader's class recommendations for 7th grade please talk to their current 6th grade teacher.

A parent commented on how great the track program is and wanted to compliment the coaches.
- IV. 1ST Vice President's Report – Sheril Wilson
 - a. Bookfair – Volunteers are needed for the book fair that will be May 4-8th. Please contact Sheril if you can help.
 - b. Teacher/Staff Appreciation - Volunteers are needed for the luncheon and gifts. The luncheon is on Friday, May 8th. Paula Grey and Val Dembrak are the chairs. Please call them if you can help.
 - c. Kennywood Ticket Sales – Volunteers are needed to sell tickets during lunches on May 4th
 - d. 8th Grade Picnic – Volunteers are needed for the picnic on June 5th.. Please contact Paula O'Hare or Jen Bollman if you can help.
 - e. 8th Grade Dance – Volunteers are needed for the dance on May 29th. Please contact Carol Aurin or Bethany Frizzell if you can help.
 - f. Assembly Recap – The assembly that occurred the Friday after the PSSA's was a laser show with a character education message. It was very well done and enjoyed by the kids.
- V. 2nd Vice President's Report – Bethany Frizzell
 - a. Spring Dance – Debbie Antonucci is chairing and is looking for more fathers to chaperone. Please contact her if you can help.
- VI. Secretary's Report – Sarah Lindsay
 - a. Approval of the Minutes – March 2009 - Minutes approved as presented.

- VII. Treasurer's Report – Jodi Hannah
- a. Payment of Bills – Linda Van Newkirk made a motion to pay the bills; Adam Parker seconded the motion. Motion passed.
 - b. 2008-2009 Budget vs Actual
 - c. Budget Revisions
Jodi indicated that we need to add a line item for the money solicited for Teacher Appreciation. A motion was made by Adam Parker and seconded by Geeta Welden. Motion passed.
She also indicated that we need to create an income and expense line item for the Steeler game. Motion was made by Debbie Smith and seconded by Linda VanNewkirk. Motion passed.
- VIII. Old Business
- a. Nominating Committee – Jodi Hannah indicated that this year we had two people interested in being co-presidents. One will be noted as President on all state and national correspondence. The other President will be listed in all district/school communications with the other individual and will work in conjunction with the “official” President to carry out all of the “duties of the President”.
 - b. The nominating committee presented the following slate of officers for the 2009-2010 school year.
Lisa Anderson - Secretary
Sarah Lindsay - Treasurer
Lisa Scoulos – 2nd VP
Carol Planitzer – 1st VP
Sue Clark and Lisa Smith – Co-Presidents
- It was also noted that the meeting day for next year will be the 1st Thursday of the month.
- IX. New Business
- a. Bylaws Amendments – Jodi Hannah presented two changes to the bylaws. The first amendment proposes that the officers will be elected in the month of April instead of the month of May. The second proposes that the slate of officers be presented in the month of March instead of the month of April. The two changes will be posted and voted on in May.
- X. Adjournment
- Linda VanNewkirk made a motion to adjourn and it was seconded by Jodi Hannah.

Date Approved _____

Submitted By: Sarah Lindsay
PTMS PTA Secretary