

## **PTMS PTA Meeting May 20, 2008**

- I. Welcome/Pledge of Allegiance- President Lori Cuervo called the meeting to order at 9:21 A.M.
- II. President's Remarks
  - a. Thank You- Lori offered her thanks to the PTMS PTA, chair people, the PTMS PTA board, the PTMS teachers and administrative support and especially the PTA Parents.
  - b. 8<sup>th</sup> Graders – HS Volleyball open gym TONIGHT 7-9 P.M. - for girls interested in High School Volleyball.
- III. Principals' Report
  - a. Thanks - Dr Merante also offered his thanks and appreciation for everyone's support and participation.
  - b. Recess Disturbance - Dr. Merante touched on a situation that occurred at recess. During this event, a number of 8<sup>th</sup> grade male students created a disturbance that has led to the removal of these students from the 8<sup>th</sup> grade picnic. Picnic fees will be refunded to the group of students.
  - c. Additional students - Dr. Merante reviewed that 6 new students have already signed up for next year. A new teacher has been hired to replace a retiring teacher.
  - d. Construction is 98% complete.
  - e. Dr. Monsour extended her thanks and sincere appreciation for everyone's efforts in making this a very successful year.
- IV. 1<sup>st</sup> Vice President's Report – Carol Aurin
  - a. Newsletter- May articles are due to today to Gail Varcelotti
  - b. 8<sup>th</sup> Grade Picnic - This event will be held June 2<sup>nd</sup> at Peterswood Park, volunteers arrive at 9:00 A.M.
  - c. 8<sup>th</sup> Grade Awards - event will be held at the Peters Township Recreation Center. Details will be posted on the PTMS website and PTMS PTA Newsletter.
  - d. 8<sup>th</sup> Grade Dance – June 30, 2008. Volunteers for decorating, please arrive at 2 P.M. The dance will take place in the PTMS Cafeteria.
- V. 2<sup>nd</sup> Vice President's Report – Bethany Frizzell
  - a. 7<sup>th</sup> Grade Celebration Summary - Bethany thanked everyone for their help.
- VI. Secretary's Report – Kathy Zrowka
  - a. Approval of the Minutes – April 2008 - Minutes approved as presented.
- VII. Treasurer's Report – Jodi Hannah
  - a. Payment of Bills- Sheril Wilson made a motion to approve the bills, motion passed.
  - b. Budget vs. Actual Update - Thank you to all chair people for effectively managing their budgets.
  - c. 8<sup>th</sup> Grade Awards – Jodi recommended that a separate line be added to next year's budget.
  - d. 8<sup>th</sup> Grade Picnic funds for next year - Jodi recommended that \$750 be allocated for next year's budget. Debbie Smith made a motion to approve, Sheril Wilson seconded the motion, motion approved.
  - e. Move \$75 from Miscellaneous to 8<sup>th</sup> grade awards. Debbie Smith made a motion to approve, Lori Cuervo seconded the motion, motion approved.
  - f. Approval of 2008 startup budget- Jodi recommended an amount of \$2000 be approved for next year, broken down as follows.
    - a. \$250 Start up – New Student Orientation
    - b. \$250 for 7<sup>th</sup> Grade General Orientation
    - c. \$1500 for first day packets
    - d. Lori Cuervo made a motion to approve, Sheril Wilson seconded the motion, motion approved.
  - g. PTMS PTA Budget Audit Volunteers, Bethany , Sheril Wilson, and Debbie Smith volunteered to assist Jodi in this process.
- VIII. New Business
  - a. Officer Elections – The following have been voted in to fill the following positions for the PTMS PTA 2008-2009 school year :
    - a. Office of President- Carol Aurin
    - b. Office of First Vice President – Sheril Wilson
    - c. Office of Second Vice President – Bethany Frizzell
    - d. Office of Treasurer- Jodi Hannah
    - e. Office of Secretary – Sara Lindsay
- IX. Old Business- Bethany and Carol encouraged parents to volunteer for open chair position. Bethany shared that a large portion of the coordination can be accomplished via email.
- X. Adjournment- Lori Cuervo adjourned the meeting at 10:04 A.M.