

PTMS PTA GENERAL MEETING MINUTES

May 1, 2014

- I. Welcome and Pledge of Allegiance
 - President Rochelle Saxon called the meeting to order at 9:26 AM. There were approximately 5 people in attendance in addition to the PTA Board and PTMS Principals (see sign-in sheet (names are missing)).
 - The Pledge of Allegiance immediately followed.
- II. President's Remarks
 - Rochelle thanked everyone for a good PTA year and for those in attendance at the last meeting of the year.
- III. Principals Remarks – Dr. Freado
 - Dr. Freado announced that he will be retiring in June after 34 years in the district. He reflected on previous years and assignments and expressed his gratitude. Some things coming up before the end of the year are Keystone and PSSA testing and the 8th Grade awards, picnic, field trip, and dance. Lisa Anderson pointed out that students are discouraged from asking dates to the dance; however, the teachers need to support this.
- IV. Secretary's Report – Cathleen Faina
 - The minutes from the April 3, 2014 PTMS PTA Meeting were approved as presented.
- V. Treasurer's Report – Cathy Vargo (see attached budget)
 - The budget was presented without question.
 - An Audit Committee is needed to review the records after the last bank statement in June. This includes tracing checks and deposits to the bank statements and supporting detail. The motion to elect the Audit Committee of Cheryl Mushala, Cathleen Faina, and Lori Gummersbach was made by Tina Luttringer and seconded by Lisa Anderson.
- VI. First Vice President's Report – Cindy Chapman
 - The 7th Grade Celebration is in need of a broomstick for the limbo and a bean bag toss.
 - The 8th Grade Picnic has 21 volunteers. Approximately 4-5 more are needed in addition to a large grill (in order to avoid a \$210 rental fee). A motion was made by Lori Gummersbach to move \$200 from “Miscellaneous” in the budget to “8th Grade Picnic”. This was seconded by Tina Luttringer. All were in favor.
- VII. Second Vice President's Report – Michele Thomas
 - The 8th Grade Dance is May 31st. Tickets will be \$10 and will be sold the week before and the week of the dance, and at the door. A request has been put in to the art department to draw a mural of Van Gogh’s “Starry Night”. Decorating will be done the day before and day of the dance. There should be 12 chaperones in key stations.
- VIII. Old Business
 - There are several open committee chair positions.

IX. New Business

- Review the dates of upcoming events on the agenda.

X. Adjournment of the meeting was at 10:34 AM.

These minutes were recorded by Cathleen Faina, Recording Secretary, PTMS PTA.

Approved on September 4, 2014, _____
Cathleen Faina, Secretary