

PTMS PTA MEETING MINUTES

February 17, 2009

- I. Welcome and Pledge of Allegiance

- II. President's Report – Carol Aurin
 - a. Nominating Committee Election – Carol asked to have nominations made for the nominating committee and indicated that you must be a member of the Middle School PTA to be eligible. Jodi Hannah, Deb Smith and Sheril Wilson volunteered to be on the nominating committee. Motion was made and passed.

 - b. The High School curriculum meeting that was originally scheduled for last Thursday has been rescheduled for Wednesday (February 18th) morning at 9:00.

- III. 1ST Vice President's Report – Sheril Wilson
 - a. Newsletter – Today is deadline for articles.

 - b. Teacher/Staff Appreciation Luncheon-Summary and Thank You – Sheril noted that it was huge success and extended thanks to all who helped.

- IV. 2nd Vice President's Report – Bethany Frizzell
 - a. Spring Dance – Geeta Welden is chairing and is still looking for volunteers and bakers.

 - b. Student/Faculty Basketball Game – The basketball game is set for March 12th. Gina Wells is chairing and if you want to help please contact her.

- V. Secretary's Report – Sarah Lindsay
 - a. Approval of the Minutes – November 2008 – Minutes approved as presented.

- VI. Treasurer's Report – Jodi Hannah
 - a. Payment of Bills – Deb Antonucci made a motion made to pay the bills; Deb Smith seconded the motion. Motion passed.

 - b. 2008-2009 Budget vs Actual

- VII. Old Business
 - a. None

- VIII. New Business
 - a. None

- IX. Adjournment – Sheril Wilson made a motion to adjourn and it was seconded by Jodi Hannah.

- X. Brunch with the Principals – The brunch was held after adjournment and it was attended by approximately 35 people. Questions concerning PTMS were answered by the Principals. This was done instead of the regular principal's report.

Date Approved _____

Submitted By: Sarah Lindsay
PTMS PTA Secretary