

X. New Business

- The Standing Rules were approved with a motion by Kelly Trupiano and second by Serena King. All were in favor, none opposed.
- The Audit Committee consisting of Cathleen Faina, Kelly Trupiano, and Serena King was approved with a motion by Tina Luttringer and Tammy Kern. All were in favor, none opposed.
- Academic Enrichment: The PTA purchase of two iPads and cases, not to exceed \$1500, was approved with a motion by Serena King and second by Kelly Trupiano. All were in favor, none opposed.

X. Adjournment of the meeting was at 10:15 AM.

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

Approved on September __, 2015, _____
PTMS PTA Secretary

PTMS PTA GENERAL MEETING MINUTES

May 7, 2015

- I. **Welcome and Pledge of Allegiance**
 - President Michele Thomas called the meeting to order at 9:19 AM. There were 11 people in attendance, including the PTA Board and PTMS Principal (see sign-in sheet).
 - The Pledge of Allegiance immediately followed.

- II. **President's Remarks – Michele Thomas**
 - Michele thanked the committees for the 8th Grade Picnic, Tina Luttringer and Amy Vogel; 8th Grade Dance, Amy Dowd and Kim Kuehn; and 7th Grade Celebration, Michelle Hoffman, Charlene Salus, and Elaine Calvart.
 - In addition to all the events, the Board updated the Bylaws and Standing Rules this year. Michele thanked the PTA Board.

The Assistant Principal, Mike Henaghan, spoke next; see Principal's Remarks, below.

- III. **Secretary's Report – Cathleen Faina**
 - The minutes from the April 9, 2015 PTMS PTA Meeting were approved as presented.

- IV. **Treasurer's Report – Cathy Vargo**
 - The budget was presented without question (see attached). Budget changes (see attached) were approved with a motion by Tina Luttringer and second by Tammy Kern. All were in favor, none opposed.

- V. **Principal's Remarks**
 - There are a number of year-end activities. The Chorus Concert is at 7:30. The 8th Grade will go on a field trip to see the film *Nicky's Family* and have lunch at the mall. No phones are allowed. The 7th Grade celebration is next Thursday. Intramurals, the 8th Grade Dance, and 8th Grade Awards are coming up.
 - Keystone Exams start on the 18th. Failure of Algebra I Keystones results in retaking Algebra I. Biology will be given at the high school for those students taking it.
 - Incoming 7th Graders will have orientation and locker day August 20th and 21st. Locker combinations are switched for the new group coming in.

- VI. **First Vice President's Report – Melanie Hutnik**
 - Final Box Tops drawing next week.
 - Thanks to Mollie Breier for chairing the 8th Grade Awards.

- VIII. **Second Vice President's Report – Ria Kartsonas (not present)**
 - The safety training, ALICE, was presented at the Area Council meeting.
 - The Area Council book sale was successful.
 - Thanks to all who helped with teacher appreciation.

- IX. **Old Business**
 - The selling of Gym Wear will take place for the next school year.