

PTMS PTA MEETING

May 19, 2009

- I. Welcome and Pledge of Allegiance
Carol thanked the board and everyone who has helped out this year.
- II. President's Report – Carol Aurin
 - a. Steeler Basketball Game Summary and Thank You
The game was sold out and went over very well. Thank you to everyone who helped this event to happen.
- III. Principals' Report
Dr. Merante said that it has been another great year. The Steeler game was a wonderful family event. He thanked everyone who has worked on PTA events this past year.
Dr. Monsour thanked everyone on the board and who has helped out this year. She mentioned that the Bits of Lit that will come home at the end of the year has some amazing work by the children.
The handbook will be revised for the fall.
Sheril Wilson asked about the requirements for passing out of Personal Wellness. She was advised to call the High School with her question.
Two new teachers were hired to replace Mrs. Hanley and Mr. Davies, who are retiring. There is still an opening to be filled for a Spanish Teacher.
- IV. 1ST Vice President's Report – Sheril Wilson
 - a. Book Fair – Summary and Thank You
The Book Fair was a big success. Total sales came to \$3200.
 - b. Teacher/Staff Appreciation – Summary and Thank You
The event was well received and Sheril wanted to thank everyone involved.
 - c. Kennywood Ticket Sales – Thank you to Wendy Marnik.
 - d. 8th Grade Picnic (June 5th); 8th Grade Awards (June 10th) – Volunteers needed
Please contact Paula O'hare or Jennifer Bollman if you can help.
- V. 2nd Vice President's Report – Bethany Frizzell
 - a. 7th Grade Celebration Summary and Thank You
Thank you to Debbie Antonucci for running the dance. Approximately 140 kids attended.
 - b. 8th Grade Dance (May 29th) – Volunteers needed. People are needed to decorate between 1:30 and 5 as well as to chaperone. Please contact Bethany Frizzell or Carol Aurin if you can help.
- VI. Secretary's Report – Sarah Lindsay
 - a. Approval of the Minutes – April 2009 – Minutes approved as presented.
- VII. Treasurer's Report – Jodi Hannah
 - a. Treasurer's Report – It was noted that the PTA did front the payment for the constables and the referees for the Steeler/Faculty event. We will pay them out of the proceeds from the concessions.
 - b. Payment of Bills – Gina Wells made a motion to pay the bills; Debbie Smith seconded it. Motion passed.

- c. Budget Discussion
We would like to shift some funds to gifts to school - \$400 left in Start Up, \$250 in Membership, \$100 from Open House, \$300 from Hospitality, \$90 from Spelling Bee, \$350 from Assemblies, \$350 from Character Counts, and \$250 from Newsletter. There was a motion made to shift these funds to Gifts to School by Deb Antonucci and seconded by Deb Smith. Motion passed.
- c. Approval of 2009 Startup Budget – Jodi recommended an amount of \$2000 broken down as follows:
\$375 Start up – New Student Orientation
\$125 for 7th Grade Orientation
\$1500 for first day packets
Deb Smith made a motion to approve, Adam Parker seconded the motion; motion approved.
- d. Audit Committee – Sarah Lindsay, Deb Smith, Sheril Wilson and Adam Parker volunteered to assist Jodi in this process.

VIII. Old Business

- a. Bylaw Amendments – 2 amendments were posted last month. The first changes our officers to be elected in April. The second changes the nominating being elected in February. Adam Parker made a motion to amend the bylaws, Deb Smith seconded it. Motion passed.
- b. Updates to Standing Rules – The following changes were made:
 - 1. The PTA meeting will now be the 1st Thursday of the month.
 - 2. There was an assistant to the president position added.
 - 3. We asked that there is a committee report within 3 weeks.
 - 4. The Newsletter will no longer be mailed.
 - 5. Any remembrances will be done by a card and not by a monetary gift.

Motion made by Deb Smith, seconded by Dr. Merante. Motion passed.

IX. New Business

- a. Election of Officers for 2009-2010 – The following have been voted in to fill the following positions for the PTMS PTA 2009 – 2010 school year:
 - 1. Office of President – Sue Clark
 - 2. Office of First Vice President – Carol Planitzer
 - 3. Office of Second Vice President – Lisa Scoulos
 - 4. Office of Treasurer – Sarah Lindsay
 - 5. Office of Secretary – Lisa Anderson

- X. Adjournment – Motion made by Adam Parker, seconded by Deb Smith.

Date Approved__Sept. 3, 2009

**Submitted By: Lisa Anderson
PTMS PTA Secretary**