

## PTMS PTA SPECIAL MEETING MINUTES

February 20, 2014

- I. President Rochelle Saxon called the meeting to order at 9:08 a.m. There was a quorum of at least 10 PTMS PTA members (see attached sheet). This meeting was called to elect a new nominating committee.
- II. A motion to elect Ria Kartsonas (a new PTMS PTA member), Cindy Chapman, and Michele Thomas was made by Jan Trombitas. The second motion was made by Margaret Rauscher. Voice vote carried. The new nominating committee was approved.
- III. The meeting was adjourned at 9:10 a.m.

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

Approved on March 6, 2014, \_\_\_\_\_  
Cathleen Faina, Secretary