

Peters Township Middle School PTA Meeting - Minutes May 3, 2012

- I. Welcome/Pledge of Allegiance
 - a. President Gina Wells called the meeting to order at 9:23 a.m. There were approximately 21 people in attendance. (see attachment)
 - b. The Pledge of Allegiance immediately followed.

- II. President's Remarks- Gina Wells
 - a. Gina welcomed the assembled parents and thanked the board members for a smooth year.
 - b. Gina announced that Mary Pat and Dante DeRienzo were recognized with an award by the Character Counts Committee for their dedication.

- III. Principal's Report- Dr. Freado
 - a. Dr. Freado asked the assembled parents to follow him into the hallway outside of the auditorium to view the "Artist-In-Residence" Program's collage of framed etched glass artwork that has been mounted in the windows.
 - b. Mr. Henaghan, Assistant Principal, announced dates for the upcoming events that will finish out the school year at PTMS.
 - c. Dr. Freado addressed questions from assembled parents.

- IV. Secretary's Report- Beth Quinn
 - a. The minutes from the April 13th, 2012 PTA meeting were approved without change.

- V. Treasurer's Report- Jodi Hannah
 - a. Jodi presented the updated monthly budget. A budget adjustment needs to be made totaling \$710.00. The funds have been consolidated from 6 categories and will be moved to the "Gifts to School" account. The amounts transferred included: \$100 from Start-Up; \$80 from New Student Orientation; \$80 from Open House; \$50 from the September dance; \$250 from Character Counts; and \$150 from Student-Faculty Volleyball.
 - b. Deb Smith made a motion to approve the transfer of funds. Laura Spernak seconded the motion.
 - c. An Audit Committee was formed to include Sarah Lindsay, Laura Spernak, Mary Pat DeRienzo, and Sandy Levine as an alternate. Carol Planitzer made a motion to nominate the candidates and Cindy Chapman seconded the motion.

- VI. First Vice President's Report - Barb Calfo
 - a. Thank you to Karen Bovalina and the volunteers who provided hospitality for the meeting.

- b. The last Area Council meeting of the school year will be held May 24th at the Administration Building's board room, beginning at 9:15 a.m. District principals will be attending.
- c. The 8th grade Awards Ceremony will be held on June 1st and Michele Bittel is the committee chair.
- d. The 8th Grade Dance will be on Saturday June 2nd from 7:30 to 10 p.m. in the PTMS cafeteria. Kim Morrow is the committee chair and is in need of volunteers to decorate, donate cookies, chaperone, and sell tickets. Tickets will be sold during lunch periods during the week of the dance as well as at the door. Dress code questions can be answered by looking on the PTMS webpage.

VII. Second Vice President's Report – Carol Planitzer

- a. Karen Bovalina announced that the 8th grade picnic is June 4th and that planning is well underway.
- b. The 7th Grade Celebration will take place next Friday, May 11th from 7:30 to 9:30. Admission will be \$3 with student i.d. or \$4 without student i.d.

VIII. Old Business – Gina Wells

- a. Gina announced the nominees for the election of the 2012/2013 PTMS PTA Board. The assembled parents voted all-in-favor, voice vote carried. The board members are: President: Gina Wells; 1st Vice President: Carol Planitzer; 2nd Vice President: Cindy Chapman; Treasurer: Jodi Hannah; and Secretary: Barb Calfo.

IX. New Business – Gina Wells

- a. Julie Ogburn spoke on behalf of a newly formed group, currently known as the Educational Extracurricular Parent Group. The group's focus is to make information available to parents about involvement in educational extracurricular programs, grades K-12 throughout the district. **handout included in file**

X. Adjournment

The meeting was adjourned at 9:55 a.m.

These Minutes were recorded by Beth Quinn, Recording Secretary, PTMS PTA

Approved September 6, 2012 _____
Barb Calfo, Secretary