

Mt. Lebanon City Council PTA  
Minutes of Meeting  
May 24, 2017

Meeting was called to Order at 10:20 a.m. by Moira Aulbach.

Pledge of Allegiance led by Moira Aulbach.

Julie Maselko presented 7 students with Georgia Pogue Awards. The 7 Students each received a \$500 scholarship for post-secondary endeavors. Both the students and their families were present for the presentation.

A representative from SHIM was present to thank the PTAs of Mt. Lebanon School District for their donation of 5500 pounds of food and personal items to stock the SHIM pantries, which serve 2600 people/ 700 families each year.

Noelle Conover was presented with a PA PTA Lifetime Membership for her many efforts to support the District and PTAs.

Outreach reported that they are heading into their slower season as far as client visits. However, they do continue to see clients during summer months. Outreach is partnering with the MTLPD to present a program "hidden in plain sight." This simulation of a student bedroom helps the police identify and teach parents clues to things in the room that may be indicative of narcotic or drug use. It will be on site at the Mt. Lebanon Public Library some time this fall.

Chief Lauth of the MTLPD reported that the MTLPD has obtained more cameras to be installed for investigative purposes not for enforcement. The police also are using a "Tip 411" community crime map app that will link users to the MTLPD webpage. The police are conducting the public safety camp for youth in the District from July 31-August 4. Please support the car show on July 9 in Uptown. The proceeds benefit programs.

The minutes of the prior PTA Council meeting were approved.

Dr. Steinhauer reported on the construction project. The tennis courts will be finished and it is hoped that all roadways will be open for graduation. He also reported that the air-conditioning project for elementary and middle schools is on schedule to be completed by the start of the 2017-18 school year. Dr. Steinhauer also reported the good news that the School Board passed a budget with a zero millage increase. He also noted that many of our District Administrators and school board members present programs at national and state conferences including Dr. Ron Davis, Jan Kline, Cissy Bowman and Mary Birks. Dr. Steinhauer thanked the PTAs for another great year of parental support to the District.

The Nominating Committee presented a report of the status of their search for someone to fill the President position in light of Jodi Kubit's resignation and the limitations in the bylaws as to who can fill the President's position under such circumstances. Report attached.

Moira Aulbach then presented an amendment to the bylaws broadening the qualifications for President to include someone who has served as a local unit President of this PTA Council area for at least one year. Previously it was limited to one who served on the Executive Board of the PTA Council. There was no discussion. The proposed bylaws amendment is attached and will be voted upon at the September meeting.

Jennie Bhojwani presented the draft PTA Council budget for the 2017-18 school year. The Budget will be presented again and approved at the September meeting.

The Audit Committee was elected. Thanks to Katie Caste, Melissa Bailey and Mary Ellen Donator for volunteering to audit our records.

The meeting was adjourned at 11:30 a.m.

Submitted by:

Lisa Silverman, PTA Council Secretary

(using notes taken by Katie Caste and Colleen Frank in my absence)