



WAYNE COUNCIL OF PTOs

MAKING A DIFFERENCE. TOGETHER.

Wayne Council of PTOs

President/VP Council Meeting Minutes – Ryerson Elementary

Wednesday, April 22, 2015

Welcome: Jackie Prince called the meeting to order at 9:42am.

Officers' Reports:

- **Recording Secretary:** Leslie Fischgrund made a motion to waive the reading of the minutes from the last President's Meeting. Diane Grdodian seconded. Leslie Fischgrund made a motion to accept the minutes as written. Susan Kresge seconded the motion. All in favor and the motions carried.
- **Corresponding Secretary:** No report.
- **Treasurer:** Maureen Machado reported for Caroline Mastres. Please start wrapping up your end of year reports. All financial books need to be in order to hand to any incoming boards. It is not too early to start.
- **Assistant Treasurer:** Maureen Machado, see above.
- **Vice president:** Maria Beilis: If you are doing a Jackals game you must get a certificate of insurance (COI). COI's have expiration dates. If you are doing more than one event at the same venue you need to submit for another COI. (ex. Two Wendy's nights) Wayne Education Foundation (WEF) summer camp information has been sent out. Please forward to your populations, many good programs are available.
- **Co-Presidents:** Fran Cook: If you are not returning to your board position for next year, please help the new board members with passing them any pertinent papers. You should pass along your handbook and any other items you can share. Please help train them. When meeting over the summer with building principals to set event dates, please make sure to complete permits and send to Ronni Brass. Dates can be changed with a simple phone call to her at any time. Nominating committees should be in place, new boards should be voted on and in place by end of May. Fifth grade committees should be courteous to avoid middle school spirit wear giveaways. The logos are owned by the middle schools and that is a big fundraiser for them. Please do not take away from their fundraisers. Thanks to all the elementary schools for sending out the CCW flyer. The spring turnout has been excellent. Browse and Shop has raised \$18,000 to date for scholarships. Between the two we are expecting to grant \$30,000 to our graduating seniors.

Committees:

- **CCW:** Spring registration very good. Please continue to backpack at elementary level when forms come out for fall session.
- **Browse and Shop:** see above
- **Project Graduation:** Both schools had successful events. Going forward some changes in the fundraiser may be made as both schools had challenges obtaining donations.
- **Wayne Alliance:** Thanks to all the schools for their basket donations for the upcoming Alliance Basketball Game.
- **WSPA:** Supports parents and students with special needs. Monthly meetings/workshops, CCW classes, classes on social skills are a few of the support items the WSPA provides. This is open to the entire community. These initiatives are funding through PTO chapter fees of \$100. WSPA is going to be asking to slightly increase that donation at the next council meeting. They hope for everyone's support.

Old Business:

- Chapter excess funds (in June) can be allocated to many different things. If your PTO is interested the WSPA and Food Bank are two areas that would happily accept donations.

New Business:

- Drawing for the 2016 Calendar Raffle. This raffle is to take place in the calendar year of 2016 (one spring and one fall). Winning schools: George Washington, JFK and alternate – Packanack.
- Discussion on Wayne Day, no one stepped up to run so this year PTO will not be represented at Wayne Day.
- Great job at AWMS for bringing the afterschool club We Act. Students raised funds to bring assembly to school. It taught global education and culture. They program was very well received.

Motion to adjourn made by Jaime Lillis; seconded by Lisa Minervini. Meeting adjourned at 10:42am.

Attendance:

Maria Beilis	Council
Jackie Prince	Council
Diane Grdodian	Lafayette
Maureen Machado	Council
Leslie Fischgrund	Council
Fran Cook	Council
Lisa Minervini	WSPA
Susan Kresge	SCMS
Bernice Donato	PL
Jen Crawford	TD
Jamie Lillis	Hills
Vicki Lefelar	RC
Tiffany Roth	Fallon
Jennifer Thompson	PL
Tiffany Roth	Fallon
Susan Kresge	SCMS
Terry Rigoglioso	AWMS
Jen Crawford	Theunis
Mariangela Mejia	WSPA