

President's Meeting  
November 16, 2011  
Pines Lake Elementary School

1. Janine DeVecchio called meeting to order at 7:40pm, following a brief presentation by Daniel Hubbard and Rebecca Abma from Wayne PATCH.
2. Leslie Fischgrund made a motion to waive the reading of the meeting minutes. Joyce Mirandi seconded. All in favor, none opposed, motion carried. Leslie Fischgrund made a motion to accept the meeting minutes. Jackie Prince seconded the motion. All in favor, none opposed. Motion carried.
3. Treasurer Report – Membership closes November 30<sup>th</sup>. December 15<sup>th</sup> is deadline to receive monies and membership list. This should include family addresses.
4. Jackie Prince – No report
5. Fran Cook – If you need a raffle license please contact Fran. You can now get the forms on-line in pdf form and complete them. Make your copies from the original. Fran will need a copy and you should keep one. (state.nj.us) Fran will also handle certificates of insurance.
6. Co-Presidents –
  - Food Advisory Committee, looking for one parent representative per school. Meeting Friday morning the 19<sup>th</sup> at Pines Lake.
  - You can post fliers on the Browse and Shop bulletin board to inform community of school happenings.
  - When you receive the VOAD Thanksgiving flyer, please distribute immediately.
  - Please vote for the contest for Theunis. They are trying to win laptops. You should use an alpha numeric password.
  - 5<sup>th</sup> grade budgets – reminder that there is no individual fundraising.
  - PATCH – pictures should not be on PATCH without a waiver.
  - CCW – registration is coming soon. Please forward ASAP.
  - E-mails don't need board approval, only backpacked information.
7. No old business.
8. New Business –
  - Trunk or Treat – getting good feedback, phenomenal turnout.
  - Budget events with the WEA, presentation with movie in March
9. Other
  - If you are going to serve a 3<sup>rd</sup> year, is that allowed – yes, you need a waiver and vote.
  - New semi pro hockey team the Outlaws offer a fundraising program, speak to Ron at Ice Vault.
  - Candy Sale for Valentine's Day – not during school hours
  - Directories – is cost going to be associated for next year, will research and get back to you.
  - Dr. Gonzalez starts December 9<sup>th</sup>
  - BOE meeting tomorrow night at 7:30
  - Spirit Wear from Homefield Advantage, speak with Steve
  - AWMS – Veterans' Day lunch, huge success

10. Motion to adjourn by Carolyn Radler. Jackie Prince seconded motion. Meeting adjourned at 8:50pm

**Attendance:**

|                   |                 |
|-------------------|-----------------|
| Fran Cook         | Council/Ryerson |
| Joyce Mirandi     | Council         |
| Lisa Silva        | APT             |
| Carolyn Radler    | James Fallon    |
| Lisa O'Loughlin   | James Fallon    |
| Ellen Fitzsimons  | Pines Lake      |
| Stephanie Conklin | Pines Lake      |
| Linda Marchesini  | AW              |
| Mary Dudek        | Packanack       |
| Tammi Borchard    | JFK             |
| Barbara Paul      | JFK             |
| Robyne Rasa       | Theunis         |
| Lisa Menevieri    | SPA/GW          |
| Michele Iannelli  | Theunis         |
| Kalyn Freer       | Randall Carter  |
| Vicky Struyk      | Randall Carter  |
| Jackie Prince     | Council         |
| Leslie Fischgrund | Council         |
| Janine DelVecchio | Council         |
| Karen Marron      | Council         |
| Christina Bennett | APT             |
| Denise Lynch      | GW              |