

**Wayne Council of PTOs**  
**Council Meeting Minutes - Fallon**  
**Tuesday, February 25, 2014**

**Welcome:** Fran Cook called the meeting to order at 7:33pm.

**Officers' Reports:**

- **Recording Secretary:** Kristen DeVries made a motion to waive the reading of the minutes from the last Council Meeting. Joyce Morandi and Vicky Struyk seconded and the motion carried. Kristen DeVries made a motion to accept the minutes as written. Vicky Struyk and Deb Califf seconded the motion and the motion carried.
- **Corresponding Secretary:**
- **Treasurer:** Stephanie Fenske stated there were issues with the 2012-2013 audits. Make sure you are following all the guidelines; 2<sup>nd</sup> signature for checks over \$500, check requests filled out completely and signed. A more detailed list of guidelines will follow.
- **Co-President:** Fran Cook gave a update on Jackie Prince. Surgery went well and is healing. keep her in your thoughts. If you would like to email the Councils Yahoo account, we will forward it to Jackie.

**Old Business:**

- PTO and paper copies. This is at the discretion of the building principal. PTO can send paper flyers. WVHS is placing their daily announcements on School Fusion.
- School stores are doing well and all is set with schedules.
- Directories. Question to all, will each school do their own directories next year? Yes. The district will print them.

WSPA added that they are having many upcoming meetings with great speakers. 3/25 Transition Fair, 3/15 Food Allergies presentation, 3/29 A parent to Parent meeting and 5/13 will be the year in review.

**New Business:**

- Nominating committees should be up and running for next year. They need 5 members. Guidelines can be found online at the PTO Council website. The deadline is 5/31/2014.
- Ronnie Brass. Permits need a 60 notice. Turn them in as you make your calendar if possible. Change of dates you can email or call her. Fran Cook will provide updated contact information for Ronnie and will email it out.
- COI and Hold Harmless. Maria spoke that they are needed for events outside of school. Email the information to the PTO Yahoo account.

Question asked if there is an approved list of vendors. Unfortunately there is not. You can use the blog on the PTO Council website and speak to other schools.

- Please remember to blind copy your community when sending out a mass email. This is for security and the emails are confidential.

Motion to adjourn made by Fran Cook. Shannon Wolfesperger and Karen Veale. Meeting adjourned at 8:24pm.

**Attendance:**

Attendance:

Maria Beilis	Council
Fran Cook	Council
Stephanie Fenske	Council
Kristen DeVries	Council
Caroline Mastres	Council
Jennifer Nemetz	SCMS/APT
Vicky Struyk	GWMS
Lori Ricoobono	GWMS
Joyce Morandi	WHHS
Stacey Nisilon	JFK
Diane Grdodian	Lafayette
Michele Iannelli	Theunis
Shannon Wolfesperger	Ryerson
Rebecca Tzortyins	JFK
Deb Califf	RC
Vicki Lefelar	RC
Linda Marcheseni	AWMS
Cecelia Feeley	WSPA
Therese Potter	Packanack
Dana Sirot	JFK

Jennifer Decker  
Lisa Minervini  
Karen Veale  
Jen Crawford  
Lori Polifonte

Fallon  
WSPA  
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