

President's Meeting  
March 28, 2012  
Board Office – Nellis Drive

1. Karen Marron called the meeting to order at 9:35 am
2. Mike Schmitt from Sodexo made a presentation about food service programs and nutrition guidelines.
3. Jackie Prince made a motion to waive the reading of the meeting minutes. Staci Lupo seconded. All in favor, none opposed, motion carried. Jackie Prince made a motion to accept the meeting minutes. Denise Lynch seconded the motion. All in favor, none opposed. Motion carried.
4. Treasurer Report – Joyce Morandi reported that everything is going well. Tax returns are filed and audits are complete.
5. Corresponding Secretary – No report
6. Vice Presidents Report:
  - Fran Cook – Presidents are responsible to make sure that all committee chairs know when raffle licenses are needed. There will be severe penalties from the State including loss of our overall license that will affect all schools if one school does not get the proper license for an event. The rules are explained on the web site. If not followed there can be fines as well. PTO Presidents must make sure that committee chairs know what to do. When there is a 50/50 the report is due the following month after the event. The committee chair fills out this report, Fran signs.
7. The meeting temporarily adjourned at 10:00 AM for presentations by Naomi Conklin, HIB Anti-Bullying Coordinator; Marisol Barrios, Assistant Superintendent; and Juanita Perry, Business Administrator
8. The meeting reconvened at 11:20
9. Fran Cook – For all spring events a Hold Harmless Agreement must be completed. All building principals must be made aware of and approve of the type of equipment that will be brought onto building property for an event and this must be on the agreement. Copies of this form are on the PTO Council web site.
10. Presidents' Report:
  - As representatives of the PTO and the District, when making any posts to online media please keep your role in mind. Even if you are expressing an opinion as a parent, you are still viewed as a PTO President. We ask that you not post any negative attacks directed toward the Board of Education and the Administration. Our job is to work together. Staci Lupo requested that PTO Council ask the same of the Board of Education Members. Janine Del Vecchio stated we would bring that back to them.
  - Please consider hosting family nights at locations that do not serve alcohol or consider adding a statement to your flyer asking parents to refrain from consuming alcohol at the event.
  - Nominating Committees – the meetings of the nominating committees are confidential. The PTO President cannot direct the committee in any way. Forms are sent out from the nominating committee. The President picks the nominating committee and the executive board approves the committee. At least one person from the committee will

need to be in attendance at the PTO chapter meeting to present the proposed slate of officers. The slate of offices is announced at least one week before the meeting.

- Any executive board member or committee chairperson who is going to serve for a third consecutive year must have a waiver to serve. The waiver can be presented at the meeting as a motion in the minutes.
- Food Allergy Awareness Week: May 13-19. Please check with your nurse and see how the PTO can help.

11. Old business-

- No old business was discussed

12. New Business

- No new business was discussed

13. Motion to adjourn by Frances Galli. Staci Lupo seconded motion. Meeting adjourned at 12:00 pm.

**Attendance:**

Karen Stack	SPA/GW
Lisa O'Loughlin	Fallon
Carolyn Radler	Fallon
Frances Galli	Lafayette
Linda Marchesini	AWMS
Vicky Struyk	Randall Carter
Joyce Morandi	Council
Fran Cook	Ryerson/Council
Karen Marron	Council
Janine Del Vecchio	Council
Michele Iannelli	Theunis
Robyn Rasa	Theunis
Ruby Stanfield	WVHS
Denise Lynch	Randall Carter/GW
Tammi Borchard	JFK