

President's Meeting
April 17, 2013
JFK Elementary School

1. Janine DelVecchio called the meeting to order at 7:36pm.
2. Leslie Fischgrund made a motion to waive the reading of the meeting minutes. Karen Stack seconded. All in favor, none opposed, motion carried. Roe Colazza made a motion to accept the meeting minutes. Kalyn Freer seconded the motion. All in favor, none opposed. Motion carried.
3. Corresponding Secretary – SPA Nomination form emailed today, please send to your populations ASAP.
4. Vice President
 - a. Jackie Prince – no report
5. Co-Presidents –
 - Nominating committees should be working on slate. All slates must be voted on by each PTO by May 30th.
 - You should not be using your PTO title for personal business. Any letters of reference should not be signed with your PTO title. Any political opinions need to be made by you as a citizen and parent, not a PTO representative, unless your population has discussed and voted to do so.
 - Shannon Wolfsberger replaced Kristen DeVries on the Council Nominating Committee as Kristen DeVries is putting in nomination for secretary position.
 - Wayne Day – schools are asked to send in pictures for the video. Need pictures by May 15th.
 - Discussion on idea of adding to Class Parent by-laws, that class parents are required to attend the PTO meetings. If they do not comply they will not be allowed on the field trips. If agreed, can be voted upon at next council meeting.
 - Slate should go out to school population one week before the voting takes place.
 - Everyone can vote on the officers. A quorum is comprised of all present at meeting.
 - Is anyone still using bulk mail stamp? If so, you need to do mailing from the Paterson post office.
 - You should start working on next year's budget. Leave \$1000-\$2000 for next year's start up. Unless you are saving for a capital project the balance should be spent this school year. If you have a surplus or need to make cuts, these items should be discussed at your PTO meetings.
 - Wayne Alliance – Monday 4/22 California Pizza Kitchen fundraiser. Email will follow with flyer. April 27th prescription drug disposal. April 20th, National Smoke Pot Day – smell stays on hands.
 - Council still looking for 2 Vice Presidents.
 - An answer about the directories will be coming by the council meeting next month.
 - CCW for spring starts this Saturday.
6. Old business- no old business
7. New Business – no new business

8. Roundtable

- School of Rock has house bands that will perform for free at your events, so does Shamrock in Pequannock
- Wayne Valley will be selling pavers for beautification project of the sophomore square area. \$40/paver

9. Janine DelVecchio adjourned meeting 8:45pm.

Attendance:

Jackie Prince	Council
Leslie Fischgrund	Council
Janine DelVecchio	Council
Karen Marron	Council
Joyce Morandi	Wayne Hills
Carolyn Radler	James Fallon
Maria Beilis	Council
Robyne Rasa	Theunis
Debbie Jozak	Lafayette
Ellen Fitzsimmons	Pines Lake
Stephanie Conklin	Pines Lake
Karen Stack	GW
Staci Lupo	Lafayette
Kalyn Freer	RC
Rosemary Colazzo	WVHS
Linda Marchesini	AW
Therese Potter	Packanack