

**Wayne Council of PTOs**  
**Full Council Meeting Minutes**  
**Thursday, November 30, 2017**  
**Meeting Location: JFK Elementary School**

**Welcome:** Eileen Domico called the meeting to order at 7:33pm.

**Administrative Reports:**

• **WEA** – Kerrian Palmieri: The WEA partnered with the Wayne Alliance to bring a drug & alcohol forum to all 3 middle schools during Red Ribbon Week. Former WWE Wrestler Marc Mero presented his BADD (Be Against Destructive Decisions) Tour. The WEA also donated food and tote bags to the PTO Food Bank. Council should feel free to reach out to Kerrian at any time if there is anything we feel the WEA may be able to assist with.

• **Superintendent** – Dr. Mark Toback (Donna Reichman, Assistant Superintendent, attended on Dr. Toback’s behalf): The district recently purchased a “Thought Exchange” software to find out what’s important to enhance schools overall. Dr. Toback is looking for two parents (pref 1 at elementary level and 1 at secondary level) to assist the district with determining the best way to communicate information and what information to collect and to communicate using the new software. A new app is in the progress of being developed. The district’s new Reading and Science programs were big purchases last year. The District is in the process of doing some modifications at SCMS to update some of the classrooms. The High Schools are on schedule to upgrade 2 labs. Dr. Toback and Mrs. Reichman have been working with our local colleges to have high school students take some college classes.

• **Board of Education** – Donald Pavlak (could not attend): Nothing to report

• **WSPA** – (A WSPA officer could not attend. Lisa Apa, Council Corresp Sec, read report as provided to us by WSPA): December 6-Secret Snowflake Event @AWMS Media Center at 7:00pm, January 9- Hidden Dangers Workshop @AWMS Media Center at 7:00pm, January 20- STARS Snow Globe Festival (GWMS- Fliers & Permission slips will be sent home in student’s bags), January 22- WSPA Membership meeting at 9:30am @Preakness, Room 9, January 24-Summer Camp and Resource Fair @AWMS Cafetorium at 7:00pm, February 7- Parent Exchange @AWMS Media Center at 7:00pm. Registration for CCW- Fun and Fit Class will be on January 8<sup>th</sup> from 7:00-8:00pm @SCMS. Class will begin on January 20<sup>th</sup>. Fun & Fit flier and registration form is available on the WSPA Webpage.

• **Wayne Alliance** – Laura Stinziano: (Could not attend): Nothing to report

**Council Officers’ Reports:**

• **Co-Recording Secretaries** - Maryam Wolke / Chrissy Fattal:

October 2017 meeting minutes are available on the Council web page. Maryam Wolke asked for a motion to waive reading of October minutes: Motioned by Ann Marie Imbriano; Seconded by Jennifer Crawford. No discussion. Motion passed by a show of hands.

Maryam Wolke asked for a motion to accept the October 2017 minutes as written. Motioned by Ann Marie Imbriano; Seconded by Jennifer Thompson. No discussion. Motion passed by a show of hands.

• **Corresponding Secretary** – Lisa Apa: Nothing to report.

• **Treasurer / Asst. Treasurer** – Jennifer Crawford / Christine Gaccione:

Jennifer reminded everyone that Scholarship checks are due and today was the last day for Membership. All checks should be sent to Christine Gaccione. Audit binders will not be returned until January as auditor ran into some staffing issues and won’t be able to send them back before then. Jennifer also reminded all chapters (chapter Treasurers) to submit their 1<sup>st</sup> Quarter reports using the updated Excel spreadsheet. Jennifer also reminded chapters to start collecting any W9’s for payments to individuals. 1099’s have to be issued to any individuals we pay more than \$600 in any calendar year (ie this year is for calendar 2017).

• **Vice Presidents** - Jamie Lillis & Leslie Dianuzzo:

Jamie Lillis was unable to attend. Leslie reminded attendees COI requests need to be submitted at least 2 weeks prior to the event otherwise the chapter risks having to postpone or cancel their event. We cannot guarantee turn around of a COI by our insurance provider in less than 2 weeks. It is suggested that as soon as an event date / venue is set, that the COI request be submitted.

• **President** – Eileen Domico: Eileen asked meeting attendees thoughts on promoting “Dine Out” nights on all chapters’ FB pages; The idea of a district event calendar was suggested, as well as being linked to District website.

**Council Committees:**

• **CCW** - Victoria Trentacost: Victoria was unable to attend; Nothing to report

• **Project Grad** - Jamie Lillis & Valerie McGrath – Project Grad Overalls at WHHS and WVHS, respectively: WVHS hosting a Craft Fair, Sunday December 3<sup>rd</sup> from 10am-5pm to support the WVHS Class of 2018 Project Grad event.

• **Browse and Shop** - Anny Cameron – Browse & Shop Manager: The shop is celebrating their 59<sup>th</sup> Anniversary on December 9th. The shop will have a 50% off sale to celebrate. Shop just passed \$10k sales since September. Shop is in need of men’s clothes. Browse & Shop is located in the basement of Preakness Bldg. on Hamburg Tpke & store hours are Tuesday - Thursday 10am-6pm.

• **Food Bank** - Jennifer Thompson & Maryam Wolke were in attendance and reported: No food drives for December. Jennifer requested that chapters please reach out to food bank committee before running their food drives so they can provide an updated list of items needed. Jennifer also asked that chapter presidents please communicate with their populations to check expiration dates on items before sending in. Maryam requested Presidents/Chairpersons be aware of how donations are packaged prior to sending to Food Bank. Several donations had items that had to be thrown out because of damaged packaging. A suggestion was made for chapters to donate a portion of end of year excess funds to the Food Bank. The donations can be used to purchase needed food storage bins & gift cards for perishables for needy families.

**Old Business:**

• None

**New Business:**

• Eileen is trying to get an evening session scheduled for PTO web page training.  
• Majority of Scholarships are raised from monies made by Browse and Shop and CCW. Since there is a decline in CCW as a Board we are looking to raise money for Scholarships. One idea is each year one of the calendar raffles will be conducted to benefit Council Scholarships. Chapters will be responsible to help sell tickets. Another idea would be to require a \$500 donation from each school. Chapters will no longer be required to purchase \$50 in Scholarship cards. A suggestion was also made that Council get a booth at Wayne Day and look into conducting a 50/50.

**Other:** The next Full Council Meeting is Thursday, 1/11 at 7:30 pm at AP Terhune. Eileen wished everyone a Happy Holiday.

Eileen asked for a motion to adjourn. Motion by Carolyn Capizzano; Seconded by Lori Polifonte. Meeting adjourned at 9:05 pm.

*Respectfully Submitted,  
Maryam Wolke, Co-Recording Secretary*