

# Wayne Council of PTO's Full PTO Council Meeting

Monday, May 14, 2018

Meeting Location: Lafayette Elementary School

**Welcome:** Eileen Domico called the meeting to order at 7:02 pm.

## **Administrative Reports: Directors/Administrators:**

- **WEA:** Kerrian Palmieri - The WEA partnered with the Wayne Alliance and other community groups incl Wayne Council of PTOs, to host a successful forum by Former WWE star Marc Mero in April. There were 2 sessions, one at Wayne Valley HS on 4/23 and the other at Schuyler Colfax MS on 4/24. The WEA plans on putting together a program about "Student Wellness" for 2018-2019. The Car Show will be held on 5/30 at 5:00 pm. At Wayne Valley. An "Automotive Studies" Scholarship will be given out that evening. WEA will be giving \$1,000 scholarships to one graduating senior from both Wayne Hills and Wayne Valley next month. The WEA hopes that the elementary schools have received their Field Day water bottles. Any extra bottles can be given to the building representative to return to the WEA offices.
- **Superintendent:** Dr. Toback / Mrs. Reichman unable to attend; Nothing to report
- **Board of Education:** Don Pavlak unable to attend; Nothing to report
- **WSPA:** Lisa Minervini - School Store "Patriot Zone" grand opening was earlier this month at Wayne Hills HS; The last SPA forum of this school year will be held on 6/6.
- **Wayne Alliance:** Laura Stinziano – Wayne Alliance basketball game was a success. Winners for ticket sales were Theunis and Fallon. APT won best poster. Winning schools should contact the Alliance to set up ice pop delivery (Terhune's was delivered today for their field day). A Parent Round Table will be held on 5/21 at 7:00 pm at the Health Office.

## **Council Officers' Reports:**

- **Co-Recording Secretaries:** Eileen Domico (President) o/b/o the Recording Secretary called for a motion to waive the reading of the minutes from the March, 2018 Council meeting. Motion: Dureen Cappadona; 2<sup>nd</sup>: Carlyne Capizzano. No discussion. Motion passed by a show of hands.

Eileen Domico (President) o/b/o the Recording Secretary called for a motion to accept the March, 2018 meeting minutes as written. Motion: Jen Thompson; 2<sup>nd</sup>: Melissa Keenan. No discussion. Motion passed by a show of hands.

- **Corresponding Secretary:** Lisa Apa - Nothing to report.

- **Treasurer / Asst. Treasurer:** Jennifer Crawford / Christine Gaccione  
Christine Gaccione- Thanked everyone for their audit checks.

Jennifer Crawford- 3<sup>rd</sup> Quarter Reports needed from the following schools: Ryerson, Randall Carter, Pines Lake, WH Project Grad 2018 & 2020, and WV Project Grad 2017, 2018 & 2020. WV Project Grad 2017

has a small balance remaining in their bank account which should be transferred out and the acct closed. Please cc: any emails for Jen to [mrsjcrawford@yahoo.com](mailto:mrsjcrawford@yahoo.com). Jen reminded attendees that all checks written in excess of \$500 require 2 signatures one of which must be the chapter President. ALL check requests MUST have some sort of receipt attached as back up. If the request is to pay teachers for After School Clubs a letter from the principal on school letterhead will be sufficient. Please try not to submit non-itemized register receipts as they raise a flag for the auditor. Jen also reminded all attendees that beginning balances for next school year's quarterly reports MUST BE the same as this year's ending balances and that when budgets are done next school year they must balance to zero (i.e. total revenue less total expense budgeted must = 0).

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

Jamie Lillis – Suggested to Lafayette to begin Raffle license process in June for Fall calendar raffle.

Leslie Dianuzzo - Reminded attendees that COI's for any events for the remainder of the year should be submitted as quickly as possible.

• **President:** Eileen Domico – Reminded attendees the importance of following Council By-Laws when it comes to the officer nomination and election process. An email was sent out back in March with regard to the process. All officer elections should be completed and officers for next year installed prior to June 1<sup>st</sup>.

**Council Committees:**

• **CCW:** Torrie Trentacost unable to attend; Nothing to report

• **Project Grad:** Val McGrath (Wayne Valley overall) and Jamie Lillis (Wayne Hills overall) - Nothing to report

• **Browse and Shop:** Jennifer Crawford reported on behalf of Anny Cameron who could not be present –The shop has received lots of merchandise. If anyone has any ideas on how to promote the shop to gain customers please let Anny know.; Shop location is in the basement of Preakness Bldg; Store hours are Tuesday thru Thursday 10am-6pm.

• **Food Bank:** Jenn Thompson - Nothing to report

**Old Business:**

• None

**New Business:**

• Proposed Council Slate of 2018-19 officers was presented by Laura Stinziano, chairperson of the Wayne Council of PTOs 2018-19 Nominating Committee. There were no nominations from the floor. Laura presented the motion for a waiver for Lisa Apa to serve a 3<sup>rd</sup> year as Council Corresponding Secretary. The motion was seconded by Jennifer Crawford. There was no discussion and motion passed by a show of hands.

• Calendar Raffle for Spring 2019 – Jamie Lillis informed attendees that the schools eligible to participate are JFK (declined to participate), Fallon, Pines Lake and Schuyler Colfax. The names

of the 3 schools who elected to participate were put into a bucket and one name was drawn. Fallon Elem School will have the Spring, 2019 calendar raffle. Council is holding off selecting a school for Fall '19 as Council may decide to hold that Calendar Raffle to raise additional funds for scholarships. This may be necessary due to reduced profits being generated from CCW. The final decision regarding the Fall '19 calendar raffle will be made in Sept / Oct '18 and if Council elects not to hold the raffle, Pines and Schuyler (and JFK if they choose) will be eligible for the Fall '19 raffle. A random drawing will be conducted in the Fall to select one of those schools.

- Final Council Meeting of the year (Full Council) , 6/14 at 7:00pm at Ryerson Elementary School.

- Motion to adjourn – Laura Stinziano; 2<sup>nd</sup> – Mindy Slaska. Motion passed by a show of hands and Eileen Domico adjourned the meeting at 7:34 pm.

Attendees:

|                    |   |
|--------------------|---|
| Eileen Domico      | Council President   |
| Jamie Lillis       | Council / WHHS/WHPG   |
| Leslie Dianuzzo    | Council / WHHS  |
| Christine Gaccione | Council   |
| Jennifer Crawford  | Council   |
| Lisa Apa           | Council   |
| Maryam Wolke       | Council   |
| Laura Stinziano    | Wayne Alliance / PTO Council Nominating<br>Comm Chairperson |
| Rebecca Tzortzinis | Fallon  |
| Carolyne Capizzano | Fallon  |
| Stacey Gerstein    | JFK   |
| Jennifer Thompson  | Pines Lake / PTO Food Bank                                  |
| Mindy Slaska       | APT   |
| Melissa Keenan     | APT   |
| Valerie McGrath    | WVHS PG Overall   |
| Dureen Cappadona   | Lafayette   |
| Stefanie Fenske    | WVHS / WVPG 2019  |
| Kerrian Palmieri   | WEA   |
| Ninfa Sykes        | Incoming Council 2 <sup>nd</sup> Asst Treasurer             |
| Lisa Minervini     | WSPA  |
| Chrissy Fattal     | Council   |
| Kristin Harmon     | Packanack   |
| Michele Duffy      | Packanack / WVPG 2019                                       |
| Alyssa Sokoloff    | Theunis Dey   |
| Monica Costanzo    | WVHS / WVPG 2019  |
| Jackie McGartney   | WVPG 2019   |