

**Wayne Council of PTO's Full PTO Council
Meeting**

Thursday, June 14, 2018

Meeting Location: Ryerson Elementary School

Welcome: Eileen Domico called the meeting to order at 7:03 pm.

Administrative Reports: Directors/Administrators:

- **WEA:** Kerrian Palmieri - The WEA thanks the Wayne Council of PTOs for a great year. Kerriann asked that the Fall CCW schedule be sent to her once it's released so she can share.
- **Superintendent:** Dr. Toback / Mrs. Reichman unable to attend; No report
- **Board of Education:** Don Pavlak unable to attend; No report
- **WSPA:** Lisa DeGrandpre – WSPA thanks everyone for their support this year. Two scholarships worth \$500 went to each high school.
- **Wayne Alliance:** Laura Stinziano unable to attend; No report.

Council Officers' Reports:

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

Eileen Domico (President) o/b/o Recording Secretary called for a motion to accept the May 2018 meeting minutes as written. Motion: Susan Calton; 2nd: Carlyne Capizzano. No discussion. Motion passed by a show of hands.

- **Corresponding Secretary:** Lisa Apa unable to attend; No report.

- **Treasurer / Asst. Treasurer:** Jennifer Crawford / Christine Gaccione
Christine Gaccione- unable to attend

Jennifer Crawford- Thanked Anny (Browse & Shop) for all of her hard work.; 4th qtr. Fiscal Reports are due July 15th; Jennifer reminded everyone that there should be **NO** checks written after June 30th for the 2017-2018 year. ; Excess funds should have already been voted on. Jennifer also asked for everyone to try to spend their excess funds. ; The ending balance as of June 30th quarterly reports / check register will be the starting balance for July 1st; auditor will check to see if those two numbers match, as well as excess funds. ; Report needs to be completed by July 15 also for any high paid fundraiser held this past school year; W-9 forms should have been collected for the year.; If anyone has their binders done before July 15th feel free to send them in. ; Any bank accounts that need to be updated with board members can start going to bank July 1st, once you've been to bank someone should notify Jennifer. Jennifer also asked that chapters confirm that their bank acct names are as follows: **Wayne Council of PTO's and then [School Name]**

- **Vice Presidents:** Jamie Lillis & Leslie Dianuzzo:
Jamie Lillis – unable to attend; No report.
Leslie Dianuzzo - unable to attend; No report.

- **President:** Eileen Domico – thanked everyone for making her first year so smooth. Eileen also requested that chapters send their updated officer contact information in asap so we can contact new officers over the Summer if / as needed

Council Committees:

- **CCW:** Victoria Trentacost unable to attend; No report
- **Project Grad:** No report
- **Browse and Shop:** Anny thanked everyone for their support. This year the shop made over \$30,500. Anny asked to hold off on any clothes donations until September. Browse and Shop will be closing for the summer on June 28th
- **Food Bank:** Jen Thompson (o/b/o of Food Bank chairs) Thanked everyone for their support.

Old Business:

- None

New Business:

- Calendar Raffle for Spring 2019- Fallon was chosen by random draw at May 2018 meeting, however Fallon has also requested a 50/50 raffle for their Fall Fundraiser. Council has determined it would be more equitable to allow a different school to hold the Spring 2019 calendar raffle. The remaining two schools-Pines Lake and SCMS were put into random drawing and SCMS was pulled as the “winner.” SCMS will be given the 2019 Spring calendar raffle.
- Motion to adjourn – Carolyne Capizzano; 2nd – Judi Filloramo. Eileen Domico adjourned meeting at 7:32 pm.

Attendees:

Eileen Domico	Council President
Jennifer Crawford	Council
Maryam Wolke	Council
Rebecca Tzortzinis	Fallon
Carolyne Capizzano	Fallon
Stacey Gerstein	JFK
Anny Cameron	Browse and Shop
Valerie McGrath	WVPG
Alexis Rhinesmith	Ryerson
Judi Filloramo	Ryerson
Kerrian Palmieri	WEA
Gena Duffner	Lafayette
Lisa DeGrandpre	WSPA
Chrissy Fattal	Council
Michele Duffy	Packanack
Katie Hughes	Theunis Dey
Lori Polifonte	Theunis Dey
Monica Costanzo	WVHS
Amy Sees	SCMS
Deana Casasanta	SCMS
Susan Calton	SCMS