

Wayne Council of PTO's
Full Council Meeting
Wednesday, May 15, 2019
7:30pm @ Randall Carter Media Center

President – Eileen Domico – Present
Co-Vice President – Jamie Lillis – Absent
Co-Vice President – Leslie Dianuzzo – Absent
Corresponding Secretary – Lisa Apa – Present
Recording Secretary – Rania Varoqua – Absent
Treasurer – Jennifer Crawford - Present
Co-Asst. Treasurer – Chrsitine Gaccione – Absent
Co-Asst. Treasurer – Ninfa Sykes - Absent

In Attendance: Annie McKay – Co-President at Randall Carter Elem School, Maria Beilis – President at Wayne Valley High School, Debra Califf – Co-President at George Washington Middle School, Maria Ahmad – Co-President at Lafayette Elementary School, Anita Matteo – Co-President at Lafayette Elementary School, Joanne Goodstadt – Co-President at Pines Lake Elementary School, Stacey Nisenson – Co-President at Anthony Wayne Middle School, Lori Polifonte – Co-President at Theunis Dey Elementary School, Rebecca Tzortzinis – Co-President at James Fallon Elementary School, Janine Josephson – Co-President at JFK Elementary School, Erin Pistone – Assistant Treasurer at AP Terhune Elementary School, Georgene O'Loughlin – Treasurer at AP Terhune Elementary School, Michele Sevret – Co-President at Pines Lake Elementary School

Welcome: Eileen Domico called meeting to order 7:35pm

District Administration/Board of Education Reports:

- **Superintendent/Asst. Superintendent's Update:** No Report
- **WEA Update:** No Report
- **Wayne Alliance Update:** No Report
- **Wayne SEPAG Update:** No Report
- **Wayne Education Foundation:** (Report given by Eileen Domico on behalf of Karen Marron):
 - WEF Summer Camps – all officers are being asked to share information w/ their populations as it comes out; Camps for PreK – 8th Gr; High School students may apply to volunteer at the camp(s); Classes include cooking, photo, art, computer coding & much more; For more info and / or to register visit www.Wayneschools.com/wef

Council Officers' Reports:

- **Recording Secretary:** (Eileen Domico o/b/o Rania Varoqua) – Called for a motion to waive the reading of the March meeting minutes; Motion by Anita Matteo and 2nd by Annie McKay; No discussion; Motion passed by show of hands; Eileen then called for a motion to accept the March, 2019 meeting minutes as written. Motion made by Deb Caiff and 2nd by Stacy Nisenson; No discussion; Motion passed by show of hands
- **Corresponding Secretary:** Lisa Apa - No Report
- **Treasurer/Asst. Treasurer:** Jen Crawford
 - Audit binders are back; Binders have been returned to the schools present at the meeting & some chapters have picked up their binders at Jen's; Remaining chapters need to make arrangements w/ Jen to pick up their binders
 - Fallon 2017-18 binders have been “misplaced” during the audit; Asst Treasurer & outside auditor will continue to look for them

- Q3 2018-19 reports missing from: Pines Lake, WSPA, AWMS, Fallon, and WHHS PG 2020 and 2021
- Need “final” financials (actual vs budget) from each chapter prior to the end of the school year
- Missing Acctg / Audit / Ins fees from: Pines Lake, Fallon, Packanack, WSPA and Hills PG 2020
- Regarding excess funds, chapters need to discuss & vote on apportionment of excess funds now, not next year:
 - Suggestion is to estimate excess funds \$ amount and “rank” proposed expense items to allow chapter to adjust easily if excess funds comes in over / under estimate – which wont be known until after 7/1
 - Vote needs to be done as part of FINAL PTO mtg this year; All paid members are allowed to vote
 - Excess funds should be spent in a way that current population could benefit; Expenditures must benefit the students
 - New president and treasurer could be involved in the discussion of how the Board would like to apportion excess funds however the presentation of proposed apportionment is to be made by the existing Board; Again, final apportionment is subject to a majority vote by the chapter population
 - When a chapter portions out the escrow funds, it is helpful to be broad because if it is too specific and it changes, you would need to re-vote on it by this year’s population and that could be a challenge to get everyone back at that time
 - Excess Sunshine money can be spent on gift cards now for next year rather than put into escrow
 - Ice cream social, fall spiritwear deposit, and anything else needing to be spent over the summer comes out of escrow because the budget for next year wont’ be voted on until the Sept meeting and no monies may be spent from that budget prior to it being voted / approved in Sept.

- **Vice Presidents Report:** Leslie Dianuzzo / Jamie Lillis – No Report

- **Presidents Report:** Eileen Domico

- Please review your web pages
 - To make sure everything is in PDF or JPG format because they must be non-changeable; Excel and Word doc formats are not permitted on district web page(s)
 - Make sure links are current and not to old pages
 - District is undergoing an audit and PTO needs to ensure Compliance for our pages
 - All needed modifications must be done by Memorial Day weekend
- Presidents, please work with your treasurers to make sure binders are complete. Jen will send out reminders of what it must include
- Something to consider for the future, the auditor said that they’d accept electronic binders. Jen put the idea out to the group to think about.
- The Browse N Shop is likely relocating next summer to the white building in front of Schuyler Colfax Middle School to make space for the Pre K program going into the Preakness Bldg
 - It will be all on one level
 - The district will perform all needed renovations
 - The Browse N Shop raised over \$34,000 this year so far! We are very lucky to have Anny!
- The Council slate for 2019-2020 officers will be open until May 22 because there is an incomplete slate
 - Still taking nominations for ALL positions
 - If by June 30 there is still an incomplete slate, Council (and all chapters) will cease to exist.
 - All monies would be frozen.
 - Each chapter would have to re-establish themselves individually if they want to continue
 - Presidents, encourage your populations to volunteer; Please put the word out on Facebook pages and announce at meetings

General Council Reports

- **Project Graduation: No Report**
- **WSPA:** No Report
- **Food Bank: (Eileen Domico on behalf of Food Bank chairpersons):**
 - At June meeting, we will be signing up volunteer schools for the fall food bank drives. The food bank will share with the volunteer schools at list of the items needed at that time
- **Browse and Shop:** No Report – See above President’s Report for information re: re-location of Browse & Shop Summer 2020
- **CCW:** This Saturday’s classes are at AP Terhune due to electrical work being done at Schuyler; Please spread the word to your populations
- **Next Council meeting:**
June 6 - Installation meeting – 7:00 PM AP Terhune Elem School

Old Business : No old business

New Business: No new business

Motion to Adjourn : Maria Beilis; 2nd Annie McKay

Meeting adjourned at 8:31pm

Respectfully Submitted,

Lisa Apa, Corresp. Secretary (o/b/o Rania Varoqua)