

Wayne Council of PTO's

Full Council Meeting

Thursday, June 6, 2019

7:30pm @AP Terhune

Welcome: Eileen Domico called the meeting to order @ 7:07pm

The Agenda Order of Business for the meeting was altered slightly to allow for the presentation and installation of new Council Officers at the beginning of the meeting.

New Business:

2019-2020 Council officer presentation of slate and Installation:

-Annie Mckay, member of Wayne Council of PTOs 2019-20 Officer Nominating Committee, presented the slate of Council officers for 2019-20. Annie asked if there were nominations from the floor. No nominations from the floor were made. The slate was then closed and the proposed / presented slate was approved. Officers present at the meeting were installed. Any officers not present will be installed at a later date (over the Summer or at the first mtg in Sept).

Officer transition/Treasurer transition – Eileen Domico:

- Existing officers should help with transitioning new boards, help with timeline and can accomplish this by meeting over the summer. It is especially important for board officers who are leaving the school to meet over the summer to aid in the transition.

- Existing Treasurers need to meet with new treasurer to help in the transitions. It is the existing / departing Treasurer's responsibility to ensure 2019 binders contain all needed information including apportionment of 2018-19 excess funds (as voted at June mtg(s)), large fundraiser worksheet, bank signature auth form, etc.

TD bank on Berdan Ave is the branch office that Council uses for all banking. New boards will have to appoint signers and go to bank to have new signature cards created. One Council Officer (Amy Gharibian) must be a signer on all accounts.

Existing chapter Presidents please send contact information for 2019-2020 boards. Please include name, home address, email and cell phone

-Food Bank – Eileen Domico:

Looking for schools to sign up to do the Sept Food Drive. Also in need of chairperson(s) for food bank. Chairperson(s) do not need to be officers on any PTO Board.

Calendar Raffle-Fall – Jamie Lillis:

3 Schools are left for the drawing. Fallon was selected by random drawing. If they decline Calendar Raffle in the Fall, Pines was selected (by random drawing) as the alternate. Fallon to advise Council by next week if they wish to have the Fall Calendar Raffle.

This is for the Fall Raffle, not doing spring calendar raffle because Council might do the raffle

Council Officers Reports:

Recording Secretary: Rania Varoqua called for a motion to waive the reading of the May meeting minutes; Motion by Melissa Canizzaro; 2nd by Maryam Wolke; No discussion; Motion passed by a show of hands.

Rania called for a motion to accept the May Council meeting minutes as written; Motion made by Janine Josephsen; 2nd Joanne Goodstadt; No discussion; Motion passed by a show of hands.

Corresponding Secretary: Lisa Apa- No Report

Treasurer/Assistant Treasurer: (Eileen Domico o/b/o Jennifer Crawford) - Focus on binders

Vice President: Leslie Dianuzzo and Jamie Lillis - Thanks to everyone for timely COI submissions this year; Thank you for all of your hard work and support this past year

President: Eileen Domico - Thanked everyone for volunteering their time, it is very appreciated.

Parents, staff and council board all appreciate everyone's hard work, everything moved very smoothly. Thanks again for all the sacrifice, and time spent..many, many thank you's!

General Council Reports

Project graduation-No update

WSPA -No update

Food Bank- No update

Browse & Shop- Eileen Domico- End of next School year it will be moving to the white building by SCMS, it's a nice large space. The shop will be closing this year on June 13th and Annie will be back in Oct.

CCW and Browse&Shop made gross \$40,000 "profit" this year to be used for scholarships; Both high schools together gave out \$34,000 in scholarship \$ this year to graduating seniors.

CCW- No update

Old Business : PDF's are the only file type permitted on district web pages. Chapters had been asked to have all pages cleaned up and all files converted to pdf by May 31. The district is undergoing an audit and files not in compliance will be removed from your pages. In addition, we risk not being allowed to use the district site to host our pages if we don't comply. Also – please check that all links on your pages are working.

Facebook pages: Access needs to be updated to new Board officers. Remove access for parents / families who will no longer be in the school. As a reminder the designated Council representative must be a member on all pages. The new Council chairperson will be selected to Fall.

New Business: No new business

Motion to adjourn: Motion to adjourn was made by Maryam Wolke; 2nd Carlyne Cappizzano

Meeting adjourned at 7:52pm

Respectfully submitted,

Rania Varoqua

Wayne Council of PTOs Recording Secretary 2018-19