

## WAYNE VALLEY PTO MEETING MINUTES

JUNE 15, 2017

**IN ATTENDANCE:** Monica Costanzo, Valerie McGrath, Teresa Kelly, Linda Dubits, Mr. Palczewski

The meeting was called to order at 7:38pm.

There was a motion made by Linda Dubits to waive the reading and approve the minutes of the May 23, 2017 meeting. It was seconded by Mr. Palczewski. The minutes were accepted and approved.

**President's Report:** Monica announced that \$62,000 in scholarship awards were presented at the assembly last night. Monica said that since Gail could not attend tonight's meeting that she would have to be installed as an officer another time. She also discussed earmarking excess funds for outside tables.

**Vice-President's Report:** No report.

**Treasurer's Report:** Val stated that money is still coming in and will go toward excess funds. This money must be used to directly benefit the children. There was a motion made to allocate up to \$6000 in excess funds for outside tables. All were in favor and none opposed the motion.

**Recording Secretary's Report:** Teresa had nothing to report.

**Corresponding Secretary's Report:** Nothing to report.

**Principal's Report:** Principal Palczewski reported that awards are going out to seniors. The yearbook has gone out. Finals are next week and graduation is on Thursday. A family will get 4 tickets if graduation ends up being inside and it will be live streamed in the auditorium and on YouTube. He discussed block lunches and a 4-day rotating schedule that will be coming to the 2 high school in the near future. The benefits of this change are that classes will be longer to allow for more in-depth learning similar to colleges and there will be less crossing time where there is no structure.

**Teacher's Report:** No report.

**Committee Reports:**

**Board of Ed. Liaison** – No report.

**Beautification** – Money will be carried over to next year.

**Hospitality** – Still open. Nothing to report.

**Jersey Mike Fundraiser** – Tentative date set for November 16, 2017.

**Membership** – No report.

**Mixed Bag Fundraiser** – Monica is looking into other options for next year. Maria Beillis is checking on a California Pizza Kitchen night.

**Nominating Committee** – Nothing to report.

**Planners** – Valerie McGrath reported that planners have been ordered and will be here in time for Freshman orientation, back-to-school night and the first day of school on September 7, 2017. Cost will be \$10.

**Pavers/Bricks** - Valerie reported that there were nine total sold for approximately \$360.

**Overall Project Graduation** – Valerie will chair next year.

**2017** – Done.

**2018** – Nothing to report.

**2019** – Nothing to report.

**2020** – Nothing to report.

**Spiritwear** – Nothing to report.

**Sunshine Committee** – Looking for volunteers.

**Varsity Jackets** – Aladen is in the process of moving to Wyckoff. Therefore, they are not taking any orders at this time.

**Webmaster** - Joe is staying on but this will be his last year.

**WSPA Representative** – There was a Parent Exchange held on June 7<sup>th</sup>. Please check website [www.wayne-spa.wayneschools.com](http://www.wayne-spa.wayneschools.com) for info.

**Old Business** – None.

**New Business** – None.

A motion to adjourn the meeting was made by Linda Dubits and seconded by Mr. Palczewski. The meeting adjourned at 8:09pm.

Respectfully submitted,

Teresa Kelly

Recording Secretary