

**Commack PTA Council
Executive Meeting Minutes
September 7, 2011**

Meeting was called to order at 7:35pm. President Jacki Fleischhacker presiding.

The pledge was said and everyone introduced themselves.

Welcome back from Jacki.

She reminded all council meetings are recorded.

Treasurer's Report:

Laurie Schoenfeld gave the treasurers report.

General Fund: Share Draft Checking - \$1,191.07 Money Market - \$32,997.38

Scholarship: Share Draft Checking - \$5,326.37 Money Market - \$42,738.59

- Books were audited and found to be in good order. Thanks to Maryann Montella and Donna Fischer.
- Copies of the budget are up front to review before the vote.
- I emailed all PTA presidents to request the name and email address of their PTA treasurer. I will send emails to remind of PTA Council payments and tax info.
- Any invoices or calendar money can be brought to me at the end of the meeting.

June Minutes: Were sent prior to meeting, they were received and stand approved.

Correspondence:

- Fast Facts.
- Advocate Newsletter.
- There is a PTA Convention 11/11-11/13.
- Reflection theme Diversity means.

Dr. James:

- Had a good opening. Buses were mostly on time.
- There was an accident with a CMS Bus, all are ok.
- Marion Carll Property request for Proposal.
 - Sports Physicals went much smoother this year
 - Athletic teams-cuts-using rubric will take time to get the process down.
- Energy efficient project - \$17 million.

Deb Guber:

- There was a BOE Meeting 9/1/11.

Jeff Egan:

- First day of school went well.

Deb Virga:

- Goal is 911 flags
- 9/11 Ceremony please attend
- We will be receiving a piece of the world trade center and will create a memorial.

Ms. Masciello:

- Thank you for all support during Hurricane Irene.

Presidents Report:

- Review proposed budget for a vote later in meeting.
- Pocket calendars are here.
- 9/11 is the memorial service.
- Board of Education Meeting – 9/15/11
- Reflections – 9/23/11
- Next Council Meeting – 10/3/11
- Presidents update website.
- First PTA meeting explain what PTA Council is and what we do.
- Committee Chairs, please email your reports to me if you can't make a meeting.
- Make sure your unit bylaws are up to date.
- Please sign up at NYSPTA for up to date info.
- Homecoming 9/24 Parade at 12:00 game at 2:00
- School Closed 9/29 & 9/30

Committee Reports:**Arts in Ed:**

- First meeting 9/16/11

Budget:

- Work shop starts March 2012

Disabilities Awareness:

- Some units still missing reps, please get names to Risa.

Education:

- Newsday covered back to school

Environmental:

- Scholarship information will be forwarded to Maryann Montella for distribution.

Founder's Day:

- 2/2/12 Watermill
- All photos will be digital.

Health and Safety:

- The Blood Drive will be November 16th at Burr.

Historian:

- Assists with Founders Day Packages, changing to digital photos.

Hospitality:

- Sorry about cancellation of welcome back breakfast

Legislation:

- Bullying guidelines.

Nutrition:

- First meeting is September 22nd at HUBBS.

Parliamentarian:

- No Report.

Photography:

- PTA presidents who have not already emailed me the names and contact information of their picture day chair people, please do so ASAP.

- Please make sure that I am notified of any photography issues that arise in your building, either with a parent or with Marty Hyman. Parents should absolutely NOT be calling Marty Hyman directly. If a parent has an issue that cannot be handled within your building, please direct them to me and not Marty Hyman.
- Picture money will be accepted up until the day a child has his/her picture day, although we want to encourage parents to pay by the date on their flyer. If a child hands in money AFTER their picture day, it should be returned to the parent with a note indicating they can send it in again on their child's retake day. ALL students (except those with notes on file with the district) will get their picture taken on picture day whether or not they hand in money for a package. So if a child is late handing in money, that child's picture will NOT need to be retaken on retake day. If a child is absent on picture day, their photo WILL be taken on retake day.
- Burr should be receiving their picture day flyers by the end of the week.

Publicity:

- No Report.

Reach:

- We need Reps names forwarded to Donna Fisher.

Scholarship:

- Fundraising for the district.
- Last year gave out 8 scholarships at \$1,250.00
- Please have a rep in each building assigned to this committee.
- Our first fundraiser is Macy's in time for Holiday.

School Based Management:

- Need email of Reps.

School Board:

- No Report.

SEPTA:

- First meeting is October 10th, 7:30pm at WP.
- The website has a list of all the fundraisers and meetings for the year.
- Boutique is 11/21

Teacher Representatives:

Primary:

- Opening day went well throughout the district.
- Hosting open houses in the coming week.
- There is Constitution Day this month.

Intermediate:

- Opening day went well
- CTA-T. Stewart and K. Huergo

Secondary:

- Looking for Rep

Website:

- Send all flyers to be posted to Brenda Lentsch—follow process Building Principal or Chris McNight
- Need reps names and email addresses.

New Business:

- The general fund and scholarship fund budgets were reviewed, after discussion upon motion made and duly seconded the budgets were passed for the 2011-2012 school year.
- The Founders Day dossier committee was formed.
 - Founders Day Committee
 - Indian Hollow—Christine Lavarone
 - North Ridge—Melanie Yopp
 - Rolling Hills—Gina Locurto
 - Burr—Donna Lagner
 - Wood Park—Molly Markey
 - Sawmill—Janine DiGirolamo
 - CMS—Leslie Cronin
 - CHS—Maryanne Montella
 - SEPTA—Michelle Glovinsky

Meeting Adjourned at 8:50pm.