ALLAMUCHY SCHOOL PTO MEETING - June 13, 2013

Venita Prudenti, Co-President, called the meeting to order at 3:40 p.m. in room 149 at the Allamuchy Township School.

Present: 12 members were present, including 5 officers.

Secretary's Report

Venita Prudenti, Co-President, presented the May 2013 minutes and read correspondences from the Kindergarted teachers.

A motion to accept the May 16, 2013 meeting minutes was made by Sue McGrath.

Second: Paula Waeschel.

Motion carried.

Treasurer's Report

We sold close to 40 batches of ShopRite cards.

Patricia Christiano, Treasurer, presented the Balance Sheet.

\$4200 is still owed to Scholastic for the Book Fair.

A motion to accept the Treasurer's report was made by Paula Waeschel.

Second: Paige Schmiedeke.

Motion carried.

New Business

1. Grant Requests

A question was posed about clarification on how money is distributed to teachers requesting grants. A suggestion to provide a written statement on the grant forms was made.

- *ALL APPROVED GRANT REQUESTS ARE CONTINGENT UPON PTO DUES BEING PAID BY REQUESTER.
- Paige Schmiedeke, on behalf of Theresa Funaro for \$ for a book for the Gifted and Talented Program. A motion to grant this request was made by Paula waeschel.

Second: Fran Muhlenbruch .

Motion carried.

■ Paige Schmiedeke, on behalf of Debra DeAngelis for \$75 for ink for the remainder of this year. A motion to grant this request As long as she has not gone over her limit of \$1200 this year was made by Paula Waeschel.

Second: Fran Muhlenbruch .

Motion Carried.

■ Paige Schmiedeke, on behalf of Debra DeAngelis for \$300 for photo and ink supplies for next year. A suggestion was made to have the pictures sent out for printing or getting ink through scholastic dollars which ever is cheaper. A motion to table this grant until September, was made by Venita Prudenti.

Second: Paula Waeschel.

Motion Carried.

2. Scholarships for the Allamuchy 8th Grade MVP and Valedictorian Have been given by the PTO in the past. A discussion was held regarding how the award should be given - Barnes & Noble gift cards or check. A motion

to give the awards in the form of a gift card was made by Venita Prudenti. Second: Beth Gavin.

Motion Carried.

- 3. Discussions for directory changes was held. No changes were agreed upon. Paula will handle the complication, printing and distribution of all forms and finished directories.
- 4. A motion to nominate Gina Reardon was made by Venita Prudenti . Second: Patricia Christiano.

Motion carried.

5. A motion to nominate Lori Neely was made by Paige Schmiedeke.

Second: Paula Waeschel.

Motion Carried.

There will be an e-vote sent out for the position of Secretary.

6. The nominations for the 2013-2014 officers made at last month's meeting were voted on and approved:

Co Presidents: Kara Fragale and Venita Prudenti.

Co Vice-Presidents: Paige Schmiedeke and Paula Waeschel.

Treasurer: Tiffany Ulch.

Old Business

1. There was no old business.

Meeting was adjourned at 5:00pm.

Respectfully Submitted,

Venita Prudenti, Co-President