

Central School PTA
Executive Board Meeting
August 1, 2007
10:00 a.m., 1 Treaty Elms Lane

President Jennifer Wilhelm called the meeting to order at 10:15 a.m.

President's Report

1. Guidelines for Officers: President Wilhelm recommended that all officers confer with previous officers regarding responsibilities.
2. Guest Speaker Ideas: President Wilhelm requested ideas for guest speakers at the upcoming PTA meetings. Proposed guest speakers included the new food service director, Superintendent Alan Fegley and Assistant Superintendent, Dr. Dyanne Kerecman, and Bonnie Rubin-Sugarman (Director of Special Services).
3. Principal Search: President Wilhelm stated that Superintendent Fegley telephoned her to advise the PTA that an interim Principal will be hired from a pool of retired Principals in New Jersey. The hiring search for a new Principal will begin in January 2008.
4. Committee Vacancies: The present Committee Vacancies are as follows:
 - Girl-Scout Coordinator
 - Family Fun Event Coordinator
 - Bake Committee Chair
 - Board of Education (BOE) Representatives: Anne Vial and Leslie Schwab have agreed to act as representatives, however, more volunteers are needed. Meetings occur two times per month. A calendar listing the dates of the BOE meetings will be passed around at the first PTA meeting, and volunteers will be requested.

Treasurer's Report

Treasurer Pam DiPadova reported that she received the files from the previous Treasurer, Inger Davis. The budget was circulated. It was noted that the President and Treasurer are signatories on PTA checks. President Wilhelm advised that a reimbursement form for expenses incurred can be located and printed from the PTA website; and that the receipt should be attached to such form.

Trustee Report on Outdoor Classroom

Lisa Stickevers reported that proposals for using EP Henry pavers and certain brick material were denied by the Historic Preservation Commission. It will be necessary to purchase the same type of brick used in the original building of the school,

which will cost more than previously anticipated. Meggin Patterson is working very hard and could use assistance from other volunteers.

Membership

Andrea Rizzuto will prepare flyers regarding the PTA for distribution to Kindergarten parents at the upcoming orientation for Kindergarten parents on August 29, 2007 at 7:00 p.m.

Upcoming Events

The Back-to-School Coffee is scheduled for the first day of school, September 5, at 8:30 a.m. in the All Purpose Room. The Ice-Cream Social is scheduled for Friday, September 7, at 6:30 p.m. on the blacktop. PTA members are requested to attend both, and to bring their ice-cream scoops to the ice-cream social to dish out the ice cream. The first general membership PTA meeting is scheduled for September 12 at 7:30 in the Library.

New Business

President Jennifer Wilhelm resigned her Presidency. Vice-President Kristin Makely was unanimously elected as the new President by more than a quorum of Executive Board members. The Vice-President's vacancy, potential volunteers and applicable by-laws were discussed. After the Secretary gives ten days notice of prospective candidates, a vote will be held to elect the new Vice-President.

The deadline for the Town Calendar is today. All appropriate information has been or will be forwarded by today.

The meeting adjourned at 11:35 a.m.