



SEPTA

Fairfield Special Education PTA, Inc.

April 24, 2019 McKinley 7:30 pm General Meeting Minutes

- Welcome call the meeting to order - Tracy Pechkis, President 7:42pm, a quorum was present (sign in sheet)
- A Motion to approve the March meeting Minutes was made by Bonnie Rotelli and was 2nd by Laura King. Motion passed by a majority
- The 2019/20 Slate was presented by Nancy Ross as shown below - no motions were made from the floor

President	Christy Vitale
President-Elect	OPEN
1st Co-VP Fundraising	Maria Piccolo
2nd VP Membership	Laura King
Secretary	Bonnie Rotelli
Treasurer	Katia Garin
Treasurer-Elect	OPEN
Administrative Adviser	Rob Mancusi
BOARD OF DIRECTORS	
All Elected Officers Listed Above	
Past President	Tracy Pechkis
Past Treasurer	Christine Vitale
Programming Chair	Emily Lusk & Patty Donohue
Communications Chair	OPEN
Parent Resources Chair	Scott Andreasen
PTA Council Representative	OPEN
Board of Ed. Representative	OPEN
Ed. Budget Representative	OPEN
Early Childhood Center Representative	
Grants Chair	Kathleen Dunn
STANDING COMMITTEES	
Webmaster	OPEN
Volunteer Coordinator	OPEN
Diversity Day	Suzanne Graceffa
Sunshine	OPEN
Hospitality	OPEN
FOS Award	OPEN
Parks & Rec	Dianne Baxter



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Gifted & Talented Rep.	OPEN
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- SEPTA Announcements:
 - SEPTA Sweet 16
 - Next Teen night is April 26th
 - Caregiver course with Rehab 5/11 [SEPTA-sponsored slots available]
 - PTAC Last meeting 4/8 - submitted for our grant as well as Sensory Walk discussion
 - Working with FPS for LMB
 - Open the floor for new SEPTA announcement or business
 - NOTE: no member should speak on or communicate on behalf of SEPTA without approval
- Community Announcements
 - Caregiver course with Rehab 5/11
 - Challenger Baseball
 - Adaptive Rec Camp (flyers)
 - Special Grace (flyers)
 - TENTATIVE: BEST BUDDIES
 - Open the floor for new community announcement or business
- Close Business

Fundraising: Report on SEPTA SWEET16! More than 100 attendees! More than 55 local businesses and individual donors, 57 auction packages, 18 raffle items and 12 surprise "birthday" gifts for lucky attendees. HAPPY TO REPORT... We raised over \$18K!!! (net over \$13)

Membership: Current membership is up to 217 with approximately one quarter of these being teachers and staff, which is a vast increase over prior years. We also gained some members in advance of the Sweet 16 event. A reminder to all members that while we have rolling membership, everyone must renew in July onward regardless of when they first became members. Also, anyone interested in taking on a committee or board role must have been a member in good standing for a minimum of one month.

Treasury / Budget: as of 2/29: Cash on hand \$10,310.17 and \$2009.50 in scholarship funds

Administrative Liaison:

Programming & Events: Teen Night: bowling, possible science workshop

Communications: STAR still going twice a month, any info for STAR or Website should be sent to info@FairfieldSEPTA.org with STAR in the subject

Parent Resources: Initiated trial of new SEPTA Welcome and information letter. Sent to all schools to be provided to families at each first or annual PPT. Health & Safety (allergies)

PTA Council: April 8th - SEPTA applied for their annual parent/caregiver grant, discussion on a sensory walk @ Jennings, potential SEPTA engagement ... Next meeting May 13th

BOE: Superintendent search and budget! BOEMembers@fairfieldschools.org

Grants: For the 2018/19 year we had 25 requests for about \$13,000. We funded 14 of the requests in full or in part.

ECC:

Diversity: Funds available for all 11 elementary schools.

Upcoming meetings: **MAY:** 5/29/2019, 7:30- 9pm Library @ Ludlowe High School, 785 Unquowa Road 2019-20 **Slate to be voted in** **June:** TBD parent social