

Meeting called to order at 9:39AM. Pledge of Allegiance.

President's Report, Mary Lousie Cairo – The NYS Governor's office is expected to cut approximately \$16 billion from next year's budget. It is requested that any suggestions concerning cuts be forwarded to Dr. Blau. It is expected that Field Trips will remain as they are primarily financed by the families. The Parent Portal is now complete and online. Flyers for the portal, the WI Summit Committee, and North Shore LIJ's Autism awareness were distributed. The PTA Legislation breakfast is March 14. Winter Workshops will be held on February 12. It is mandatory that the members of the Nomination Committee attend the Nominations Workshop.

Recording Secretary's Report, Allison Reichel – Minutes were accepted as submitted.

Corresponding Secretary's Report, Mary Lousie Cairo – Thank you notes were received from Sue Consentino for the Entertainment Book, from Mrs. Morrison to Mrs. Siano for her Bedtime Story efforts, and to Jean David from Jean Rocchio for her Holiday Fair efforts.

Treasure's Report, Nicole Cassannau – Beginning balance of \$12,788.29. Ending balance of \$15,400.72. The budget was adopted as submitted. A motion was made that the Oquenock Nights Pizza Fundraiser profit will go toward Yearbook expenses. Motion was accepted as presented.

Council Delegate's Report, Mary Louise Cairo – Changes to the Council Bylaws have been proposed. Copies of the Bylaws and the proposed changes are available in the Main Office. The January Meeting will include a vote on the proposed Council changes.

Historian Report, Diana McCarthy – Diana requests any and all available pictures. Pictures can be left in the PTA mailbox and should be marked Historian or Yearbook as appropriate. Holiday related photos are requested.

Principal's Report, Mrs. Morrison – Thank you to the Kindergarten students for their presentation and to the band and orchestra students for their recent performances. Thank you for the Holiday Fair and Holiday Night. Upcoming events – Monday, Mrs. Cirasole will be directing a school-wide sing-along. There will be a special Holiday visitor on Tuesday. ELA's start on January 12 – attendance is very important. The Shared Decision Making Team is moving along. The Emergency Evacuation Plan is almost complete. Starting after the break, the recycling program will be rolled out. Character Education focus is on Honesty, starting after the holidays. Children are asked to wear white.

Teacher Liason, Mrs. Dragelin and Mrs. Bonkov – Thank you for Entertainment Books and Scholastic Fair.

Arts in Education Report, Lee Moellendrof – Not in attendance.

Board of Education, Rich Hujik – No report.

Membership, Lisa Rudolph – 216 members. Reminder that all Class Parents need PTA Membership Cards.

Spirit Wear Report, Nicole Brickman – Not in attendance.

Ways and Means/Oquenock Nights, Kristina Delaney – Pizza Nights runs until the end of the month. 20 pies have been ordered to date. Lesley Keane will be putting together a Wendy's Oquenock Night. Additional information will be made available soon.

Holiday Evening, Susan Elberti – \$75 was collected for charity. 71 letters were sent to Macy's for the Make-A-Wish Foundation.

Holiday Fair, Jean David – The Holiday Fair was very successful. Figures are not yet available. The committee was shorthanded and expressed the need for more volunteers next year.

Giving Tree, Mary Lousie Cairo – Thank you to all that have donated to the Giving Tree.

SEPTA, Jeannie Rocchio – No report.

Health and Wellness, Sharon Cannarella – Plans are coming along. Additional information will be forthcoming.

Valentine Dance, Jean David -- Planning is underway. Additional information is forthcoming. Volunteers are needed.

Founder's Day, Suzanne Farrell – Currently planning a dessert event. Additional information is forthcoming.

Ways and Means 70's Dance, Kristina Delaney/Rich Hujik – Planning is underway for a March event at the Hibernian Hall in Lindenhurst. Additional information is forthcoming.

Environment, Kristina Delaney – An initiative to collect and recycle \$.05 refundable deposit cans and bottles is in the planning stages and will be rolled out soon. Additional information is forthcoming.

New Business – Proposed changes to the Bylaws will be made available for the January meeting. An explanation of the proposed changes will also be made available as soon as possible.

Meeting adjourned @ approximately 10:25AM.