

PTWC GENERAL MEETING AGENDA
January 25, 2016
Parsippany High School

Motion to Open at 6:10 pm by Cris Parente, seconded by Angela Wasilewski

Board Members in Attendance:

Angela Wasilewski
Gabe Nazziola
Cris Parente
Ralph Rocco
June Madia

Quorum? Yes (3 Voting Members)

Others In Attendance:

Jenn Nazziola

Board Members Not In Attendance:

Tony DeIntinis
Linda Gohn
Danny Ilic

Pursuant to PTWC By-Law Article IV, Section 4:

All meetings are open to the public and shall only be closed in a private executive meeting or good cause and only upon the order of the presiding President, and only as long in duration to discuss a private matter of personnel concern. A private executive meeting shall be occupied only by those Board members at the quorum, and any other person or persons relevant to the issue to be discussed, if and as invited to do so by the presiding President. The monthly minutes shall state that a closed-door meeting as ordered, and shall state the subject matter, but shall not include any details of the closed-door meeting. A private minutes report shall be made of the contents of the closed-door meeting by the Secretary, and forwarded to the President for record-keeping purposes and shall not be published or shared with any member in the same manner as the regular monthly minutes.

A private, closed-door meeting was ordered by President Angela Wasilewski in response to two arising matters both deemed to be important and of a nature private to the General Membership of PTWC: a parent's coaching issue and a Board member's request to discuss the future of PTWC as a whole. All Board members as well as the requesting parent were invited to attend the meeting. Pursuant to the above-stated by-law, the minutes of the meeting will not be published or shared with any member in the same manner as the regular monthly minutes.

Motion to Adjourn Meeting at 8:55 pm by Cris Parente, seconded by June Madia