

**WAWM PTA Council Meeting Minutes
November 5, 2014**

Call to order

6:30 PM by Jill Wessel in Laura's absence

Attendance

See sign-in sheet, quorum verified

Adjourned

7:32PM motion by Heather Justham

Approval of Minutes

Minutes of the previous meeting approved and filed with a minor clerical correction

Treasurer's Report

Treasurer report was approved and filed.

No statement for October yet

District Report (Brian Vissers)

- Please see written report

Legislative Report (Brian)

- Please see written report

Schools/Administration Report

- Mitchell – Mr. Hill
 - ACE (Arts, Curriculum, Education)
 - Artsonia website
 - Artwork displayed and for sale
 - 1st lego robotics league
 - Rock wall installation coming soon
 - Good conversations leading to change
 - Survey went out to all families
 - Listening sessions
 - Parent advisory committee
- Franklin – Mrs. Connors
 - Not present/no report

Teacher Rep (Lynn Burke and Tammi Fure from Central and Lincoln)

- Not present/no report

President Report (Jill for Laura)

- State packets were handed out to the units present for the meeting

1st VP Report (Jill)

- no report
- Membership discussion was tabled until Laura is present

2nd VP Report/Carnival Committee Report (Gena)

- Newsletter has been distributed
- Directory is finished
 - Hard copies distributed
 - All changes will be to the website version only
- Carnival Committee will meet this week
 - Carnival is on February 15th noon to 4, 10 am set-up

Scholarship Report

No report

Awards Report

- Some entry forms were distributed
- The entry packet will be on the website soon
- Banquet is May 15th

MOTION: Heather moved to donate \$100 to Lane Intermediate PTA to help with start up costs, 2nd by Candy. Motion passed.

Local Unit Reports on accomplishments since the last meeting and upcoming events

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|-------------------|--|
| FLW | Not present/no report |
| Franklin | Fundraiser went well/very successful with online orders, fall dance went well, tax exempt status in process/awaiting help from state-no response |
| Hale | Presenting "Piece of my Heart", 21 st in state for boys cc, 4 th in conference for girls cc, homecoming went well, craft fair went well |
| Hoover | Hoover Hustle didn't do as well this year, had to cut some things from the budget, vendor fair during winter sing, great attendance at harvest dance, membership is down but 100% staff membership, raising \$ for a family in need |
| Jefferson | Great turnout for harvest dance, skate night and swim night coming soon, dining out night soon |
| Irving | Fall fundraiser did well, meet and treat-great attendance, movie night coming soon |
| Lane | Fundraiser @ Big Deal Burgers, monthly restaurant fund raisers, community days at Mayfair/selling books, Marcus Movie fundraiser, Reading program/pages for pennies, Spiritwear, looking for donations from other units |
| Lincoln | Vendor fair |
| Longfellow | Not present/no report |
| Madison | Fall fundraiser did well, orange leaf fundraiser, harvest dance with some healthy options, shop-a-roo is promising, scrip is gaining popularity, 100% staff membership, silent auction-great donations! |
| Mann | Tax exempt status in process, Harvest Dance |
| Mitchell | Monster Mash was fun, used Rocky Rococo pizza, food drive – stuff the bus or salvation army |
| Pershing | Fall fundraiser didn't do well/doing another in spring, dance this week |
| SEPTA | Harvest Fair to be held at Lane: vendor fair, photo booth, games, face painting, raffle, etc. Next meeting will host a speaker for Sensory Smart Kids. |
| WAC | Rummage sale date set, having good success with restaurant nights |
| Walker | Not present/no report |
| Wilson | Harvest dance/food drive, cook off-soup, stew, dessert, bacon categories-pay per sample, spiritwear through Dunns, 3 restaurant fundraisers done already this year, Barnes and noble fundraiser coming soon, Marcus fundraiser, book fair/writing contest, treats for troops |
| WMIS | Not present/no report |
| Other | |

Handouts and attachments

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| Agenda | Newsletter |
| Legislative Report | Motion slips |
| Sign in sheet | Flyers |
| Minutes from previous meeting | District report |
| Treasurer report | Budget |

Next Meeting

December 3, 2014

Submitted by

Debbie Gast, WAWM PTA Council Secretary