

**WAWM PTA Council Meeting Minutes
January 5, 2015**

Call to order

6:35 PM by Laura

Attendance

See sign-in sheet, quorum verified

Adjourned

7:32PM motion by Jill

Approval of Minutes

Minutes of the previous meeting approved and filed

Treasurer's Report

Treasurer report was approved and filed.

District Report (Brian Vissers)

- Please see written report

Legislative Report (Brian)

- Please see written report

Legislative Report (Laura)

- The chair at both the council and state levels is open

Schools/Administration Report

- FLW – Ms. Georgenson for Ms. Koehler
 - PTA meets the same night as council
 - PBIS – see flyer
 - Attendance
 - Behavior
 - Book store

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

- No report

President Report (Laura)

- As always, let Laura know what she can bring to State PTA and to DPI on your behalf
- Council is here to help, let us know what your issues are
- Convention is in April
 - 1 tshirt submission
 - Council can help local units attend

1st VP Report (Jill)

- Planning the date for the school board candidate forum

2nd VP Report/Carnival Committee Report (Gena)

- Newsletter has been distributed
- Carnival
 - Theme – Game Shows
 - February 15th noon to 4pm
 - Booth decoration contest for all schools with a prize
 - Sign-up email was distributed
 - Silent auction
 - Cake auction
 - Age categories
 - Principals encouraged to sign up for welcome table
 - Community project: closet
 - See flyer for more info

Nominating Report

- Nobody has stepped forward yet

Scholarship Report

No report

Committee – Debbie Gast, Jenny Wigand, Leigh Gould

Awards Report

- The entry packet will be on the website soon
- Banquet is May 15th
- The committee would like units to send any photos from events throughout the year
- Each unit will decorate their own table (84-inch table)

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

FLW	Quiet month
Franklin	Shoparoo successful with just a handful of participants; color run in June; limo ride for fundraiser top sellers
Hale	Quiet month/no meeting
Hoover	Not present/no report
Jefferson	Santa Sale very successful; dine out at ChuckeCheese; swim night
Irving	Movie/math night-fun family activities for all
Lane	Not present/no report
Lincoln	Girl's night out
Longfellow	Not present/no report
Madison	Shoparoo, scrip monthly sale; silent auction; restaurant nights
Mann	Not present/no report
Mitchell	Not present/no report
Pershing	High interest day
SEPTA	Membership is low
WAC	Rummage
Walker	Not present/no report
Wilson	Not present/no report
WMIS	Not present/no report
Other	

Handouts and attachments

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

Next Meeting

February 2, 2015

Submitted by

Debbie Gast, WAWM PTA Council Secretary