

**WAWM PTA Council Meeting Minutes
September 9, 2014**

Call to order

6:3 PM by Laura Weaver

Attendance

See sign-in sheet, quorum verified

Adjourned

8:00PM motion by Diane Schumitz

Approval of Minutes

Minutes of the previous meeting approved and filed.

Treasurer's Report

Treasurer report was approved and filed.

Budget was reviewed, approved and filed with one minor clerical error changed.

- MOTION – motion to approve budget made by Jill Wessel and 2nd by Debbie Gast, motion passed

Other financial updates

- Each unit will get paid by council for the administrators who joined local units at the principal breakfast, a tradition started by former Superintendent. Some discussion occurred as to continue this tradition, but no decision was made.
- MOTION – to charge \$5.00 for a ringing cell phone during meetings, donation made to scholarship fund, Motion made by Debbie Gast, 2nd by Heather Justham, motion passed

Superintendents Report (no present)

- Please see written report

Legislative Report (Tess)

- See written report

Schools/Administration Report

Jefferson/Lynn Wall

- School of recognition for 4th year
- New drive through was built in the front of the building
 - Traffic issues are less than expected
- Testing coming up this month
 - Drives personalization of learning
- Overall smooth start to the year

Walker/Tracy Fischer-Tubbs

- Caring, calm start to the new year
- Looping in multi-age classrooms
 - Positive response and impace
- New drive installed
- Enrollment is up
- New student groups are being formed

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

- Each local unit should email their membership form to Tammi and she will distribute to the teachers and/or building reps

President Report (Laura)

- Audits are due to state
 - Copy Laura on the email so she can back us up
- Send membership dues to state
- State convention is April 17th-18th
 - Milwaukee near the Airport
- MOTION – Leigh Gould moved that Council should provide childcare at the monthly meetings from 6:15-8:15 and that we should offer a \$10 gift card to the students who help with this. Motion 2nd by Katie Carter, motion passed.
 - Diane Schumitz and Heather Justham will find students at WAC and Hale who are interested, starting at the next meeting

1st VP Report (Jill)

- Training went well
 - Good turnout
 - Good feedback
- Candidate forum will be held on 3/25

2nd VP Report (Gena)

- Newsletter has been distributed
- Directory in process
- Carnival meeting will be scheduled in October
 - February 15th
 - Watch for more information on volunteering

Scholarship Report (no report)

Awards Report (Laura)

- Kelly Serrano is chairing
- May 15th, save the date
- Committee may meet right after the next council meeting

Awards Report (Laura)

- Amy Kansaku will chair
 - 12/20 is submission deadline

Local Unit Reports on accomplishments and upcoming events

SEPTA – 1st meeting 9/23 at admin building, see website for more info, will be attending at local units this year, looking for a teacher rep

Lincoln –

Franklin –

Irving –

Longfellow –

Jefferson –

WAC –

FLW –

Hoover –

Madison –

Pershing – new addition- secure building entrance

Mitchell –

Walker –

Wilson –

WMIS –

Handouts and attachments

Agenda
Legislative Report
Sign in sheet
Minutes from previous meeting
Treasurer report

Newsletter
Motion slips
Flyers
Superintendent's report
Budget

Next Meeting

October 6, 2014

Submitted by

Debbie Gast, WAWM PTA Council Secretary