

**WAWM PTA Council Meeting Minutes
February 3, 2016**

Call to order

6:30 p.m. by Gena Kraemer

Attendance

See sign-in sheet, quorum verified

Adjourned

8:31 p.m. Gena Kramer

Approval of Minutes

Minutes of the meeting approved for January 2016

Treasurer's Report Budget Committee & School Board Committee Chair (Heather Justham)

- Treasurer's budget report /see attachment
- Council shirts available
- Survive alive scholarships needs to be turned in
- Sam Castagna scholarship needs to be turned in
- Need scholarships payments, audits, or taxes from FLW, Walker, Madison, Irving, Wilson, Franklin, Jefferson, Pershing, Longfellow, Septa, WM, and Hoover.
-

District Report Schools/Administration Report (Dr. Marty Lexmond)

- Building usage approved
- District reorganization project approved
- Setting new goals for district
- Last 2 yrs. District really over spent
- Focus group in March 2016
- Open enrollment
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PTA Legislative Report 12/2/15 by: Brian Vissers

- PTA Legislative Report/ see attachment

Legislative Report (Gena Kraemer)

- No report

WI PTA Region F. Advisor (Cyndi Barbian)

- Legislative conference 2/17/16 @ state capital
- Convention 4/22/2016 -4/23/2016
- Ceremony for conventions awards will be 4/22/2016
- Scholarship application /see handout
- State awards are due 3/1/2016 & need to be filed electronically

President Report (Gena Kramer)

- Council will offer training at March meeting about By-laws, standing rules, and election procedures.
- Have new business sponsors: WCD Dentistry, WAC, & Hupke Team
- 2/9 fundraiser @ Cousins (92nd and Lincoln, & 68th & Greenfield)

1st VP Report/Awards Committee & Membership Committee Chair (Dawn Petrovick)

- 3/23/2016 7-8:30 pm School Board candidate forum
- Questions need to be forwarded to Dawn Petrovick
- Awards: idea to have it at Burnham Bowl & Daniels Catering to cater event

2nd VP Report/Carnival Committee Chair (Shannon Mishun)

- Carnival 2/14/2016 12-4 pm / please submit idea for games for your school
- Need to know if your school is doing a basket or donating money
- Service project is person hygiene products
- 1 volunteer for 1 hr. to do bounce house per PTA

Health & Safety Committee Chair Kelley Serrano

- Coalition only has funding for 2 more years and looking for ideas for funding to continue program

Reflections

- 13 entries for reflections from 3 different elementary schools/ awesome art work submitted

Guest Speakers

- Jason's Deli: see handouts/ does fundraisers/ same day delivery
- Nick Bur (FLW): Academic Career Planning (ACP)
- Deidra Roemer (Special Education):
 - did survey, it was positive
 - have a fantastic special education PTA for families with special needs children
 - understands transition to next grade level is a concern
 - positive about the new neighboring school program
 - iep's

Principal Reports:

Lynn Wall (Jefferson)

- Bring your family to school day 2/19/2016
- College career week
- Close to 100 year anniversary 04/11/2016
- Neighboring school change happening (feels it will be a good change)

Joanna Bannon (Horse Mann)

- In April will hold a principal pow wow
- Parent connection
- Building engagement with the PTA, families, and community
- Math and pizza night
- Saturday breakfast in March
- Board game night in April

Schools

Hale:

- Needs officers

Central:

- 1/15 dress resale
- Bulldog bash
- Central o-rama in April

Septa:

- Teacher scholarship applications going out
- Next meeting 3/1/2016

WM:

- Anti- bullying speaker 2/23
- Collecting hats, gloves, coats and personal hygiene items

FLW:

- March madness
- Updating school look
- 2/22 PTA meeting

Lane:

- Rock in the New Year dance 1/22 did good
- Doing a color run with Madison

Lincoln:

- Winter Formal dance 1/22

Irving:

- Pasta night and math night 1/21
- movie night 02/05/2016

Hoover:

- Silent auction 2/26
- spaghetti dinner
- 4th annual bizz for kids
- 4/15 high interest day

Jefferson:

- dine out for Jefferson @ Chuck E Cheese 1/13
- sweet heart dance 2/23
- 2/9 PTA meeting

Walker:

- Had a game night

Mitchell:

- High interest day

Franklin:

- Sandwich fundraiser
- Hummer limo ride
- Talent show

Horce Mann:

- Did candy canes
- Fund raiser at Chuck E. Cheese 2/11
- Purchased headphones and looking to get new speaker for classrooms

Long Fellow:

- No report submitted

Madison:

- Coupon book fundraiser
- High interest day
- Color run
- Madison masquerade

Pershing:

- No report.

Wilson:

- Talent show last Friday in Feb.
- 3/9 spaghetti dinner
- annual rummage sale (community) 4/30 9-3 pm

Handouts and attachments

Agenda

PTA Legislative Report 2-3-2016

Sign in sheet

Minutes from previous meeting 1/2016

Convention scholarship application

Budget report

Carnival

Awards packet

PTA District report

PTA Legislative Report 1-6-2016

Next Meeting

February 3rd, 2016 @ 6:30 pm

Submitted by

Kelley Serrano, WAWM PTA Council Secretary