**WAWM PTA Council Meeting Minutes**

**April 6 , 2016**

**Call to order \_\_\_\_ Attendance \_ \_\_\_\_\_ Adjourned\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

6:35 p.m. by Gena Kraemer See sign-in sheet, quorum verified 8:10 p.m. Gena Kramer

**Approval of Minutes**

*Minutes of the meeting approved for March 2016*

***Treasurer’s Report Budget Committee, School Board Committee Chair, & Nominating committee(Heather Justham)***

* *Treasurer’s budget report /see attachment*
* *Fundraiser Cousins 4/12 locations 43rd, 68th & 92nd street 4-8 pm.*
* *Nominating committee: Jill Wessel 1st VP, Doug Freiberg Treasure, & Elly Gross Secretary were nominated.*
* *Voting next meeting for council in May 2016*
* *School Board committee/ voting happened*
* *Strategic planning committee next Tuesday*

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

* Planning for the future /strategic planning available online
* Encouraging parents to participate in focus group and surveys
* District reorganization moving forward/ consolidated positions & cost
* Neighborhood school plan / all resident schools- all choices have been made
* Working on open enrollment / keeping siblings together
* Policy about No campaigning –establish fair lines everyone follows, but facilities are able to be rented

**PTA Legislative Report 04/6/2016 by: Brian Vissers**

* PTA Legislative Report/ see attachment
* PTA focus group feedback see handout

**WI PTA Region F. Advisor (Cyndi Barbian)**

* see handout
* had fun at carnival
* State was impressed with WAWM PTA!!!!
* Excited about 107th convention / $80.00 flat price, @ Appleton North High School

**President Report (Gena Kramer)**

* April is alcohol awareness month
* Latino Health fair
* Safe & sober at Nathan Hale
* Encouraging people to go to convention
* Next meeting committee sign ups
* Will be another training in June 2016
* Heather Justham is representing council at convention
* Dates for next year

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

* 3/23/2016 7-8:30 pm School Board forum/ thank you for attending
* Thank you Jill Wessel & Deb Gast for helping
* Award banquet: awards will be collected tonight/ extension allowed if needed
* Award Banquet 05/13/2016 @ Steak House 100
* Mentor program will go till May 4th, 2016

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

* Thank you for all the help and success of carnival
* Record turnout for carnival / 600 people average/ made a profit
* Thank you to the judges

**Principal Reports:**

**Central: Dr. Van Deuren**

* musical theater workshop / 4 part series for parents and students
* 3/22 did career fair and did FASA info for seniors
* 4/15 March Madness
* 4/20 all city band concert
* 5/11 spring choir & orchestra concert
* 5/18 spring band convert
* 6/11 graduation / 3 students are getting a full ride scholarship
* Band event to Chicago/Choir New York
* Robotics team won & going to regionals (team bucket bot)
* Irving swim is really awesome
* Test fest grades 9-11 pre take ACTS

**Hale: Ms. Chambers**

* Sound of music musical
* 4/11 Safe and sober
* 4/20 all city band concert @ Central
* Prom 5/7th
* Stairway to Heroin/ thank you to the teachers and parents
* Having a career fair
* Awesome year with clubs and students and academic achievement
* 5/18 junior and senior banquet
* 5/19 freshmen and sophomore banquet
* Spring fling dance
* 3/22 took students to youth leadership conference
* Graduation 6/11

**Schools**

Hale:

* Stairway to Heroin 300 attendance
* Sound of music musical 4/22-23, 29th, and 30th, 28th senior citizen show
* Safe & Sober 04/11 7:00 pm
* Teacher appreciation

Septa:

* No report submitted

WM:

* Spring fling dance
* Spirit wear fundraiser
* Teacher appreciation

Central:

* 4/30th, Central o Rama
* Nominations next month

FLW:

* Had March madness

Lane:

* Girls night next Friday

Lincoln:

* Big deal fundraiser
* Teacher appreciation week

Irving:

* 2nd fundraiser just finished /success going to playground
* Teacher appreciation week
* Field day in June

Hoover:

* Opera for the young
* 4/15 high interest day
* 4/29 Spring dance

Jefferson:

* Spring fundraiser going on right now
* 4/12 PTA meeting @ 5:30
* Having final dance

Walker:

* Rummage May 7th

Mitchell:

* excused

Franklin:

* Theft news concluded
* How to help prevent theft
* Racine Kringle @ their next PTA meeting

Horce Mann:

-Not in attendance

Long Fellow:

* No attendance

Madison:

* Under the sea 3/23
* Kohl’s color wheel
* 4/25 Big deal burgers
* Teacher appreciation week
* 6/3 high interest day
* 6/4 color run with Lane

Pershing:

* Had a glow dance and also did raffle
* Penny war/ classroom wins pizza party
* 4/22 high interest day
* Interested in doing outreach

Wilson:

* Out about Jason’s Deli
* High interest day 4/22
* Rummage 4/30th 9-3

**Handouts and attachments**

Agenda Budget report

PTA Legislative Report 04/6/2016 WI PTA Night at the theatre

Sign in sheet Latino Health fair

Minutes from previous meeting 3/2016 Strategic Planning Process 2016

7th Annual Safe and Sober Spring Family Night

**Next Meeting Submitted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**May 4th, 2016 @ 6:30 pm** Kelley Serrano, WAWM PTA Council Secretary