**WAWM PTA Council Meeting Minutes**

**May 4th , 2016**

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

6:35 p.m. by Gena Kraemer See sign-in sheet, quorum verified 8:1 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 Big Deal Burger for scholarship5/23-26*
* *5/25 Cousins dine out night*
* *All of June Chili’s scholarship/please check receipt to make sure*
* *Next school board meeting May 9th*

***Special Guest: Mt. Hope’s Hope Closet ( Jessica Lovely, Lynn Loosen& Paula Berkhahn)***

* See handout
* Helps homeless students in the district/parents biggest fear is taking kids out of school
* Looking to create a welcoming packet
* Looking for donations from schools/spirit wear

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

* No attendance
* Statrigic planning 5/012 4-6 pm admin building
* 12 buildings we built in 1920’s & 1930’s need updating

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

* PTA Legislative Report/ see attachment
* Legislation in recess until Jan 2017

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

* Congrats to Dawn and Shannon for Honorary Life Award, and council
* Did elect president elect
* Please send in officer list, USPS, and email addresses
* convention was awesome
* next year convention 4/28/2017-4/29/2017 in Wauwatosa at Radison \*next year lots of changes\*

**President Report (Gena Kramer)**

* Will have training in June
* Convention report… can use generic form for grant writing
* Scholarship had 6 winners
* Elections 2017-2018 1st VP: Jill Wessel, Treasurer: Doug Friebert, Secretary: Elly Gross

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

* Banquet at Steak House 100 serving at 6:15 pm
* Will have gluten free options
* Needs head count from schools for banquet
* will still take mentor awards

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

* convention was awesome
* needs treasurer for Lane

**Principal Reports:**

**Lane: Mr. Henry**

* Congrats to Irving
* Teacher appreciation week was awesome
* Lane is participating in teacher of the year gala/ this Sat. night
* Miss Lacey won
* Next gen pilot still strong 380 scholars at Lane
* School looks to grow to 600 scholars
* Would like furniture donations please
* 7/11 summer school starts
* Data attendance is at 95% / students are excelling
* Getting students ready for ACTS
* 5/18 Spring concert
* 6/8 Lane date at the park
* 6/9 Award and celebrations and last day of school & passing out year books
* If you do not want your child to be in next gen, a parent can opt out. There will be a cutoff date
* Brought school new letter/ see handout

**Schools**

Hale:

* Moved the PTA meeting
* Need people for the PTA board
* Teacher appreciation

Septa:

* No report submitted

WM:

* Spring fling dance
* Cost cutters in WM (Dave Haganmeyer) wants to be more included with the community
* Hair fun with the kids
* Looking for secretary for next year
* Had band concert
* Willie Wonka play

Central:

* Had their rummage sale /did good
* Talent show last week was awesome
* 5/1 orchestra
* 5/14 Prom
* 5/18 spring band

FLW:

* Had March madness

Lane:

* Girls night Was a hit
* 5/18 spring concert
* 5/20 boys night
* Team work in school field trip sometime in May
* PTA is looking for a treasurer

Lincoln:

* Big deal fundraiser
* Teacher appreciation week

Irving:

* Did well at State convention for awards
* Field day in June
* Did a candy cane lane teacher appreciation theme
* Just wrapping up the year

Hoover:

* Having field day
* Spring concert
* 5/24 Culvers New Berlin 5-8 pm fundraiser
* 6/18 B3W’s Highway all day fundraiser

Jefferson:

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

Walker:

* Color run 5/21

Mitchell:

* excused

Franklin:

* Franklins got talent running on channel 13
* Color run 6/3 followed by Franklin Family fun fest

\*coffee works wants to start fundraising with the PTA’s

Horce Mann:

-Not in attendance

Long Fellow:

* No attendance

Madison:

* Elections are done
* Teacher appreciation was a success
* Talent show 6/1
* High interest day 6/3
* Color run 6/4
* Field day 6/6

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