

**WAWM PTA Council Meeting Minutes**  
**March 30, 2015 (the April meeting was moved up to this date)**

**Call to order**

6:3 PM by Laura

**Attendance**

See sign-in sheet, quorum verified

**Adjourned**

7:45PM motion by Gena

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**Approval of Minutes**

*Minutes of the previous meeting approved and filed*

**Treasurer's Report**

*Treasurer's report was approved and filed.*

Horace Mann still owes dues and scholarship donation

**District Report (Brian Vissers)**

- Not present/no report

**Legislative Report (Brian)**

- Not present/no report

**Legislative Report (Laura)**

- The chair at both the council and state levels is open
- Meeting with Tony Evers on March 31<sup>st</sup> regarding school funding
  - Laura can bring concerns on our behalf

**Schools/Administration Report**

- No report

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

- Not present/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
  - tshirt order will be placed soon
  - Council can help local units attend – see Laura for a scholarship form
- Audits not turned in are now past due
- National PTA reps will tour Irving and Lane while they are here for Convention
- Audit and Budget Committee volunteers were taken by Laura

**1<sup>st</sup> VP Report (Jill)**

- Present/no report

**2<sup>nd</sup> VP Report/Carnival Committee Report (Gena)**

- Newsletter has been distributed
- Carnival
  - Theme – Game Shows
  - February 15<sup>th</sup> noon to 4pm
  - Booth decoration contest for all schools with a prize
  - Very successful!

### **Nominating Report**

- The following nominees will be posted and others may run from the floor:
  - Gena Kramer – President
  - Dawn Petrovic – 1<sup>st</sup> VP
  - Debbie Gast – Secretary
  - Kelley Serrano – 2<sup>nd</sup> VP
  - Heather Justham - Treasurer

### **Scholarship Report**

Committee – Debbie Gast, Jenny Wigand, Leigh Gould

- Applications will be picked up from all 4 high schools on April 15<sup>th</sup>
- Winners will speak at banquet

### **Celebration Report (Formerly known as the Awards Committee)**

- Format has changed again (awards now included as in the past)
- Banquet is May 15<sup>th</sup>
- See flyer for presentation information
- Each unit will decorate their own table (84-inch table)
- Kelley will connect with the schools not present tonight

### **There were no school/local unit reports tonight**

### **Handouts and attachments**

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

### **Next Meeting**

**May 4, 2015**

### **Submitted by**

Debbie Gast, WAWM PTA Council Secretary