

**WAWM PTA Council Meeting Minutes**  
**February 2, 2015**

**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**

*Not present/no report*

**District Report (Brian Vissers)**

- Please see written report

**Legislative Report (Brian)**

- Please see written report

**Legislative Report (Laura)**

- The chair at both the council and state levels is open

**Schools/Administration Report**

- Hale, Mr Lesar
  - PTSA does good work at the school
  - Craft Fair proceeds support programming
  - Working on an outdoor commons area
  - Peace Day
  - ACT Testing
  - Smarter Balance testing
    - For Juniors
    - Practice test early in the year
    - Counts toward school report card
  - Winter Formal
    - Around the World theme

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

- WAC will feature a "Frozen" themed dance this week

**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
  - 1 tshirt order will be placed soon
  - Council can help local units attend
- A few units still owe dues – see Heather
- State now has an intern handling calls/paperwork and it's going well so far
- Audits not turned in are now past due
- National PTA reps will tour Irving and Lane while they are here for Convention
- Council was able to sponsor a West Allis Family in need during the Holidays

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

- School Board Candidate Forum will be held instead of the March Council meeting
  - Letters have been sent via certified mail and follow up calls/emails will be made

## 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
  - Sign-up email was distributed
    - VOLUNTEERS STILL NEEDED!
  - Silent auction
  - Cake auction
    - Age categories, see flyer
  - Principals encouraged to sign up for welcome table
  - Community project: closet/flyer will go out soon
    - Winning school will get a traveling trophy

## Nominating Report

- Nobody has stepped forward yet

## Scholarship Report

Committee – Debbie Gast, Jenny Wigand, Leigh Gould

The committee has reviewed documents used last year and will meet soon

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

- No awards will be presented at the banquet
- Banquet is May 15<sup>th</sup>
- See flyer for presentation information
- Each unit will decorate their own table (84-inch table)

## Local Unit Reports on accomplishments since the last meeting and upcoming events

<b>FLW</b>	Not present/no report
<b>Franklin</b>	Still working on re-gaining non-profit status. Court appearance for former treasurer coming soon. Instead of having meetings, we've been inviting families to events (picnic, sandwich-a-thon)
<b>Hale</b>	Chorus concert. Winter Formal coming soon. Hale v. Central Basketball game this week.
<b>Hoover</b>	Spaghetti dinner and auction will help fund teacher wish grants. Recommend working with Koss program – great warranty on headphones. Opera for the young performance. High Interest Day will be a ½ day in the spring.
<b>Jefferson</b>	Not present/no report
<b>Irving</b>	Not present/no report
<b>Lane</b>	First dance came together really well. Planning an event with a sports theme for March. A suggestion was made for them to work with Tri-City for popcorn and with McDonald's for juice.
<b>Lincoln</b>	"Frozen" themed dance presented by staff. In process of picking a spring fundraiser. Girls night out went well.
<b>Longfellow</b>	Not present/no report
<b>Madison</b>	Not present/no report
<b>Mann</b>	Not present/no report
<b>Mitchell</b>	Giving tree partnership with Pershing was a fun activity. Jingle run and Elf Workshop went well. Family movie night/grand opening for rock wall was successful—even alumni attended. Dr. Seuss celebration in March with Door Decorating contest.
<b>Pershing</b>	Planning high interest day. Penny war – helping to fund high interest day. Sending a student to the regional spelling bee.
<b>SEPTA</b>	Speaker from Project Search in February. Speaker from special Olympics in March
<b>WAC</b>	Not present/no report
<b>Walker</b>	Not present/no report

<b>Wilson</b>	Indoor movie night very successful. Jersey Mike's fundraiser – each student received a card worth one \$2 sandwich, teachers made sandwiches. 1 school 1 book- ending with knowledge-a-thon. Talent show coming soon. Food drive for the community closet with prize competition.
<b>WMIS</b>	Seeking donations for the spring fling.
<b>Other</b>	

**Handouts and attachments**

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

**Next Meeting**

**March 2, 2015** - Candidate Forum in place of meeting

**Submitted by**

Debbie Gast, WAWM PTA Council Secretary