

WAWM PTA Council Meeting Minutes
May 4, 2015

Call to order

6:30 PM by Laura

Attendance

See sign-in sheet, quorum verified

Adjourned

8:30PM motion by Stephanie

Approval of Minutes

Minutes of the previous meeting approved and filed

Treasurer's Report

Treasurer's report was approved and filed.

Fundraising activities:

- CiCi pizza on May 6th
- Cousins coming soon
- Silent Auction – general fund
- 50/50 raffle – scholarship fund
- Popcorn – scholarship fund

District Report (Brian Vissers)

- See written Report

Legislative Report (Brian)

- See written report

Legislative Report (Laura)

- The chair at both the council and state levels is open
- WI PTA has made a form letter available for those who are uncomfortable writing letters
 - This letter along with a list of legislators will be sent out this month

Schools/Administration Report

Mr. Henry from Lane

- Girl's volleyball did well
- Boys night scheduled soon-sports, prizes
- Fashion and art show to earn money for art department
- PBIS field trip-skating
- Badger and MAPS testing
- Track season going on
- Teacher appreciation week coming up

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

- Not present/no report

President Report (Laura)

- It has been recommended by National PTA for many years that Local PTAs do not hold charters for scout troops
- WI PTA has now made the same recommendation
- Sunshine clubs may not be legal per IRS
 - No one person can benefit from a non-profit
- According to our bylaws, meetings return to the first Wednesday of the month as of July 1st, 2015
- Council training will be held on August 1st – GET THE WORD OUT – great speaker planned
 - Program budget will be used to help the speaker get to West Allis

1st VP Report (Jill)

- Not Present/no report
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2nd VP Report/Carnival Committee Report (Gena)

- No newsletter this month

Election

- The following nominees were posted and others may run from the floor:
 - Gena Kramer – President
 - Nobody ran against Gena and vote supporting her in the President role was the majority
 - Dawn Petrovic – 1st VP
 - Nobody ran against Dawn and vote supporting her in the VP role was the majority
 - Debbie Gast – Secretary
 - Debbie pulled her name out of contention and Kelley Serrano was nominated from the floor
 - Nobody ran against Kelley and vote supporting her in the Secretary role was the majority
 - Kelley Serrano – 2nd VP
 - Shannon Mishun ran against Kelley and vote supporting Shannon in the VP role was the majority
 - Heather Justham – Treasurer
 - Doug Freiburg ran against Heather and vote supporting Heather in the Treasurer role was the majority
 - New officers effective July 1, 2015

Scholarship Report

Committee – Debbie Gast, Jenny Wigand, Leigh Gould

- 6 winners, 2 from Central, 4 from hale
- Winners will speak at banquet

Celebration Report (Formerly known as the Awards Committee)

- Banquet is May 15th
- Each unit will decorate their own table (84-inch table)
- Send photos!

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

FLW	Not present/no report
Franklin	Teacher appreciation week activities, color run coming up
Hale	It's been a quiet month
Hoover	Board elections, spring fling dance, teacher appreciation week activities, reading carnival/math night, camping field trip
Jefferson	Not present/no report
Irving	Movie night-new screen and speakers, teacher appreciation activities, BOCS concert and fine arts show, spring sing, field day/jump rope for heart
Lane	Boys night and girls night planned-speakers, sports, etc
Lincoln	Teacher appreciation week activities, spring fling dance, movie ticket fundraiser, glow night went well, popcorn sale went well on movie night
Longfellow	Not present/no report
Madison	Not present/no report
Mann	Not present/no report
Mitchell	Not present/no report
Pershing	1 st place in quiz bowl, Spring fling/book fair, jump rope for heart, teacher appreciation week activities, MJS article-student saved by a teacher from choking
SEPTA	End of year celebration at McCarty park, rummage at Irving for the adult program, rummage during state fair, struggling for members and getting the word out
WAC	Rummage will always be last Saturday of april, breakfast for teacher appreciation week
Walker	Rummage, new board coming in, color run coming up
Wilson	High interest day, rummage, teacher appreciation week activities, walk-a-thon-field day, picnic
WMIS	Not present/no report

Other	
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Handouts and attachments

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

Next Meeting

June 1, 2015

Submitted by

Debbie Gast, WAWM PTA Council Secretary