

**WAWM PTA Council Meeting Minutes
February 5, 2014**

Call to order

6:31 PM by Amy in Laura's absence

Attendance

See sign-in sheet, quorum verified

Adjourned

8:50PM motion by Leigh Gould

Motion

Gena Kraemer moved to give Kim Henderson from state a courtesy seat at the meeting and the motion was seconded by Debbie Gast. Motion passed

Approval of Minutes

Minutes of the previous meeting approved and filed.

Treasurer's Report

Treasurer report was approved and filed.

Superintendents Report (Kurt Wachholz)

- Thank you to Council for the Carnival
- New Husky logo
 - A parent submission won the vote
- Tammi Fure was nominated by her peers for the North Shore Bank outstanding teacher award for financial literacy
- Kohl's programs support fieldtrips
 - Investing 1.5 million dollars
 - February 28th, 1st come 1st served
 - Rules will be posted on Kohls.com/fieldtrips
 - Examples: Betty Brinn, Discovery World, Junior Achievement, Milwaukee Art Museum, Milwaukee County Zoo
- Mid-winter break 2/14
- Staff development 2/17
- No make-up days necessary for weather cancelations
- 2014-15 school year registration
 - 4k
 - District-wide
 - No guarantee on location choice
- Change in state testing
 - WKCE has been used for many years
 - New accountability test is Smarter Balance Assessment
 - Based on WI Waiver (Act 10)
 - Administered in Spring
 - All digital
 - For Literacy and Math
 - WKCE still used
 - For Science and social studies
 - Some grades
 - Administered in Fall
 - ACT
 - 9th-12th grade
 - Now required by WI law
 - Evolving to resemble smarter balance
 - May have to change spring break due to testing windows

Legislative Report (Brian Vissers and Laura Weaver)

- See written report

Teacher Rep (Lynn Burke and Tammi Fure from Lincoln)

- Present, but no report

State Report (Kim Henderson)

- Local units are encouraged to apply for awards due March 1
- Convention to be held end of April in Eau Claire
 - A grant was given by the city
- Brookmire-Hastings scholarship applications available online
- Proof of 990 filing must be submitted to state for each unit
 - For safe record keeping
 - To ensure local units retain tax exempt status
- Board members are sought at the state level
- State supports the gym bill

President Report (Amy)

- No report

Vice President Report and Carnival Report (Gena Kraemer)

- A great success!
- 425 attendees
- Irving won booth decoration contest
 - Mitchell 2nd
 - Wilson 3rd
- 15 cakes
- Good profit

Scholarship Report (chair was not present)

- Nothing to report tonight

Bylaws Committee

- The committee recommends that no changes be made at this time.
- The suggestions are still good and should be re-visited at a later date.

Awards Report (Jennifer)

- Nothing to report tonight

New Business

- CIEE foreign exchange students
 - Local units will distribute flyers
- Operation Home Front
 - An email will go out with more details
 - See Laura with questions or to get boxes for schools
- 3 to get ready
 - Volunteers needed

Motion

- Heather moved that Amy resign from her current positions due to not fulfilling her duties. The motion was seconded by Gena and a vote was taken.
 - 2 voted no
 - 11 voted yes
 - 6 abstained (per state advice not counted as votes)
 - 2/3 vote: motion passed
- A formal letter will go out to Amy asking for her resignation based on the vote of the board

Local Unit Reports on accomplishments and upcoming events

SEPTA – rebuilding the board, working on collaborating with schools, hosting meetings at various locations, reaching out to local units for financial support

Lincoln – winter formal, March Madness

Franklin – sandwichathon, dinner and a bedtime story

Irving – movie night, dinner and math olympics

Longfellow – not present/no report

WAC – Qdoba fundraiser, Rummage april 12th, Memorial Brick wall was moved to theater area

Hale – Rotary club has 50 kids, pennies for patients, new logo, Grease-musical, winter formal

FLW – 7th grade field trip to Madison-calls went home to parents for late buses, March Madness

Hoover – spaghetti dinner and auction

Jefferson – digital learning day, playground funding goal met, Mrs Wahl will sing karaoka for reading goal incentive

Madison – family sledding and skating night, read across America challenge, spring Kringle fundraiser

Pershing – high interest day, tutors from ITS

Mann – not present, no report

Mitchell – no present, no report

Walker – movie night, Valentine’s Dance, March Madness, Save Around fundraiser-coupon books

Wilson – not present/no report

WMIS -

Handouts and attachments

Agenda

Newsletter

Legislative Report

Motion slips

Sign in sheet

CIEE flyer

Minutes from previous meeting

Founder’s Day Carnival instructions for local units

Treasurer report

Raffle Ticket form

Next Meeting

March 5

Submitted by

Debbie Gast, WAWM PTA Council Secretary