

**WAWM PTA Council Meeting Minutes
March 5 2014**

Call to order

6:33 PM by Gena

Attendance

See sign-in sheet, quorum verified

Adjourned

8:11PM motion by Debbie

Guest Speaker

Laura Weaver, Region F Advisor, was present and gave updates:

- Convention coming up in April
- All schools except for Irving are not in good standing (see Laura for details)
 - Missing items include:
 - Copy of 990 on file with State
- Theft within a local unit
 - 3rd time in last 2 years that a local unit has experienced theft
 - Significant amount
 - The treasurer worked at the bank where the account was held and went to great lengths to forge documents
 - Council will make recommendations to local units based on past experiences
 - On-line treasurer software is recommended

Approval of Minutes

Minutes of the previous meeting approved and filed.

Treasurer's Report

Treasurer report was approved and filed.

1 outstanding scholarship will be paid soon.

MOTION – Heather Justham moved to donate the money to pay for SEPTA to purchase treasurer software-money will come out of programs. 2nd by Shannon Mishun. Motion passed

Superintendents Report (Kurt Wachholz)

- Youth Art Month
 - Displays visible at Admin Building all month
 - Auction to support the Education Foundation was very successful
 - Supports classroom grants
- Brian and/or Kurt will testify:
 - Common Core Standards
 - Educational Effectiveness
 - Assessment tool misaligned
- Lane Building
 - Survey of community has been completed
 - Presentation to board later this month
 - Goals:
 - Balance in intermediate level
 - Increase space at elementary level
 - Building to be in use in fall

Legislative Report (Brian Vissers and Laura Weaver)

- See written report

Teacher Rep (Lynn Burke and Tammi Fure from Lincoln)

Hale/Central combined international trip

Fundraising information coming soon

Hale saw an increase in enrollment and a decrease in absences/tardies

Lincoln school play coming soon

FLW 8th grade girls did well in competition

The intermediate schools will compete in volleyball
Ms. Fure bought tshirts for her students with her grant \$
(invest in yourself)

Schools Report

Mitchell

- Words of thanks to the Mitchell PTA for financial, volunteer and event support
- Dr. Seuss celebration
 - Guest readers
 - Cupcakes
- PBIS field trip
 - Ice skating

Central

- A WAC student will be attending Yale University
- School Play coming soon
- Regional Wrestling Champs
 - Medals given by Hall of Famers
 - Letters of support given to competitors by the community
- Boys Basketball won regional
- Career Fair coming soon
- Bricks were moved to theater area
- Wall of Fame in the planning phase
- NXGLC
 - Freshman class this year
 - Will expand to Sophomore class next year

Hale

- Thanks to the PTA for support
- Rachel's Challenge/Peace Day
- Stand up to Bullying Day
 - Students skyped with other schools
 - Lead by students
 - Choices
 - Growth
 - Advice for bystanders
- Pink out day each Friday
- Robotics team
 - Competed at UW-Milwaukee
 - Working on under-water robot
- DECA
 - 4 members are going to state
- Ustruck family fundraiser
- Career Fair is coming soon
- School play next week - Grease

President Report (Gena)

- Amy has resigned and has returned all materials
- Laura is on medical leave
- Positions to be filled
 - 1st vice, Jill Wessel was appointed
 - 2nd vice, Shannon Mishun was appointed
 - School Board Candidate Forum
 - The Exec board will move quickly to get it planned
 - 4 candidates for 3 seats
 - Leigh Gould will represent council at the community coalition meeting

Scholarship Report (chair was not present)

- Due March 14th

Awards Report (Jennifer)

- Still trying to make it to local meetings
- Due April 2nd, see website
- Banquet survey coming

Local Unit Reports on accomplishments and upcoming events

SEPTA – fundraising through goodsearch.com, fashion show coming up, next meeting is at Irving
 Lincoln – formal dance went well, march madness coming up
 Franklin – sandwich-a-thon went well/benefited a shelter, talent show coming up, Fun Fest coming up, moving forward after theft,
 High Interest Day coming up
 Irving – movie night and pajama day coming up
 Longfellow – not present/no report
 WAC – Qdoba fundraiser went well/planned for teacher inservice day and marketed to the teachers, etiquette boot camp, lead to change program
 Hale – Performance of Grease, Career Fair coming up, 3 wrestlers went to state
 FLW – slow month
 Hoover – Spaghetti dinner was successful/each student got headphones for Ipads from money earned. Musical is coming up
 Jefferson – not present, no report
 Madison – Read across America/free book to each student, kringle fundraiser coming up
 Pershing – not present/no report
 Mann – not present/no report
 Mitchell – Door decoration contest was fun, read across America coming up
 Walker – Valentine dance, March Madness/Healthy Food Options, game night, and Rain Forest Event coming up
 Wilson – Was on the morning news today
 WMIS – not present/no report

Handouts and attachments

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

Next Meeting

April 2nd

Submitted by

Debbie Gast, WAWM PTA Council Secretary