

WAWM PTA Council Meeting Minutes

March 7, 2012

Call to order

6:34 PM by Laura Weaver

Attendance

See attached sign-in sheet

Approval of Minutes

Minutes of February meeting approved and filed with no changes.

Treasurer's Report

- See financial reports
- Call or email Brenda if any questions
- Carnival made over \$3000
 - Need to re-visit raffle
 - Suggested: 2 big prizes
 - Cake Auction was successful

School Reports

Wright

March Madness coming soon

Mann, Pershing, Irving, Madison

Not present

Principal Reports

The principals from all three high schools were present, Matt Lesar from Hale, Paul Mielke from WAC and Guy Powell from JED-ALC

PBIS

Capturing kids hearts

Finding the source behind tardiness

Tier 1 Universal (every kid)

Tier 2 More independent support

Tier 3 Target intervention

Don't be reactive/punitive

Graduation task forces

Check in/check out

Homeroom

Reading

Focus on high-level texts rather than novels

Read like a scientist or historian

Monitor 6 areas

Math

Problem solving

Grant through MU

MAP results

Goal = 70% reach growth target

Interventions

Homeroom-teach 1 concept per week

Make up work

Clubs

After school tutoring

Athletic programs-grade proficiency required for participation

PRIME

Extra instruction based on MAPS

Takes place of an elective

Achieve 3000

Computer-based

Meets kids where they are at

Compass

Wings

Supported study hall

Social skills

Extended school day

Mandatory if credit deficient

Summer School

Mandatory if credit deficient

Superintendent's Report

Present, but no report

Rotary Club (Guest Speakers)

Asking for PTA participation in book drives

High School students will help

Books are distributed to kids through the health department

Legislative Report (Brian)

See written report

School reports

Central

CiCi's fundraiser

Admirals fundraiser

7 applicants for scholarship

Hoover

High Interest Day (all day)

New computers in classrooms

WMIS

Spring vendor/craft fair

Spring Fling

Walker

Movie night

Rock climbing community night

Rummage sale

Franklin

Talent Show

Possible Spring fundraiser

Zumba-thon for CVSA

5th grade completion activities

President's report (Laura)

Three-to-get-ready

Volunteers still needed

Some PTAs are losing tax exempt status

The business department of the school district will help with completion of tax forms and will offer training for treasurers

Convention 4/27, 4/28, 4/29

Council has some funds available for local units to use

Attendance at workshops is recommended

1st VP

Not present

2nd VP

Reflections Chair, Anne Gosetti would like to place an ad at convention

11 Winners for our district

2012/13 theme: Magic of the moment

MOTION: to place an ad for \$45.00 made by Gena Kraemer, 2nd by Brenda Ward.

MOTION PASSED

School reports

Hale

Hairspray-3/15

Lincoln

March Madness

Spring fundraiser

Activity clubs

Jefferson

\$1000 grant-bring your family to school

Breakfast and 3 activities

After school game night

Winter Luau

Swim nights nightly

Spring fundraiser

Wilson

Talent show

March madness

Camp invention

Longfellow

Not present

Mitchell

Not present

Scholarship committee report

20 applicants

Applications have been sent out of the district for scoring using a rubric

Cyndi is contesting motion from last meeting

MOTION: to enforce the motion from scholarship committee that was made at the February 1 meeting regarding the vacant scholarship committee position be filled by anyone willing to volunteer. Made by Lisa Dreske and 2nd by Gina Kirkpatrick. MOTION PASSED

SEPTA Report

All schools, please mention SEPTA to staff and in newsletters

Adjournment

8:44 PM declared by Laura Weaver

Attachments

Agenda

Sign in sheet

Minutes from previous meeting

Financial Report

Motion forms

Submitted by

Debbie Gast, WAWM PTA Council Secretary