

**WAWM PTA Council Meeting Minutes
January 6, 2016**

Call to order

6:30 p.m. by Gena Kraemer

Attendance

See sign-in sheet, quorum verified

Adjourned

7:55 p.m. Gena Kramer

Approval of Minutes

Minutes of the meeting approved for November 2015, & December 2015

** Please submit audits if not filed, due December 1st, 2015 to state.*

Treasurer's Report Budget Committee & School Board Committee Chair (Heather Justham)

- Treasurer's budget report /see attachment
- Council shirts available
- Baker's square pie cards
- Survive alive
- Sam Castagna scholarship
- Audits: Need Copies from following schools; Hale, FLW, Lane, Hoover, Walker, Wilson, Franklin
- 1/13 fundraiser night @ Buffalo Wild Wing
- Conference relief
- Hale and Central in difference conferences (might not have football game 2016-2017)
- New candidates for school board will be introduced

District Report Schools/Administration Report (Dr. Marty Lexmond) /no attendance

- See attachment

PTA Legislative Report 12/2/15 by: Brian Vissers/no attendance

- PTA Legislative Report/ see attachment

Legislative Report (Gena Kraemer)

- No report

WI PTA Region F. Advisor (Cyndi Barbian)

- Legislative conference 2/17/16 @ state capital/see handout
- Convention 4/22/2016 -4/23/2016
- Ceremony for conventions awards will be 4/22/2016

President Report (Gena Kramer)

- Needs volunteers for Nomination committee
- Secretary, 1st VP, & Treasurer
- Need committee volunteers for scholarship committee (Deb Gast is chair women)
- Do you want council to do another training @ March 2016 meeting?

1st VP Report/Awards Committee & Membership Committee Chair (Dawn Petrovick)

- No report
- Get awards packet and start turning them in

2nd VP Report/Carnival Committee Chair (Shannon Mishun)

- Carnival meeting tonight after council meeting
- 1 volunteer for 1 hr. to do bounce house per PTA
- Longfellow gift market

Schools

- Hale:
- No report submitted
- Central:
- 1/15 dress resale
 - Bulldog bash
- Septa:
- Wants to start support groups, please spread the word about SEPTA, member #'s are down, next meeting @ Franklin 2/2/2016 @ 6 p.m., giving grants
- WM:
- 7th & 8th grade presentation for internet danger

- Did candy canes

FLW:

- No report submitted

Lane:

- Rock in the New Year dance 1/22

Lincoln:

- Formal dance 1/22

Irving:

- Pasta night and math night 1/21, movie night 2/5

Hoover:

- Silent auction 2/26, spaghetti dinner

Jefferson:

- Santa's workshop was done , dine out for Jefferson @ Chuck E Cheese 1/13, sweet heart dance 2/23

Walker:

- No report submitted /not in attendance

Mitchell:

- PTA meeting 1/7/2016, jingle run was good, did elf workshop, will do movie ticket fundraiser in Feb.

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Franklin:

- Sandwich fundraiser, hosting SEPTA

Horce Mann:

- No report submitted

Long Fellow:

- No report submitted

Madison:

- No report submitted

Pershing:

- Santa's workshop done, parenting series will be at their next PTA meeting, movie night @ end of Feb.

Wilson:

- 1/29 movie night, talent show last Friday in Feb. Santa's workshop was done

Handouts and attachments

Agenda

PTA Legislative Report 12/2/2015

Sign in sheet

Minutes from previous meeting 11/2015 & 12/2015

2015-16 Proposed Legislation

Budget report

Carnival X's 2

Awards packet

PTA District report

PTA Legislative Report 1-6-2016

Next Meeting

February 3rd, 2016 @ 6:30 pm

Submitted by

Kelley Serrano, WAWM PTA Council Secretary