

**Call to order** at 6:41 pm.

**Pledge of Allegiance**

**Introductions**

**Minutes** – Jaimie Reyes announced that Ginger Roddick was unable to attend and we will postpone minute approval until October's meeting where both May & September's minutes will be presented for approval.

**Treasurer's Report** – Joanie Mares – see budget, line by line review of budget presentation for board approval. 2010-11 Council Dues was distributed. Checking/Savings report distributed.

**Questions**

1. What is Haunted House? **Answer:** *Haunted House is a new event that will be a fundraiser instead of the Council Founder's Day Carnival which lost money last year. Carnival will become a celebration/social event that will be free to all PTA members. Local units are encouraged to use this event to promote membership.*
2. Why is \$1,500 budgeted for programs if there isn't a program scheduled for this year? **Answer:** *It is budgeted because this is the number that is always there and it is the intention that money be available for a program that may come in.*
3. Why is there not more money for the legislative chair due to the fact that it is a major election year? **Answer:** *There is no legislative chair to plan any events. Andi Krizan then recommended that we do something in conjunction with Wauwatosa's Council.*
4. Why is there no income line for Founders Day Celebration? **Answer:** *Founder's Day Celebration will not make money this year--it's a free event to members. Any money will be raised through raffle & silent auction which are listed on the budget under income.*
5. Expense for Awards was cut. Why? **Answer:** *Because the money is just not there, last year's income was short \$5,000. The scholarship committee eliminated the expense of paying for recipients family's this will save money. Amy & others brought up the point that we cannot charge PTAs more money to come or they will not attend. The committee will need to work within the budget they are given.*

**Motions**

Cyndi Barbian moved to move \$200 from budget item 502 (State Leadership) to 524 (Legislative Conference). Seconded by Jane Edgar. After some discussion, Andi Krizan the motion was amended to read, "I move to move \$100 from 502 (State Leadership) to 524 (Legislative Conference). Again, seconded by Jane Edgar. **Motion carried unanimously.**

Cyndi Barbian moved to change item 321 (Business Membership) to \$50 and item 325 (Grants/Donations) to \$450. Seconded by Jane Edgar.

**Discussion:** \$500 is listed under donation because that donation goes directly to the food for Founder's Day Celebration. Without that donation, we do not have that much to spend. Cyndi feels that \$50 of that donation was the business membership fee from Feldco, Cyndi is concerned that someone else will approach Feldco and ask for either donation or membership. Gena Kraemer asked what difference does it really make which line the money came in as—it's a guess anyway. Jane says that we should budget for it as a goal. Cyndi then withdrew her motion and Jane Edgar re-entered it with Andi Krizan as the second. **Motion was put to vote and motion failed by hand vote.**

Budget is then submitted from committee with amendments as approved by board. Budget was put to a vote and passed unanimously.

**District Reports**

Kurt Walcholz, Superintendent – Not in attendance, Brian Vissers provided a written report for submission.

Brian Vissers – Legislative Report submitted.

Dan Bearrs, Teacher's Rep – Not in attendance.

**Bylaws** – Cyndi Barbian--Submitted for review changes made to the bylaws (see attached). Cyndi went through the changes with the board and committee moved to approve changes. Motion carried unanimously. Cyndi will forward to the state for approval. Upon state's approval council will distribute a copy to all.

**President's Report** – Jaimie Reyes – Rachel's Challenge is coming to Nathan Hale in October, Jaimie will forward flyer. Please promote within schools. The executive board is working on the website, trying to gain access to the one that they have or replace with another—more info next month. Janice St. Louis is our 2<sup>nd</sup> vice president and she will be emailing the directory as soon as she receives the lists from State PTA.

**1<sup>st</sup> Vice President's Report** – Laura Weaver – Adult-itis—free to members (see flyer) books will be available for sale \$10 each. Please promote within schools.

**2<sup>nd</sup> Vice President's Report** – Janice St. Louis – 2 weeks before each council meeting is the deadline for articles in the newsletter. The next due date is September 22. Send articles/flyers to [janicestlouis@yahoo.com](mailto:janicestlouis@yahoo.com)

**Reflections** – Gena Kraemer – Distributed flyers with deadlines and timeline for this year's reflections program. This year's theme is "Together We Can..." Reception will be at 6:30 at FLW's cafetorium on December 15, 2010. Council level awards will be distributed in a ceremony at 7:00 pm. More info to come after committee has time to meet.

### **School Reports**

**Central** – Andi Krizan – up and running, first meeting is next week.

**Hale** – Dorothy Riley – Rachel's Challenge, October 19<sup>th</sup> @ 7pm free to everyone

**Lincoln** – Andi Krizan – up and running but still need to meet

**Wright** – Gena Kraemer – snafu with membership not getting into the back to school packets, should increase with next flyer and open house, 1<sup>st</sup> dance is Sep 10.

**West Milwaukee** – Laura Weaver - accepting donations for Holiday Bazaar

**Franklin** – Nicole Danek – Already had 4 membership events (attended all the back to school events), 1<sup>st</sup> school event is the Back to School Picnic, free to all school.

**General Mitchell** – N/A

**Hoover** – Mary Schmidt - Back to school Picnic is coming up, still looking for officers for the board.

**Irving** – Heather Slade – also did not get membership into back to school packet, low membership, next Friday is fundraiser kickoff.

**Longfellow** – Dawn Gallatin – membership is way down—we are raffling a signed football and only one person signed up.

**Madison** – N/A

**Mann** – N/A

**Pershing** – Amy Repati – membership is at last years level already, Sep 23 for Back to School Picnic from 5:30 to dusk.

**Walker** – Kari Simpson - PTA Packet is being sent out, this year trying a whole packet with all of the flyers up front. First event is the Spaghetti Dinner at the end of Sep.

**Wilson** – N/A

### **New Business**

#### **Motion:**

Scholarship Committee moves to change Standing Rules 19.1 to reflect the following changes to items 5,6,9,10 & 11 and 19.2 #1.

(5) Award up to 6 scholarships in an amount to be determined by the committee, annually, prior to the distribution of applications.

(6) delete

(9) Shall arrange for judging of

(10) delete "and their parents" change to "to be recognized" instead of "to present their acceptance speech."

(11) "middle" to "intermediate"

19.2, (1) Delete "interviews"

Scholarship committee consists of Laura Weaver (Chair), Cyndi Barbian, Gena Kraemer, & Jaimie Reyes.

**Motion did not carry.** Ideas need to be submitted to the scholarship committee.

**Joanie Mares, Treasurer** announced that the leadership budget has been cut. Fundraiser is available for you to get money into your own personal account so that you can attend State or National Convention(s). Questions? Contact Joanie. Also November 15<sup>th</sup> is the deadline to file 990.

**Penny Larson, State PTA** – reported two grants are available for Health & Wellness – Sep 10 is the due date. Take Your Family to School Week grant will be coming out in mid Sept. so if you have an event planned during this time frame, why not try to get some funding for it?

**Motion:**

Cyndi Barbian moved to charge a \$5 fee to anyone whose cell phone rings during a Council meeting during the 2010 – 11 year to be put into the scholarship account. Seconded by Laura Weaver. **Motion passed unanimously.**

Meeting adjourned at 8:45 pm.

Respectfully submitted by,

Gena Kraemer (subbing for Ginger Roddick)