

WAWM PTA Council Meeting Minutes
January 8, 2014

Call to order

6:30 PM by Laura

Attendance

See sign-in sheet, quorum verified

Adjourned

8:23 PM

Approval of Minutes

Minutes of the previous meeting approved and filed

Treasurer's Report

Written report presented by Heather

Dues and Donations deadlines have passed

Delinquent local units are:

Franklin, SEPTA, Longfellow

See Heather to resolve

MOTION: Heather Justham moved that SEPTA make an annual donation to scholarship based on their budget as the other local units do. Motion was seconded by Shannon Mishun and passed.

School Reports/Administration Reports

School Reports/Administration Reports were canceled tonight.

Legislative Report (Brian Vissers and Laura Weaver)

Brian provided a written report

Superintendents Report (Kurt Wachholz)

Programming/Facility use survey

- Located on website (some hardcopies available as well)
- Results will be discussed with the school board

Husky logo

- Vote for your favorite!
- The favorite will have to pass a legal review

Legislation

- The district is testifying on 2 issues
 - Multi-student IT system
 - Infinite Campus was chosen – good for us because it's what we already use
 - Skyward is trying to get in as a vendor
 - Testimony will related to “it is a good decision to be on one system and Infinite Campus is a good vendor”
 - Charter Schools
 - Funding is to come from the general education fund
 - Leaves less funding for schools
 - Shared Journeys is endangered
 - Falls under the “instrumentality charter”

Teacher Rep (Lynn Burke and Tammy Fure from Lincoln)

- Waiting for membership forms from Wilson, Horace Mann and Irving
- Tammy won the North Shore Bank contest
- Teachers want to help for Carnival!

President's Report (Laura)

- Meeting survey
 - Return today

Standing Rules Committee/Bylaws Committee

- Met over holiday break for an all-day meeting
- The Committee was counseled by State PTA on how to make changes
- Each suggested change was read as a motion brought forth by the committee
- The suggested changes will be posted on the website for 30 days before being voted on
- MOTION: since the next meeting will not allow for 30 days of posting, Debbie Gast moved that the February Council Meeting be changed from February 5th to February 12th. The motion was seconded by Heather Justham and passed

Vice President Report (Gena Kraemer)

- Newsletter was completed and distributed
- Directory is available on the website
- The website has been updated
- Carnival Committee
 - See handout

Vice President Report (Amy Repati)

- No report

Scholarship Committee Report

Waiting for addresses to send out 2nd semester checks

Awards Banquet Committee Report

Reminder: Jenny will be visiting each school during local unit meetings

Nominating Committee

Volunteers are needed

See Laura if interested

An email will go out also

Local Unit Accomplishments and Upcoming Events-connect with a board member at the school for more information

SEPTA – all of their meetings have been scheduled at different schools in the district.

Lincoln – Movie/dinner night

Franklin – slow month

WMIS – pancake breakfast/Bazaar

Irving – movie night coming up, pasta night coming up

Longfellow – no report

WAC – served chili at college night, Qdoba fundraiser coming up/scheduled for a teacher work day

Hale – slow month

FLW – Wildcat Way cards, board members needed

Hoover – tree of sharing was successful, SCRIP/gift card sale was successful, coming up spaghetti dinner/to buy headphones for each Ipad

The Council was asked for bank suggestions: Landmark, TriCity, AnchorBank have all been good to other units

Jefferson – no report

Madison – family night with no caroling due to weather, silent auction was successful, poetry reading at Caribou Coffee

Pershing – Santa Gift shop, received gifts from Oconomowoc HS-was on the news

Mann – had to reschedule the dance

Mitchell – Elf Workshop, movie night/cocoa, staff luncheon/party while parents ran the lunchroom/playground, dance coming up

Walker – giving tree went well, holiday event/movie night, winter concert was successful, dance coming up

Wilson – no report

Handouts/attachments

Agenda

Minutes from previous meeting

Treasurer report

Carnival handout

Motion slips

Newsletter

Legislative Report

Bylaw/Standing rules suggested changes

Sign in sheet

Next Meeting

January 12th***1 week later than usual due to motion

Submitted by

Debbie Gast, WAWM PTA Council Secretary