

WAWM PTA Council Meeting Minutes
October 7th, 2015

Call to order

6:30 p.m. by Gena Kraemer

Attendance

See sign-in sheet, quorum verified

Adjourned

7:48 p.m. Gena Kramer

Approval of Minutes

Minutes of the previous meeting approved and filed

Treasurer's Report Budget Committee & School Board Committee Chair (Heather Justham)/not attendance Reported by: Gena Kraemer

- Treasurer's budget report /see attachment
- September expenses: purchased Domain name, bulletin board
 - *Money Minder software (Member Minder)fee will apply, [https://nonprofitcentral.biz/moneyminder/\(free\)](https://nonprofitcentral.biz/moneyminder/(free))
 - *PTA dues are due
 - *please submit audits if not filed, due December 1st, 2015to state.
 - If need help, please contact Heather Justham (414) 750-1285
- Need volunteers to go to school board meetings &take notes. Please bring report back to Council

District Report Schools/Administration Report (Dr. Marty Lexmond) /not attendance

Reported by: Brian Vissers

- No one should be charged for building usage yet. Nothing is finalized yet
- Budget 2015-2016 is still a work in progress
- Decline in enrollment 2015-2016 school years. Down 300 students, million dollar loss due to this

Legislative Report (Brian Vissers)

- See written report

Legislative Report (Gena Kraemer)

- No report

WI PTA Region F. Advisor (Cyndi Barbian)

- Can get more membership cards
- Leadership training 11/07/2015 Racine
- PTA membership (with member names) info needs to be submitted to state by November 1. Visit state website for form.
- Audit report needs to be in to WI PTA by 11/01/2015
- By-Laws need to be current

President Report (Gena Kramer)

- Mentor program
- Treasurer training October 20th, 2015 Milwaukee
- PTA's please bring By-Laws so council can keep them on file.

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

- Motioned to change Council standing rules #2
- Business Membership
- Awards Committee meeting will be at 6:30 pm, Tuesday, October 27 at the Culver's on Hwy. 100.
- Local Business Sponsorships
- Membership Committee (wants help) & ideas for donations

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

- Carnival February 14th, 2016 (12-4 p.m.) 1st meeting Thursday October 22nd, 2015 6:00 p.m. @ Starbucks (highway 100 & Greenfield)
- Updating PTA website
- PTA directory has been distributed; any updates will be made online only.

Health and Safety Report

Committee – Kelley Serrano (Chair)

- Coalition meeting, 3rd Wednesday of the month @ Northshore Bank 105th & National Ave.

Bylaws/Standing Rules

Committee- Kelley Serrano (Chair), Debbie Gast, Heather Justham, Dawn Petrovick, Shannon Mishun, Jill Wessel

- Bylaws motion made and approved. Committee will now forward to WI PTA for approval.

Reflections

Committee- Kelley Serrano (chair)

- Theme: Let Your Imagination Fly
- Due locally January 4th, 2016
- Deadline: January 8th, 2016 (Kelley will submit electronically) to state and national.

President Reports

Ryan Johnson (Mitchell)

- ACE (200 students) stands for Arts, Community, Education.
- 3 part time academic interventionist (works with small groups of students)
- Special activities/ study government / did question panel with local gov't officials

Mary Gottinger (Wilson)

- New- Makers Space (toy electronics)
- Ordered mini drones
- 3rd year of Lego teams, girls running club, garden club, and many more
- PTA gives back to parents/workshops. 1st one was about math
- Outdoor movie night
- Doing a fundraiser

Jason Grabner (Learning Center)

- Only accepts students from West Allis/ West Milwaukee
- School is open from 7:30 am – 7:30 pm
- School does field trips to benefit the community

Schools

Hale:

- Holiday Craft Fair 11/7/2015 (9:00 am – 4:00 pm) /see handout

Central:

- Fundraiser Buffalo Wild Wings 10/28/2015 (10 am)/see handout
- Contact Heather Justham for info how to place ad in musical

Septa:

- Rummage sale 10/17/2015 (8 am – 1 pm)/see handout

WMIS:

- No attendance

FLW:

- No attendance

Lane:

- \$5.00 community booklet fundraiser (staff)
- 1st Glow dance 10/16/2015 (6-8 pm)
- Entertainment book fundraiser

Lincoln:

- Excused

West Milwaukee:

- Excused

Irving:

- 100% staff membership
- Meet & Treat 10/28/2015

Hoover:

- Welcome Back Picnic
- Colorathon plus Hoover Hustle
- Harvest Dance and collecting donations for Humane Society 10/23/2015 (6-8 pm)

Jefferson:

- Harvest Dance 10/27/2015
- PTA meeting every 2nd Tuesday of the month
- Chip Shop fundraiser

Walker:

- Spaghetti dinner
- All Stars & Action fundraiser
- Halloween party and Haunted House 10/17/2015 (4-7 pm)

Mitchell:

- Club choice
- Entertainment book fundraiser
- PTA buying teachers a soda machine
- Halloween dance 10/28/2015 (6-8:30 pm)

Franklin:

- Back to school picnic
- Conferences & Big Deal Burgers
- Harvest dance & Haunted Hallway 10/28/2015 (6-8 pm)

Horace Mann:

- No attendance

Long Fellow:

- Harvest dance in November
- Raise in membership 2015-2016 school year
- Entertainment book fundraiser

Madison:

- Harvest dance 10/28/2015
- Vendor fair 11/21/2015 (9am-3 pm)
- Playground equipment done this summer

Pershing:

- No attendance

Wilson:

- Gave their report with Mrs. Gottinger, see principal report.

Handouts and attachments

Agenda	Budget report
Legislative Report	WA-WM PTA Council Mentor Program level 1, & 111,
Sign in sheet	PTA Council Directory
2015-16 Council Committees	WI PTA/PTSA Annual Officer List
Minutes from previous meeting	Bylaws

Next Meeting

November 4th, 2015 @ 6:30 p.m.

Submitted by

Kelley Serrano, WAWM PTA Council Secretary