

**WAWM PTA Council Meeting Minutes  
December 2, 2015**

**Call to order**

6:35 p.m. by Gena Kraemer

**Attendance**

See sign-in sheet, quorum verified

**Adjourned**

6:55 p.m. Gena Kramer

**Approval of Minutes**

*Minutes of the previous meeting not reviewed, will review January 6, 2016*

*\* 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
- Baker Square cards \$15.00 (new fundraiser) available now
- FLW, Hoover, Hale, Walker, Pershing, SEPTA, Lane, Wilson, Franklin, & Longfellow: please submit **AUDITS** to council.

**District Report Schools/Administration Report (Dr. Marty Lexmond)**

- Understand previous budget, and previous debt/ changes will be made in future to repair debt
- Constructing map for next 5 years
- Career in tech ed
- Personalized learning
- Strategic planning
- Facility planning till year 2030/ what buildings need repair, replacements, and up dating
- Boundaries committee-how it will be implemented presentation 12/14/2015. January final date
- Open enrollment/policy change (adds diversity to schools) theory, brings revenue in/ seats already paid for

**PTA Legislative Report 12/2/15 by: Brian Vissers**

- PTA Legislative Report 12/2/15 see attachment

**Legislative Report (Gena Kraemer)**

- No report

**WI PTA Region F. Advisor (Cyndi Barbian)/not in attendance/no report**

**President Report (Gena Kramer)**

- Mentor program-will be discussed in training following tonight's meeting
- Needs volunteers for nominating committee

**1<sup>st</sup> VP Report/Awards Committee & Membership Committee Chair (Dawn Petrovick)**

- Will be discussing awards in training following tonight's meeting

**2<sup>nd</sup> VP Report/Carnival Committee Chair (Shannon Mishun)**

- Carnival February 14<sup>th</sup>, 2016 (12-4 p.m.) theme PTA loves kids/see attachment
- Next carnival meeting 12/22/2015 6:30 p.m. @ Starbucks (highway 100 and National)
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**Principal Reports**

**Mr. Michael Weaver (Irving)**

- Awesome start of the school year
- 100% staff participation joined PTA & a lot of parents did also
- Redid exterior courtyard/ PTA contributed money, benefits all the kids
- Believes success comes from being consistent from year to year

**MRS. Moe (Longfellow)**

- Fall dance PTA dance just passed
- Theme for school is Giving in December/ every kid gives a school supply and receives one
- Teachers are wonderful at school/helpful
- Moved to free breakfast/lunch program.
- Breakfast served in classroom/ 85% population of school/ partnership with hunger task force

- Longfellow gift market

**Schools**

- Hale:
  - No report submitted
- Central:
  - No report submitted
- Septa:
  - No report submitted
- WM:
  - See attached report
- FLW:
  - No report submitted
- Lane:
  - No report submitted
- Lincoln:
  - No report submitted
- Irving:
  - See principal's report
- Hoover:
  - See attached report
- Jefferson:
  - No report submitted
- Walker:
  - No report submitted
- Mitchell:
  - No report submitted
  -
- Franklin:
  - No attendance
- Horce Mann:
  - No attendance
- Long Fellow:
  - See principal's report
- Madison:
  - No report submitted
- Pershing:
  - No report submitted
- Wilson:
  - No report submitted

**Handouts and attachments**

- Agenda
- Legislative Report
- Sign in sheet
- Minutes from previous meeting

- Budget report
- WA-WM PTA Council Mentor Program level 1, & 111,
- PTA Council Directory

**Next Meeting**  
**January 6<sup>th</sup>, 2016 @ 6:30 pm**

**Submitted by**  
Kelley Serrano, WAWM PTA Council Secretary