

**WAWM PTA Council Meeting Minutes  
November 4, 2015**

**Call to order**

6:35 p.m. by Gena Kraemer

**Attendance**

See sign-in sheet, quorum verified

**Adjourned**

8:15 p.m. Gena Kramer

**Approval of Minutes**

*Minutes of the previous meeting a change under treasures report, then approved and filed*

*\* 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
  - CiCi's Pizza fundraiser night
  - Big Deal Burgers
  - Baker Square cards \$15.00 (new fundraiser) available now
  - Bakers Square fundraiser 11/12/15 7am-11 pm /see attachment
- \*Need volunteers to go to school board meetings & take notes. Please bring report back to Council\*  
*If need help, please contact Heather Justham (414) 750-1285*

**District Report Schools/Administration Report 11/04/2016 (Dr. Marty Lexmond) /not attendance /presented by Brian Vissers**

- PTA District Report 11/04/2015/ see attachment
- Roof repairs on Admin building
- 12/21/2015 Students will have off school, Professional Development day moved will vote on Monday 11/9/2015
- 03/01/2016 Non instruction day for 9<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> grade (ACT testing)
- 03/02/2016 Delayed start for 9<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> grade

**PTA Legislative Report 11/04/2015 by: Brian Vissers**

- PTA Legislative Report 11/04/2015/see attachment

**Legislative Report (Gena Kraemer)**

- No report

**WI PTA Region F. Advisor (Cyndi Barbian)**

- Audits due at least by 11/15/15
- Nov. 14th 10a.m-1 p.m. PTA training ,Roosevelt Elementary, Eau Claire
- Need 990 forms in IRS
- Leadership training @ Starbuck Middle School 1516 Ohio Street Racine, WI 53045 Tues. 12/02/2015 @ 6:30 pm

**President Report (Gena Kramer)**

- Mentor program
- December meeting will be a training session for our local PTA's
- Change in Mentor program/ added: participated on a council committee
- Maybe another training in spring
- How are PTA's feelings of being welcomed in their schools?
- Next school board meeting 11/23 @ Admin building/open to attend, just can't vote
- Building usage to be voted on at next school board meeting

**1<sup>st</sup> VP Report/Awards Committee & Membership Committee Chair (Dawn Petrovick)/not in attendance/report given by: Gena Kraemer**

- Awards Banquet/will be held 5/13/2016 themed carried over from carnival (PTA loves kids) /held at Hampton Inn 83<sup>rd</sup> & Greenfield
- Awards banquet, around \$15.00 per person, Shinning Strings, silent auction, 50/50 raffle
- Safro Toyota "safety week" 11/16-11/20 9 am – pm/see attachment

## **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 11/24 6:30 p.m. @ Starbucks (highway 100 and National)
- Carnival will have inflatables, popcorn, cake auction, 50/50 raffle, silent auction, Kohl's art table (maybe)
- Service project-Hygiene products for kids in the district such as toothpaste, deodorant, socks
- PTA's need to send 1 volunteer for an hr. for carnival for inflatables
- PTA's will need to do a game, and have volunteers run it
- Principals will do welcome booth
- PTA council will be the judging booth
- Updating PTA website

## **Principal Reports**

Leslie Connors (Franklin Elementary)

- 11/18/2015 Internet Safety Talk with officer Nelson
- 11/19/2015 Family Literacy Night
- PTA hosted the harvest dance/ was major success
- Have a strong school community
- Had a grand-friends day. Read and had dancing together with students
- Anti-bullying/kindness campaign
- Mix it up day with different friends/chalk it up

## **Schools**

Hale:

- Holiday Craft Fair 11/7/2015 (9:00 am – 4:00 pm) /see attachment \$3.00 entrance fee

Central:

- CiCi's fundraiser night 11/16/2015 from 11 am to 10 pm/ see attachment
- Bull Dog Bash 2/13/2016 6-10pm/ see attachment
- Fundraise Big Deal Burgers 11/25/15 /see attachment
- Big Ideas 11/19<sup>th</sup> @ 4:30 pm- 6 pm/see attachment
- January 2016 dress resale for winter formal and prom
- Annie

Septa:

- Rummage sale huge success \$1000.00 turned into scholarship funds
- Holiday party 12/1/2015 @ 6:00pm at the Admin Building (everyone welcomed)

WM:

- Haunted hallway
- Looking for fundraisers to do

FLW:

- See principal report

Lane:

- Movie ticket fundraiser
- 1<sup>st</sup> Glow dance was a huge success
- Entertainment book fundraiser done

Lincoln:

- Halloween dance done
- Big Deal Burgers fundraiser done
- Craft fair 11/21 9am- 2 pm free admission /see attachment

Irving:

- Meet & Treat was a huge success
- Movie night 11/13/2015 @ 6 pm

Hoover:

- Culvers night did good
- Arby's night 11/18 4pm-8pm 107<sup>th</sup> and National
- Harvest Dance and collecting donations for Humane Society did good

Jefferson:

- Harvest Dance was a success
- Dine out 11/11 at Panda Express for Jefferson

Walker:

- Parent Discussion Group on Personalization on 11/ 16 from 5:30-6:30 p.m.
- Halloween party and Haunted House was a success
- 11/21 Vendor and Craft Fair 9:30AM - 2:30PM

Mitchell:

- Club choice fundraiser
- Entertainment book fundraiser
- PTA buying teachers a soda machine
- Halloween dance was good
- Pairing with Pershing on giving to vets

Franklin:

- No attendance

Horce Mann:

- No attendance

Long Fellow:

- No attendance

Madison:

- Nov. 21st 9:30 a.m.- 2:30 p.m., vendor and craft fair/ see attachment
- Harvest dance a success
- 11/12 spaghetti dinner /benefit

Pershing:

- Did a book fair
- Costume parade to police department/ kids enjoyed
- The PTA is bringing speakers into their monthly meetings

Wilson:

- Harvest dance a success
- Trunk or treat/bad weather but awesome
- Scholastic book fair was good /Goose Bump themed
- Dec. 8<sup>th</sup>, 2015 Barnes and Nobles in Brookfield Square

**Handouts and attachments**

Agenda

Legislative Report

Sign in sheet

Big Ideas

Minutes from previous meeting

Budget report

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

PTA Council Directory

Safro Toyota safety week

**Next Meeting**

**December 2<sup>nd</sup>, 2015 @ 6:30 pm**

**Submitted by**

**Kelley Serrano, WAWM PTA Council Secretary**