

Wauwatosa PTA Council Meeting Minutes (unofficial)

Monday, November 26, 2007

Attendance: Laura Startz (President), Penny Larson (Treasurer), Sue Banghart (Whitman), Kristy Casey (Wilson), Gail Sebastian (Underwood), Erin Orlowski (Eisenhower), Kari Leon (VP of Cues and News) Chris Hahn (Washington), Cindy Anderson (Roosevelt), Donna Reed (West/Scholarship Co-chair), Angel Rice (Scholarship Co-chair), Joan Snyder (VP of Programs), Mary Johnson (McKinley)

Excused: Andrea Gaines (West/Past President), Kristin Bowers (Historian), Carolyn Poli (Secretary), Zahorodny (Legislative Rep.), Madison Representative **Absent:** Longfellow and Jefferson Representatives

Call to Order: President Laura Startz called the meeting to order at 7:05 PM.

Special Presentations:

- **Wellness Program:** Karen Zimmerman and Sally Roepe from the Wellness in Tosa Schools Committee presented the plan of action for the Wellness Plan in the Wauwatosa School district.
- **PTA President 101;** Laura Startz distributed a "PTA President 101" quiz and discussed correct answers.

Approval of Minutes: tabled until next meeting

Officers Report:

- **President;** none at this time
- **Treasurer;** the Treasurer's report dated November 12th was distributed and reviewed
- **VP of Programs;** Joan Snyder would like input in regards to the type of event to be held in celebration of Founder's Day. The date has been changed to Tuesday, February 19, 2008. Requests were made to make certain that the event is publicized that is open to ALL PTA members, It was noted that typically the cost of the meal for the Officers and Chairs are covered by the PTA and payment of the members is determined by the individual PTAs. Flyer will be available at or before the January 2008 PTA Council Meeting.

Executive Committee:

- **Legislative;** none at this time
- **Scholarships;** confirmation of 16 scholarships at \$500 will be available. Erin Orlowski agreed to assist with the planning of the breakfast. The school district calendar is incorrect as it has May 8th as the date of the Scholarship Breakfast; it is scheduled for May 15th. A flyer will be available at or before the March 2008 PTA Council Meeting.

Committee Reports

- **Emerging Diversity;** tabled until next meeting

School Reports:

- **Roosevelt:** Using "Dance-Dance Revolution" as an incentive for Box Top collection goal.
- **Washington:** Two parents who have young children at the school have recently died.

Unfinished Business:

- **Council By-laws;** Mary Johnson, Penny Larson and Laura Startz have agreed to review and revise.
- **High Interest Day Meeting;** tentatively being planned for the beginning of December.

New Business:

- **Parent Ambassador Program;** tabled until January Meeting
- **WI PTA Convention;** buttons are available for \$2.00. Each button that is purchase enters you into a raffle.

Adjournment: The meeting was adjourned at 9:00 PM

Respectively submitted,
Laura Startz