

GHS PTA MEETING MINUTES

April 23, 2015

Germantown High School, Room 193, 6:30 p.m.

In attendance: Cindy Eichstaedt, Deb Doran, Patti Chapman, Denise Seegert, Lisa Ash, and Kathi Carlson.

1. Meeting was called to order at 6:30 P.M.

2. Cindy Eichstaedt, President, welcomed everyone.

3. Agenda additions: None

4. Approval of Minutes from March 26, 2015: Motion by Kathi Carlson, second by Patti Chapman.

5. Officers Reports:

a. Treasurer's report: Balance on hand = \$5228.22. See treasurer's report for receipts and disbursements including post prom. Form 990 complete so up to date with IRS. We will also pay AIM Insurance.

6. Correspondences: Thank you from Karen Boyce, GHS secretary. Info received from Marquette University regarding a reading program. We also received a letter from Thomson Reuters to affirm Lisa Ash's volunteer hours.

7. New Business:

a. By-Laws: will table discussion until May. However, we will change our by-laws to run from Jan-Dec to coincide with IRS, rather than keeping them July-June. Cindy will mail copy of by-laws to WI PTA.

b. Teacher's Appreciation: Tina Bajwa organizing.

c. 2015/2016 Officers: will send out list of officer nominations to vote upon in May.

d. Star Award: Our recipient at GHS is recognizing our post-prom "safe" event.

e. Star Award baskets: 5 will be done by Lisa and Cindy.

8. Committees/Events:

a. Membership: "Early bird membership sheet" for teachers and KMS parents of incoming freshmen will be distributed. PTA membership forms will be sent out in summer mailings.

b. Post-Prom: T-shirt contest voting started today. Next post-prom meeting is 4/30.

9. Fundraising: Post-prom donations coming in. There will be a post-prom night at BW3's.

10. Upcoming Events:

a. Prom: May 9th at the River Club of Mequon

b. Post-Prom: May 9-10th. Theme is "Tonight's dream is tomorrow's memory."

c. Area Council PTA Celebration Dinner: Held Wed 6/3/15 at RBG's at the Radisson.

11. School/District News: Next meeting is Monday 4/27/15.

12. Closing Comments: General discussion about post-prom T-shirt sizes. Next meeting will be on May 14th at 6:30. Meeting adjourned 7:51.

Debra Doran, Secretary

