

## **GHS PTA MEETING MINUTES**

**February 19, 2015~ Germantown High School, Room 193, 6:30 p.m.**

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

1. Meeting was called to order at 6:37 P.M.
2. Cindy Eichstaedt, President, welcomed everyone.
3. Agenda additions: None
4. Approval of Minutes from January 15, 2015: Motion by Lisa Ash, second by Denise Seegert.
5. Officers Reports:
  - a. Treasurer's report: Balance on hand = \$4246.17. See treasurer's report for receipts and disbursements. New checks were ordered.
  - b. Membership report: 193 members currently, including 3 staff. Patti is working on deleting non-members from email base.
6. Correspondences: Letter from Mr. Korek thanking PTA for donation for Quizlet. The Habitat for Humanity "Restore" needs volunteers at their Germantown location.
7. New Business:
  - a. By-Laws: Due February 2015. We will discuss at March meeting and submit in March.
  - b. Insurance: Cindy will reach out to State PTA office for suggested numbers regarding our medical insurance coverage. Coverage runs from May 2014 to May 2015.
8. Committees/Events:
  - a. Dress resale event: profit was \$262.50 on 13 dresses. Holding this event at the library worked well with increased foot traffic. Seamstress not present due to an emergency. Next year we will ask attendees how they heard about this event for future advertising.
9. Fundraising:
  - a. Basketball Game Concessions: Friday February 20<sup>th</sup>.
10. Upcoming Events:
  - a. Turnabout Dance: February 21<sup>st</sup>. Volunteers will be needed for coat check and concessions. Set up for coat check will be at 1:00 due to practice.
  - b. Prom: May 9<sup>th</sup> at the River Club of Mequon
  - c. Post-Prom: Next meeting March 19<sup>th</sup> at 6:30 at GT Starbucks. Theme is "Tonight's dream is tomorrow's memory."
  - d. Area Council PTA Celebration Dinner: Date will be decided on 2/25/15.
11. School/District News: Karen Boyce is retiring.
12. Closing Comments: Next meeting on March 12<sup>th</sup> at 6:30. Meeting adjourned 8:00.

Debra Doran, Secretary

