

## GHS PTA MEETING MINUTES

March 26, 2015

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

In attendance: Cindy Eichstaedt, Deb Doran, Kathi Carlson, and Kelly Erickson

1. Meeting was called to order at 6:40 P.M.
2. Cindy Eichstaedt, President, welcomed everyone.
3. Agenda additions: None
4. Approval of Minutes from February 19, 2015: Motion by Kathi Carlson, second by Kelly Erickson.
5. Officers Reports:
  - a. Treasurer's report: Balance on hand = \$4455.68. See treasurer's report for receipts and disbursements. Cindy will call the State PTA for options regarding AIM Insurance for our medical coverage. Concession checks received for boys basketball game and Turnabout. Check will be due to Paintball Sports for Prom.
6. Correspondences: Letter from GCSF for donation for Adirondack Chair projects. Also received letter regarding proof of 990 filing needed from WI PTA.
7. New Business:
  - a. By-Laws: Started to review and will finalize at next meeting.
8. Committees/Events:
  - a. Membership: Patti not present; no update at this time.
  - b. Post Prom: Next meeting 4/15 @6:30 at Uno's. T-shirt contest planned.
9. Fundraising: All done for this year. Parent letter for post-prom donations mailed out. Kohls' A-Team may help at Prom.
10. Upcoming Events:
  - a. Prom: May 9<sup>th</sup> at the River Club of Mequon
  - b. Post-Prom: May 9-10<sup>th</sup>. Theme is "Tonight's dream is tomorrow's memory."
  - c. Area Council PTA Celebration Dinner: Lisa not present but will be held at RBG's.
11. School/District News: None
12. Closing Comments: Next meeting on April 16<sup>th</sup> at 6:30 due to Spring Break. Meeting adjourned 7:30.

Debra Doran, Secretary