

GHS PTA MEETING MINUTES

November 14, 2013

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

In attendance: Cindy Eichstaedt, Denise Seegert, Kris Murray, Lisa Ash, Kristie Kurtenbach

1. Meeting was called to order at 7:07 p.m.
2. Thank you to those members in attendance.
3. Agenda Addition – Germantown Scholarship Fund Dinner on February 6, 2014 at 5 p.m. at Hilton Garden Inn. Tickets are \$65.00. GHS PTA sent contribution.
4. Reading and approval of minutes. Motion by Lisa Ash, second by Kris Murray.
5. Treasurer's Report: Expense of \$204.75 for National PTA membership. Current account balance is \$2237.54. Discussed possibility of changing up Treasurer's report to reflect budget next to report. Fiscal Year changed for 990 filing purposes to July 1 through June 30. Wisconsin PTA requires no action if GHS PTA needs no changes to this. Letter of notification on file with treasurer.
6. Correspondences: Another request made for use of PTA non-profit status. Had to be turned down as unethical.
7. Committees/Events:
 - a. Membership Update – 187 members
 - b. Reflections Update – Karen McCullum, Reflections chair, has registered GHS. Theme is "Believe, Dream, Inspire". Shared with English, Art, Music, Gym, and Special Ed. Teachers to encourage students in their classes to participate. Giving teachers art themed cookies as incentive to get the word out. GHS entries due January 3, 2014. All district show begins on January 13, 2014 at Germantown Library. Allied Digital will scan and send winners to state competition.
8. Fund Raising:
 - a. Dress Resale Event – Discussed two dates. Jan. 24 for drop off with Jan. 25 for sale or Jan. 31 for drop off with Feb. 1 for sale. Cindy Eichstaedt will contact Jr. Class Advisors, Prangy and Hoy and NHS advisors, Collins and Neumann, to discuss which date best.
 - b. Basketball playoff game- March 1, 2014. Will need 9 volunteers. 6 for home stand and 3 for visitor side table.
9. Old Business:
 - a. Movie license review – DPI says that school needs license. GHS principal feels we need license at high school. Currently no license held by GHS. GHS off Germantown District license for now. Discussion regarding this tabled until further input from GHS principal and/or teachers.
10. New Business:
 - a. Prom – Date is May 10.

- b. Post Prom – Lisa Ash accepted committee chair position. Will begin meeting regarding fund raising and decorations in December. Post Prom will have joint meeting with PTA at January 9 GHS PTA meeting.
11. School/District News Updates: Facilities upgrade plans in 11/14/2013 edition of Germantown NOW. Turnabout Dance scheduled for February 22, 2014. Graduation scheduled for Sunday, June 8, 2014.
 12. No GHS PTA meeting in December. Meeting adjourned at 8:23 p.m.