Meeting brought to order at 6:36 pm by Joyce Drews.

<u>Attendance</u>: Diane Schumitsch, Dorothy Riley, Lori Palesse, Joyce Drews, Laura Weaver, Matt Lesar, & Gena Kraemer.

Secretary Report February 2014 Minutes submitted by Gena Kraemer approved as is.

**<u>Treasurer Report</u>**: Mary Schmidt – Mary is on vacation so Joyce Drews gave the report. See written report.

**<u>President Report</u>**: Joyce Drews – Mini Grants – FCCLA Regional Competition from Mrs. Wasileski. Asking for \$140 for transportation, registration fee for competition & lunch for 9 students. Lori moved to pay for the transportation (\$50) and Laura Weaver seconded. Motion passed unanimously. April Elery for AP Literature would like to take a passage on a river cruise in Paris on their Europe trip. Gena moved that we give \$150 and Lori seconded. Motion passed 4 to 3.

<u>Vice President Report</u>: Laura Weaver – need a nominating committee for President for a one year term. We will all be on the nominating committee; everyone should work to find someone to be President for 2014-15. Matt Lesar, Diane Schumitsch, Mary Schmidt & Gena Kraemer.

## **<u>Unfinished Business:</u>** Nominations for President?

<u>Academic Awards Night</u> – Diane Schumitsch – We just provide a check and we will not need to do anything else.

<u>Council Report</u> – Diane Schumitsch – Three To Get Ready is coming up on March 22. Lane is opening this fall. Franklin PTA had \$20,000 stolen by their treasurer and they are pressing charges. Council is providing information about strategies to help prevent future embezzlements. WI PTA Convention if anyone would like to attend. Gena Kraemer & Diane Schumitsch will be attending.

**Scholarship:** Laura Weaver – Received all of the scholarships and there were 1 first place, 2 second place (tied) and 1 third place. Since we only give out three. Laura made a motion to add another \$500 scholarship for the 4<sup>th</sup> person. Diane seconded and motion passed unanimously. Academic Awards will be the 21st or 22nn Lori will present at the Academic Awards night.

**Membership:** - Lori Palesse – Nothing new to report.

<u>Winter Formal:</u> Diane Schumitsch – had a key so it all went very well. Leftovers go to senior picnic. Sonia will no longer be helping and Diane bought some flowers for her as a thank you.

**Principal Report:** Career fair went really well. Musical was incredible, great show. Need to work on the sound system. FCCLA is going to nationals. DECCA is at State in Lake Geneva. Students revamped the book store. The Robotics team competed at UWM in February and did a great job. Mock interview day is this Friday. Safe & Sober night is April 29 (Tuesday after spring break) 7pm here at Nathan Hale, student who attend will get a discount on prom tickets. Quarter 3 ends next Friday. Scheduling for next year is happening right now.

<u>New Business</u>: Diane presented information about cork strips for around the school. Joyce suggested that they research exactly what is needed and how much it will cost. Custodians are on board and if we can get this approved this year they will have it installed by next September. Diane will make sure she has a presentation for next month.

Meeting adjourned at 7:55 pm. Next Meeting is April 9 at 6:30 pm.

Respectfully submitted by, Gena Kraemer, Secretary Nathan Hale PTSA