AGENDA

SWE PTSA General Meeting
June 2, 2016

2:04-2:11 Welcome – Lindsey Tolson

Introductions – Welcomed Gale Britton, only non-board member present.

We reviewed the March meeting minutes, there are no edits necessary so Kristy will sign and file them. She will also send to Ann-Marie to be posted online.

President's Report – Lindsey Tolson

- Discussed the Kindergarten Social that will be held this evening. There will be a table setup for people to sign up to volunteer and another table for parents to sign up to be PTSA members at the event.
- The Volunteer Party is next week, Thursday, June 9th.
- Field Day is Wednesday, June 15th, volunteers are being coordinated by Ms. Heinson this year.
- Lindsey and Jen have a meeting with the school next week to discuss calendar dates for events and meetings for the 2016-2017 school year.
- Meet the Teacher will be held on Thursday, September 1st.

2:11-2:16 Treasurer's Report – Jessica Bie

- Jessica reviewed the Treasurer's Report to point out what PTSA has paid out since the last board meeting in March and what is still outstanding for the school year.

2:16-3:01 Special Election

- 2016-2017 Membership Fee Changes – Cari Orme
  - Between the 2014-2015 school year and the 2015-2016 school year, membership increased by 8%. The board members have set a goal for the 2016-2017 school year to have at least one adult member per student as a PTSA member. The PTSA fee for the 2015-2016 school year was $15 for individuals and $25 per household. The PTSA board has decided to decrease the fees for the 2016-2017 school year, the new fee for an individual will be $12 and $20 per household.
  - Gayle Saunders moved to approve the membership fee change, Michelle Berens seconded. Approved.

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- 2016-2017 Preliminary Budget – Jessica Bie
    - Jessica reviewed the preliminary budget and the changes for the 2016-2017 school year as compared to the current (2015-2016) school year.
    - Jenn Anderson moved to approve the 2016-2017 preliminary budget, Gayle Saunders seconded. Approved.
- 2015-2016 Budget Amendment – Lindsey Tolson
    - Playground Equipment – Over the summer the school will be adding a Gaga pit, Mr. Madigan will be building the pit this summer once the parts are ordered by PTSA. Also, we plan to fix and/or replace some of the broken playground equipment.
    - Property Enhancements – PTSA will buy and have bleachers installed for the 2nd ballfield.
    - Staff Grants – We are ordering 3 tables for cafeteria as replacements are needed.
    - Robotics – One of the after-school enrichment classes for next year will be a robotics class. The PTSA will purchase four kits to be used for this program.
    - Gayle Saunders moved to approve the 2015-2016 budget amendment, Michelle Berens seconded. Approved.

3:01-3:08 New/Other Business

- Mid-year financial review – Jessica Bie
    - Jessica reviewed the questions that came out of the mid-year review audit and responded to all of them with explanations and solutions.
- Training review – Lindsey Tolson
    - Training went well, this included both Convention and Spring Training.

3:08-3:25 Guest Speaker: Kelly Klein from Edward Jones

- Kelly discussed options for funding your child's college education.

3:25 Meeting Adjourned

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