

AGENDA
SWE PTSA General Meeting
March 17, 2016

2:07-2:12 Welcome – Jen Anderson

Introductions – Everyone present introduced themselves.

We reviewed the December 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

- It has been a great year so far, there will be 20 new PTSA board members for the 2016/2017 school year.
- At the January Council Meeting there was discussion on the levy coming up for vote in 2018.
- At the June general meeting we will hold a vote for the 2016/2017 school year budget.

2:12-2:19 Treasurer's Report – Jessica Bie

- Jessica reviewed the budget item changes, which were handed out for everyone to review. A copy of this is filed with the meeting notes, attendance sheet, and the Treasurer's Report.

2:19-2:45 Special Election

- 2016-2017 Executive Board – Jen Anderson, Lindsey Tolson, Cari Orme, and Kristy Cloutier
 - An election was held for the 2016/2017 PTSA Executive Board members. The nominees were:
 - Jen Anderson & Lindsey Tolson – Co-Presidents
 - Jenn Anderson & Sarah McKenzie – Co-Vice Presidents
 - Michelle Berens – Secretary
 - Jessica Bie & Mireille Bellemare – Co-Treasurers
 - There were 14 voters in attendance, all 14 voters voted for the above mentioned nominees.
 - Congratulations to the 2016/2017 PTSA Executive Board members!
- 2015/2016 Budget Amendment – Jen & Lindsey
 - Grants – Jen and Lindsey reviewed the budget changes, which were approved by the executive board at the March meeting, and now need to be approved at the general meeting.

- Discussed:
 - Spring Kindergarten Social addition to the budget, as the school will not be holding one for next year's kindergartners.
 - Kiln update – \$6000 is needed to get the process started.
 - The Plant Sale is being eliminated because our supplier went out of business and we can't find a new supplier.
 - Hawk Walk budget changes.
 - Levy Fund – adding \$225
 - Playground equipment – equipment and installation costs.
- Michelle Berens moved to approve all of the above items, Jenn Anderson seconded. Approved.

2:45-3:05 New/Other Business

- Fundraising – Sarah McKenzie
 - There will not be a plant sale this year, the Hop-A-Thon, auction and Walk-A-Thon are the fundraisers for the year.
 - Discussed plans for Walk-A-Thon and how it will be run – there will be music, ice cream truck, color themes again, and it will be held on Wednesday May 18th. We will have classroom goals again – cotton candy or sno-cone party for classes that meet goals. If hit \$10,000 goal, Mr. Madigan will play Egg Head at a morning assembly.
- New Activities Planning Form – Lindsey Tolson
 - There will be forms on the bulletin board and on the PTSA website for parents and guardians to fill out ideas for activities. The board will review all the suggested activities and vote to either accept or deny them.
 - YMCA Enrichment is still up in the air. The YMCA cannot find a supervisor to run this program so it is up to the PTSA to find a supervisor to oversee the activities at Stillwater. The volunteer/supervisor will be paid by the YMCA. There will be a survey sent out to parents to determine the activities they want, the days and times that work best and time of year.

3:05 Meeting Adjourned