

MINUTES

SWE PTSA General Meeting

Held on December 8, 2016 at 2pm Stillwater Elementary

Proper notice was given to PTSA members and quorum was met. Attendance sheet is attached.

- 2:04 – 2:08 Welcome-Jen Anderson
 Introductions
 Reviewed September's General Meeting Minutes-No changes, they will be filed.
- 2:09 – 2:34 Principal's Update – **Mr. Madigan**
 -School Improvement Plan-Discussed how Stillwater is working on
 differentiating classrooms to be more inclusive of all learning styles.
- 2:34 – 2:38 Treasurer's Report –**Mireille**
 2016-2017 Current Report-Reviewed. Report to be filed.
- 2:39-2:41 President's Report
 -Board Meet & Greet-Will be held Tuesday, Jan 17th @ 9:30am in Portable B.
 -Year so far-Review of completed and upcoming events.
- 2:41-2:51 Special Election

 -New Co-Vice President Election-Amy Pitt. Jen moved , Carmen Love seconded.
 None opposed. Approved.
 -Nominating Committee (*majority vote*)-Lindsay moved to appoint Amy Pitt,
 Mindy Smith, & Shelly Campbell. Jen seconded the motion. Approved.
 -Changes to the 2016/2017 Budget (*majority vote*) - **Mireille**
 **Proposed changes: teacher and school grants, silent auction,*
 playground equipment, multicultural night
 -Lindsay moved all of the proposed changes to the budget. Carmen seconded.
 None opposed. Approved.
- 2:51-3:05 New/Other Business
 -Volunteers – **Jenn**-Would like more to sign up. Currently at 95.
 -Membership Update – **Cari** -287 members currently 22.65% increase over last
 year. Reviewed the State's "Give the Gift of Membership" promotion.
 -Speaker Requests-None
- 3:06 Meeting Adjourned