

AGENDA
SWE PTSA General Meeting
December 10, 2015

3:46-3:51 Welcome – Jen Anderson

Jen Anderson and Lindsey Tolson reviewed the September meeting minutes, no changes to be made, Kristy Cloutier will file them and send them to Ann Marie Gill for posting to the website.

President's Report – Lindsey Tolson

- BBQ and Santa Bingo went well, surveys were sent out and positive comments came from that.
- Serene Norris and Jami Drake have stepped down from the social chair co-positions for personal reasons, Gayle Saunders has stepped up to be social chair for the remainder of the school year.
- We have 3 events left this year, Dads & Donuts, Moms & Muffins, and Walk-A-Thon.
- Stacy Reddy has joined Sarah McKenzie on the fundraising board, welcome Stacy.
- Need volunteers for outreach next year.
- We have positions that we want to add co-chairs to next year.
- Planning a lunch social at the end of January, board will be present and anybody wanting more information should attend. This will give interested individuals the opportunity to meet the current board and ask questions regarding the positions. Date TBD based on construction and use of Portable B.

3:55-4:11 Special Election

- Nominating Committee – Lindsey Tolson

We need at least 3 volunteers to find appropriate candidates for the executive board for next school year. The individuals who have volunteered for this committee are Jessica Bie, Karen Hendrickson, and Cari Orme. Lindsey moved to approve the nominating committee and Gayle Saunders seconded it. Approved.

Amendments to 2015/2016 Budget – Jessica Bie

Need to approve:

- The Coca Cola grant, got \$480 for replacement of foam stilts.
- Split Santa Bingo funds out so we could better track where the money came from.
- Sarah McKenzie is planning a Penny Wars fundraiser to help the teachers whose rooms were damaged in the water pipe burst, we are waiting for school approval. The goal is \$1.00 per student. More details to follow if the fundraiser gets approved. The class who raises the most money will get a Pizza Party.
- Stillwater Family Help – the funds raised from the sale of Winco Gift cards at the Santa Bingo silent auction, in the amount of \$270, will be given to the school to help those families in need. Ms. Danielle, the school counselor is working on determining those Stillwater families in need and will be handling the purchase and distribution of the food.
- Gayle Saunders moved to approve all of the above items, Lindsey Tolson seconded. Approved.

3:51-3:55 Treasurer's Report – Jessica Bie

- We have paid the school for some of the field trips,
- The directory has made more money than expected,
- Engraving was less than expected,
- Legal registration is more because of a late fee we had to pay, but will not incur this again this year,
- Family Fun Night (Santa Bingo) split into activity and food, added silent auction,
- Hop-A-Thon did really well,
- Split funds between Girls on the Run and Random Acts of Kindness,
- Legislative fee was lower than expected as the assembly only lasted one day so there was no need for hotel stay as anticipated.

4:11-4:24 New/Other Business – Lindsey Tolson

- Fundraising – We still have Plant Sale this year, need to figure out where to get plants from. The nursery we used in the past is out of business now.
- Walk-A-Thon to come.
- Trying to make lots of money this year to get kiln and playground equipment. We have not included these items on

our budget plan as we do not know how much things are going to cost yet.

- Jen Anderson said that the kiln installation has a quote from the district of \$20,000, there are 3 companies coming in to give quotes to see if we can get that amount lowered. The PTSA was able to get a grant to help pay for the kiln and the equipment to go with it, this grant money must be used by June 30, 2016. Once the quotes come in Mr. Madigan will push the district to approve.
- The playground equipment that the school wants is 2 ten spins, a zip line, a rock climbing wall, and spring riders. Jen and Lindsey have been working on getting quotes for the wanted equipment as well as installation costs. Should have quotes soon, Mr. Madigan has approved some items already.

Volunteers – Jen Anderson

- Looking for volunteers for the night of the Talent Show, January 28, 2016. These volunteers will stay behind the stage and help keep the waiting children entertained.
- Need volunteers for Dads & Donuts on February 10, 2016, Gayle will begin working on finding volunteers.
- Staff Appreciation Week – The first meeting is planned for January 11, 2016 in Portable B unless Portable B is still in use. If Portable B is unavailable, other arrangements will be made, which may include rescheduling.

Meeting Adjourned at 4:24