MINUTES

SWE PTSA General Meeting

Held on March 16, 2017 at 2pm at Stillwater Elementary

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

2:03 – 2:13 Welcome-Lindsey Tolson

Introductions

Reviewed December's Minutes-No changes, they will be filed.

President's Report-Lindsey Tolson

Looking to next year-All chair positions filled

Current year update-Successful year so far. Need more dads to volunteer for Moms & Me. Hawk awards season, nominations open, volunteer of the month. Reviewed upcoming events.

2:14 – 2:22 Treasurer's Report – Mireille

2016-2017 Current Report-Reviewed. To be filed.

2:23 – 2:54 Special Election

2017-2018 Board of Directors Election *(majority vote)* – Nominating Committee/Lindsey

WSPTA Uniform Bylaws Article 5, Section 6 was read by Secretary Michelle Berens. Shelly Campbell, chair of nominating committee, read aloud the report of the committee and announced that all candidates meet the requirements of the WSPTA Uniform Bylaws:

President – Shelly Campbell

Vice president-Jenn Anderson, Amy Pitt running as co-vice presidents

Secretary-Michelle Berens

Treasurer- Lindsey Tolson

The signed report was handed to President Lindsey Tolson and the committee was thanked for its work. President Lindsey Tolson re-read the proposed slate of offices. President Tolson went through the offices of president, vice president, secretary and treasurer in turn and asked for nominations from the floor for each position. None were offered and the president declared nominations closed. Since only one person was running for each position the candidates are confirmed.

Changes to the 2016/2017 Budget *(majority vote)* - Lindsey

**Proposed changes: property enhancements, raffle, hawk walk, assembly, STEM to multicultural night, pottery paint night, running of the balls, robotics, teacher and school grants*-Changes to line items were reviewed. Lindsey moved to make the adjustments to the 2016-2017 budget. Shelly seconded. None opposed. Motion is adopted.

2:55 – 3:09 Principal's Update – Mr. Madigan-Getting students involved in the core covenants, shared the results. Soccer club starting.

3:10 – 3:17 New/Other Business

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Hawk Awards – Michelle –Nominations open through March 24th.
Mid-Year Financial Audit – Mireille –Findings of the audit was reviewed. Report is filed.
Membership Update – Cari -293 members 25.21% increase over last year. Projecting a 10% increase for next school year.

3:18 Spiritwear drawing.
3:19 Meeting Adjourned

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