

MINUTES

SWE PTSA General Meeting

Held on September 26, 2017 at 2pm at Stillwater Elementary. Proper notice was given to PTSA members and quorum was met. Attendance sheet is attached.

- 2:03 – 2:22 -Welcome by president Shelly Campbell
-Introductions
-Principal's Report- Jack Madigan-Discussed PBIS: Positive Behavior Interventions and Support and the "Hawk Mindset". He addressed comments and questions.
- 2:23 – 2:27 -President's Report-Reviewed events held so far this year and those to come, including changes from last year to the current year.
- 2:25 – 2:41 Treasurer's Report – **Lindsey**
-2016-2017 Final Numbers-Reviewed. To be filed.
-2017-2018 Current Report-Reviewed. To be filed.
- 2:42 - 2:42 -Review June's Minutes-To be filed.
- 2:43 – 2:51 Special Election
2017/2018 Final Budget (*majority vote*) - **Lindsey**
**Proposed changes reviewed: Concessions Cart, Duvall Days booth adjustment, adjustment to Hawk Walk and Hop A Thon income, Retail Funds, Restaurants Give Back, Pottery Night increase to income, Dodgeball Night, Legislative Assembly hotel cost, and grants increase.*
Lindsey motions to pass, Carmen seconded it. None opposed. Motion is adopted.
- 2:52 – 2:59 Year End Financial Audit Review – **Lindsey**
- Amy Pitt, Dani Graham and Jen Coffey comprised the audit team. Discrepancies were reviewed and questions addressed. To be filed.
- 3:00 – 3:15 New/Other Business
-Membership Update – **Carmen** -234 members currently; goal is 322.
-Volunteers – **Jenn** –PT avenue registered 122 volunteers. All might not be current. Discussed Volunteer of the Month and End of the Year Appreciation Party. Addressed questions.
-Speaker Requests- None
- 3:15 Adjourn

Next General Meetings:

- December 12, 2017 6:30-7:45
- March 13, 2018 2:00-3:15
- June 12, 2018 6:30-7:45

Upcoming Events:

- Free Dodgeball Night 10/12
- Pottery Painting Night
*preorder only 10/20
- Free Zumba Night 11/3
- Hop-A-Thon 11/8
- Book Fair 11/14 – 21st
- Winter Wonderland Craft
Event 11/17
- Free open gym Basketball
night 12/1

DRAFT