



## MINUTES

### SWE PTSA General Meeting

Held on December 5, 2017 at 6:30pm at Stillwater Elementary. Proper notice was given to PTSA members and quorum was met. Attendance sheet is attached.

- 6:33 – 6:45 Welcome by President Shelley  
Introductions  
Review September's Minutes-To be filed.  
President's Report
- PTSA update - PowerPoint slideshow-Reviewed the mission, membership breakdown, breakdown of events already held. *Presentation attached.*
  - Board Meet & Greet- January 18<sup>th</sup> @ 11:30
- 6:45 – 6:50 Treasurer's Report –**Lindsey Tolson**  
2017-2018 Current Report- Reviewed. To be filed.
- 6:50 – 7:08 Special Election
- Nominating Committee (*majority vote*) President Shelley Campbell outlined *WSPTA Uniform Bylaws* Article 5, Section 5A, and asked for nominations. Monique Linz self-nominated, Amy Pitt self-nominated. Carmen Love self-nominated by letter. There were no other nominations and a voice vote was held. Monique Linz, Amy Pitt and Carmen Love were unanimously elected to serve on the 2017-18 nominating committee by voice vote. President Campbell verified that the nominating committee members are eligible to serve per the *WSPTA Uniform Bylaws*.
  - Changes to the 2017/2018 Budget\* (*majority vote*) - **Lindsey**  
*\*Proposed changes: assembly increase for STEAM museum to \$1530, field day to \$1000, restaurants give back income to \$1500 and expense to \$100, and running of the balls expenses to \$1250.*
  - Proposed changes reviewed by the treasurer. Monique Linz motioned to approve all changes. Rebecca Manjarrez seconded. None opposed. The motion is adopted.
- 7:09 – 7:46 Superintendent Update & Levy measures – **Dr. Anthony Smith**  
-Ruby Perez- Presentation about the upcoming levy measures. Questions were addressed.
- 7:47 – 7:48 New/Other Business
- Volunteers – **Jenn** –Currently at 133 volunteers
  - Membership Update – **Rebecca Manjarrez for Carmen** -296 members 322 is the goal.
  - Speaker Requests-None
- 7:50 Adjourn

Next General Meetings:

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

Upcoming Events:

January

- 5<sup>th</sup> – Open Basketball Night 6-7:30 PM
- 11<sup>th</sup> – 15<sup>th</sup> – Talent Show Online Sign-ups
- 18<sup>th</sup> – 1<sup>st</sup> NO SCHOOL (Winter Break)
- 10<sup>th</sup> & 11<sup>th</sup> – Talent Show Auditions
- 18<sup>th</sup> – PTSA Meet & Greet Lunch 11:30 AM
- 25<sup>th</sup> – Talent Show 6:30 PM

February

- 1<sup>st</sup> – Dads and Donuts 8-9 AM
- 9<sup>th</sup> – Valentine's Bingo
- 16<sup>th</sup> – 20<sup>th</sup> – NO SCHOOL (Midwinter)
- 23<sup>rd</sup> – Open Basketball Night 6-7:30 PM