



## MINUTES

### SWE PTSA General Meeting

Held on March 13, 2018 at 2pm at Stillwater Elementary. Proper notice was given to PTSA members and quorum was met. Attendance sheet is attached.

- 2:03 – 2:09      Welcome by President Shelly Campbell  
Introductions  
Review December's Minutes-No changes. To be filed.  
President's Report  
    -Current year update-Sponsored and supported many school activities, giving funds to various school programs and grants.  
    -Looking to next year-A few positions still available for next year.
- 2:10 – 2:20      Treasurer's Report – **Lindsey**  
2017-2018 Current Report- Reviewed. To be filed.
- 2:21 – 2:45      Special Election  
    2018-2019 Board of Directors Election (*majority vote*) – **Nominating Committee**  
  
    WSPTA Uniform Bylaws Article 5, Section 6 was read by Secretary Michelle Berens. Carmen Love, 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-Lindsey Tolson  
    Secretary-Rebecca Manjarrez  
    Treasurer-Rachel DelCarmen  
    The signed report was handed to President Shelly Campbell and the committee was thanked for its work. President Campbell re-read the proposed slate of offices. President Campbell 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 2017/2018 Budget (*majority vote*) - **Lindsey**  
        \*Proposed changes: All arts day increase, concession cart, PTSA Property Enhancements, Teacher and School Grants, Membership Campaign Drive, Stillwater Evening Event, Duvall Days booth, Membership Campaign Drive, & Running of the Balls – Changes to the line items were reviewed, including All School Arts expense to \$2500, Concessions Cart decrease planned income to \$12 and decrease planned expense to \$100, PTSA Property Enhancements increase expense to \$1200, Playground Equipment increase expense to \$10,500, Stillwater Evening Event increase expense to \$425, Teacher & School Grants increase expense to \$15,167.93, Membership Campaign Drive increase expense to \$400, Stillwater Evening Event Hospitality decrease expense to \$0, Duvall Days booth decrease income to \$0, Duvall Days Booth decrease planned expense to \$250, Running of the Balls increase income to \$7500 and Running of the Balls increase expense

to \$1475. Carmen Love moved to approve the proposed to the 2017/2018 budget. Jen Bauer seconded. None opposed. Motion is adopted.

2:46 – 3:15 Principal's Update – **Mr. Madigan**

-Coffee with the principal, lots of good things coming from sitting down with parents in a small setting. Looking into increasing cell phone reception, discussed briefly the current emergency preparedness and efforts moving forward.

3:16 – 3:15 New/Other Business

Hawk Awards – **Michelle**

Mid-Year Financial Audit – **Lindsey** – Findings were reviewed. Report to be filed.

Membership Update – **Carmen** – Moving to a classroom based incentive based campaign.

Speaker Requests-None

3:25 Adjourn

DRAFT