



## MINUTES

SWE PTSA General Meeting Held on June 12, 2018 at 6:30pm at Stillwater Elementary School. Proper notice was given to PTSA membership and quorum was met. Attendance sheet is attached.

- 6:35-6:43 Welcome by President Shelly Campbell  
Introductions  
Review March Minutes-No changes. To be filed.  
President's Report  
-Review of the year's events and where funds went. Brought up new events for next year.
- 6:44-6:54 Treasurer's Report  
2017-2018 Current Report-Reviewed. To be filed.
- 6:55-7:21 Special Election  
2017-2018 Budget Amendment (*majority vote*)-Budget analysis was reviewed. Michelle motioned to approve the budget analysis amendment; Rachel seconded. None opposed. Motion is adopted.  
  
2018-2019 Standing Rules (*majority vote*)-Proposed changes were reviewed. See attached. Shelly motioned to approve the proposed changes; Carmen seconded. None opposed. Motion is adopted.  
  
2018-2019 Budget (*majority vote*)-The proposed budget was presented. Jen motioned to approve the budget as presented; Missy seconded. None opposed. Motion is adopted.
- 7:22 – 7:27 New/Other Business  
Training review - Convention  
Open Lead Volunteer Opportunities  
Speaker Requests-Uli- asking for art docent volunteers
- 7:28-7:45 Jennifer Knapland – Community Support  
-YMCA summer camp program, looking for feedback. Open Space and Parks advisory committee being formed, looking for volunteers.

7:45 Mr. Madigan – principal update-unable to attend. Look for his Madigan Memos that are emailed to the Stillwater Elementary Community.

7:46 Adjourn

*Upcoming Important Dates*

June 14 - PTSA Game Night & Book Exchange

June 15 - Volunteer Breakfast

June 20 - Kindergarten Graduation 9:45 am

June 20 - Field Day 1-3 pm

June 21 - 5th Grade & Awards Assembly 10:00 am

June 21 - Last Day of School - 12:45 Release

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August 30 - Nuts & Bolts 4:30-6:30 pm

August 30 - Meet the Teacher 5-6 pm

September 4 - First Day of School (1st-5th Grade)

September 4-6 - Kindergarten Smart Start

September 7 - First Day of School (Kindergarten)