

AGENDA

SWE PTSA General Meeting – SWE Library
December 4th, 2018 - See sign in sheet for attendance

6:33pm – 6:40pm Welcome-
Introductions - Round the Table
President's Report – PTSA Update; Review of what happened so far this year
hosted by Stillwater PTSA

6:40 – 6:55pm Counselor Guest Speaker - Danielle Peters – Handed out a flyer about what she does and discussed how to reach her. She teaches several lessons about emotional well-being, social well-being, bullying, etc. Discussed SIT (Student Intervention Team); counselor is available for a short-term situation, but will refer out or refer back to parents when longer-term therapy or counseling is needed. Valley Power Packs reach out to our kids weekly in Riverview, supported by the local community, and those kids get holiday gifts sponsored from Trilogy. Discussed the new mentor program with Snoqualmie Valley Network.

6:56pm – 6:56pm Review June's Minutes – Approved and Filed

6:56pm – 7:06pm Treasurer's Report –Rachel DelCarmen
2017-2018 Annual Report – Reviewed
2018-2019 Current Report - Reviewed

7:06pm – 7:12pm Special Election
Nominating Committee (*majority vote*) – Shelly Campbell – Lindsey Tolson, Monique Linz, Carmen Love are nominated to be the new nominating committee; Rachel DelCarmen motioned to vote in the nominating committee as identified, and seconded, Approved with a unanimous vote.

7:12pm – 7:21pm Changes to the 2018/2019 Budget* (*majority vote*) – Rachel DelCarmen – Lindsey motions to approves budget adjustments as discussed as well as an addition for the National PTA Grant line item for \$1,250, seconded. Approved unanimously

7:21pm – 7:33pm Advocacy Updates – Roslyn Reeps – Discussed her time at Legislative Assembly, used our survey to vote at legislative assembly and representing what this community is looking for and Presented a Powerpoint discussing the key focuses of PTA. Powerpoint included these key issues; social and emotional support in school; supporting the change of a simple majority needed vs a super majority for bonds; the support to reduce dangerous access to firearms; recruit and retain effective educators to address the teacher shortage; supports non-regressive revenue sources to close funding gaps; There is also a list of 5 items that is in an additional list that they will advocate. More info available www.wastateptsa.org/advocacy or email advocate@stillwaterptsa.org

7:33pm – 7:39pm Year End Financial Audit Review – Rachel – Reviewed report and discussed any audit flags.

7:39pm – 7:44pm New/Other Business

Volunteers – Lindsey Tolson –146 current volunteers, with at least 30 needing to update their volunteer forms with the district.

Membership Update – Rebecca Manjarrez in lieu of Carmen Love, 328 members, exceeded the goal for the year, and discussed current member incentives.

7:44pm -7:50pm Mr. Madigan discussed yoga and calm classroom groups that started at the beginning of the year; The teacher that was originally hired had to leave for medical reasons and they are seeking someone to be able to step in to this position to continue it through the rest of this year.

Speaker Requests-None received

7:52pm Adjourn

Next General Meetings:

- March 12, 2019 6:30-7:45
- June 11, 2019 6:30-7:45

Upcoming Events:

December

- 13th – Moms & Me

January

- 14th-17th Talent Show Sign Ups
- 25th – Family Lego Night
- 30th & 31st - Talent Show Auditions

February

- 8th – Valentine's Bingo & Silent Auction
- 20th – Talent Show Dress Rehearsal
- 21st – Talent Show