

## AGENDA

### SWE PTSA General Meeting

April 2<sup>nd</sup>, 2019-See Sign in Sheet for attendance, quorum has been met.

- 6:30 – 6:39      Welcome  
Introductions – Round the Table  
Review December’s Minutes – Reviewed on the board, filed and approved.  
President’s Report – Shelly outlined social and other activities. Hawk Walk raised over \$23k!! Summarized what we give money to the school for. Outlined volunteer spots available for next year.
- 6:39 – 6:59      Treasurer’s Report –Rachel DelCarmen reviewed with the group  
2018-2019 Current Report – Reviewed with the group, no questions, treasurer’s report is filed.  
Mid-Year Financial Audit Review – Reviewed the summary of the findings, no questions, filed and approved as presented.
- 6:59 – 7:24      Special Election – Secretary read Section 6 of the WSPTA Bylaws.  
2019/2020 PTSA Board of Directors Vote (*majority*)- Lindsey – Nominating committee nominates; Monique Linz for President; Lindsey Tolson for Vice President; Secretary Chelsea Krause and Treasurer Rachel DelCarmen  
  
Shelly Campbell as current President reads the \_\_\_\_\_ script asking if anyone has objections or additional nominations and identifies each nomination and closes nominations.  
  
Rachel motions to approve and seconded, approved and voted in.  
  
Changes to the 2018/2019 Budget\* (*majority vote*) – Rachel – Reviews changes and adjustments requested for the budget:  
\**Proposed changes*: Assemblies, Duvall Days Booth, Running of the Balls, Restaurants Give Back, Concession Cart, Playground Equipment Savings, School and Teacher Grants  
  
Jen Bauer motions to approve, seconded and voted, approved.
- 7:24 – 7:43      Principal update – Mr. Madigan - Presented a principal update on the screen, reviewed a survey given by the district and improvements; Above the ranking as a typical school of distinction at this point.
- 7:43 – 7:58      New/Other Business  
Volunteers – Lindsey – Need volunteers for spring dance; need volunteers for Staff Appreciation Week; Supply needs posted soon, volunteer party at Northwest Arts Center with drop in daycare offered by NWA Center June 7<sup>th</sup>.  
Advocacy Update – Roslyn – Discussed the 5 areas that WSPTA advocates as their platform. Discussed what Stillwater families (as surveyed last fall) were most concerned about, specifically teacher shortages. Simple majority bill died in this legislative session. Recently the WA PTA also supports promoting Immunity against preventable diseases. Regular legislative session ends April

28<sup>th</sup> and a WA PTSA proposal form will be available soon to propose for the PTA to look at as their upcoming platform for the next session. It will be voted this fall.

Membership Update – Carmen – Most members in all of the districts in Riverview, reviewed membership drives done this year.

Speaker Requests - None

7:58pm Adjourn

Reminders:

**April**

5<sup>th</sup> – Yearbook Orders close

8<sup>th</sup> – 12<sup>th</sup> - NO SCHOOL (Spring Break)

15<sup>th</sup>- 19<sup>th</sup> Dance Dude

19<sup>th</sup> – Spring Dance 6:30-8:00

**May**

6<sup>th</sup> – 10<sup>th</sup> – Staff Appreciation Week

23<sup>rd</sup> - Dads & Donuts 8:30-9:15am

27<sup>th</sup> – No School (Memorial Day)

31<sup>st</sup> – Student Council Movie Night

**June**

5<sup>th</sup> – Reptile Man 3:00 & 6:30pm

7<sup>th</sup> – PTSA Volunteer Party 6 – 8pm

11<sup>th</sup> – General Member Meeting 6:30pm