



AGENDA

SWE PTSA General Meeting
Stillwater Library
December 3rd, 2019

See Sign In Sheet for Attendance, quorum has been met

- 6:32 – 6:38 Welcome
Introductions
Review June’s Minutes – reviewed, approved and filed
President’s Report – PTSA Update – reviewed results of back to school bash, HAT, pottery paint night and upcoming events. Discussed grants for teachers, thanks to volunteers.
- 6:38 – 6:52 Treasurer’s Report – **Lindsey Tolson**
2018-2019 Final Numbers – reviewed report, approved and filed
2019-2020 Current Report – reviewed from July 1st to date. Reviewed report, filed and approved.
- 6:52 – 7:06 Special Election
Nominating Committee (*majority vote*) – **Monique Linz** -President Monique Linz outlined WSPTA Uniform Bylaws Article 5, Section 5A, and asked for nominations. Lori Rush, Danielle Gilbreath and Kirsten Lewis were nominated. Nominees accepted. Carmen Love motions to accept the nominating committee as presented, seconded, approved unanimously and will serve on the 2019-2020 nominating committee by voice vote. President Monique Linz verified that the nominating committee members were eligible to serve per the WSPTA Uniform Bylaws.
Changes to the 2018/2019 Budget* (*majority vote*) – Lindsey Tolson – propose to adjust budget for die cuts to \$400.00. Propose to give \$500.00 to Art Docent leads for Spring Gala. Propose to give SAS Cart an additional \$50.00. Propose to plan an end of year 5th grade graduation and need \$500.00 for costs. Propose to give community support community event (showing “screenagers”) and increase budget line item to \$300.00. Propose to change proposed income for Winter Festival to \$1,000 for a net zero expectation. Discussed changes keeping us at the end of year amount to \$10,000. Carmen motions to accept budget changes, seconded, and approved unanimously.
- 7:06 – 7:09 Community Task Force Update- Carmen Love – reviewed processes so far. PTSA are involved as well as community members (police, fire, etc.). Dr. Smith updated further.
- 7:09 – 7:12 Advocacy Updates – Monique Linz – Amy McHenry advocacy lead, couldn’t attend but sent Monique an update via e-mail. Reviewed. Amy plans on hosting round table discussions for teachers and parents to provide feedback/generate ideas.
- 7:12 – 7:19 Year End Financial Audit Review –Lindsey – reviewed and discussed.



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- 7:19 – 7:22 New/Other Business
- Volunteers – Lindsey Tolson – 113. Down from last year as well as Membership. Winter festival available for sign ups! Make sure to do background check! Anne Marie Gill leaving next year, so need a website lead.
- Membership Update – 296 members currently, about the same as last year. Will be doing another incentive January/February. Goal is around 369. Reach out to community members/families to increase member numbers.
- Speaker Requests – none
- 7:22 – 8:02 Guest Speakers Dr. Anthony Smith, with Meisha Robertson and Mike Ward - reviewed handouts and power point regarding 2020 Bond. Directed to see website for additional information.
- 8:02 – 8:05 Initiative backing - Carmen moves for Stillwater PTSA to endorse a “yes” February 11th vote for the 2020 capital facilities bond presented by the Riverview School district, seconded, and approved unanimously.
- 8:05pm Adjourn

Next General Meetings:

- April TBD
- June 11, 2019 6:30-7:45

Upcoming Events:

December

- 13th – Holiday Festival

January

- 13th-16th Talent Show Sign Ups
- 24th – Family Lego Night
- 30th & 31st - Talent Show Auditions

February

- 7th – Valentine’s Bingo & Silent Auction
- 20th – Talent Show Dress Rehearsal
- 26st – Talent Show