



General Meeting Minutes

SWE PTSA General Meeting

Meeting Location – online via Zoom

Proper Meeting Notice Sent out to members on March 23, 2020

Quorum met (attendance list attached)

April 7, 2020

- 6:30 – 6:35 **Update from President - Monique Linz**
Membership campaign gift card winners announced.
Discussed December General Meeting Minutes, Lindsey Tolson noted a typo that needed to be corrected under the treasurer's report section. The date should read 2019-2020 where it discussed changes to the current budget. Lori Rush to make correction. The December General meeting notes were approved and filed.
- 6:35 – 6:41 **Treasurers Report - Lindsey Tolson**
Reviewed treasurers report. Current bank balance is \$60,214.39 of that \$42k has been set aside for the playground. Due to the school year being cut short there are certain things that have been paid out in the budget but not utilized (ie: field trips). For next year's budget it will need to be determined how that will be handled and whether it is rolled into the following school year.
- 6:41 -6:44 **Member question -** Kaleigh Huges inquired about yearbook orders. Monique confirmed orders can still be made and the logistics regarding distribution is still in the works.
- 6:44 – 6:51 **2020-2021 Board Election & Nominating committee Report**
WSPTA Uniform Bylaws Article 5, Section 6 was read by Secretary Lori Rush. Lori Rush, chair of nominating committee, read aloud the report of the committee and announced that all candidates meet the requirements of the WSPTA Uniform Bylaws. The nominations were as follows:
President – Monique Linz
Vice president – Lindsey Tolson and Lori Rush
Secretary – Shannon Bennett
Treasurer – Chelsea Krause
President Monique Linz explained that members would receive instructions on electronic voting in their email at the conclusion of the meeting. A tellers committee has been established (Chelsea Krause and Lori Rush) to count the votes.



General Meeting Minutes

SWE PTSA General Meeting

Meeting Location – online via Zoom

Proper Meeting Notice Sent out to members on March 23, 2020

Quorum met (attendance list attached)

April 7, 2020

- 6:51 – 6:56 **Playground Update – Monique Linz**
District has approved the playground and now the PTSA members need to vote on whether to move forward. Voting instructions will be sent out by email after the meeting. The approved bid is \$37,892.16 which includes a supervised install. We will need to secure volunteers once the build is scheduled. The playground equipment takes 10 weeks to arrive after ordered. The playground would have to be installed over the summer.
- 6:56 – 6:59 **Openings for Next year – Monique Linz**
Reviewed roles that are open for next year. Encouraged members to apply and explained application process.
- 6:59 – 7:02 **Questions**
Q: Will we be doing anything for staff appreciation?
A: Yes, however still trying to come up with ideas. Information will be communicated once the details are finalized.
- 7:02
Monique reminded everyone to check email for playground and board of directors voting information.
- Meeting Adjourned.



General Meeting Minutes

SWE PTSA General Meeting

Meeting Location – online via Zoom

Proper Meeting Notice Sent out to members on March 23, 2020

Quorum met (attendance list attached)

April 7, 2020

Meeting Attendees

(membership verified)

1. Monique Linz
2. Lindsey Tolson
3. Carmen Love
4. Chelsea Krause
5. Shannon Bennett
6. Kirsten Lewis
7. Lori Rush
8. Stephanie Herberg
9. Kaleigh Hugues
10. Michelle Berens
11. Kimberly Agbayani
12. Jen Bauer
13. Rachel Patrzeba
14. Kelsey Herzog
15. Karen Wright
16. Missy Harvold
17. Melissa Espinoza
18. Natalie Doll
19. Laelia Caldwell



General Meeting Minutes

SWE PTSA General Meeting

Meeting Location – online via Zoom

Proper Meeting Notice Sent out to members on March 23, 2020

Quorum met (attendance list attached)

April 7, 2020

Election and Playground Voting Summary:

All current/active Stillwater Elementary PTSA members were emailed the link to vote. Teller Committee members Chelsea Krause and Lori Rush reviewed the votes collected via SurveyMonkey, verified the results and confirmed all responses were submitted by active PTSA members. (Voting results below pulled from surveymonkey.com).

Election and Playground Voting Results:

The officers you have elected for the Stillwater PTSA for 2020 to 2021 are:
President: Monique Linz, Vice president: Lori Rush and Lindsey Tolson, Secretary: Shannon Bennett, Treasurer: Chelsea Krause. All those in Favor say I, All those Opposed say Nay.

Responses: Yes (I) = 25 No (Nay) = 0

Answered: 25

Skipped: 0

Answer Choices –	Responses –
– Yay	100.00% 25
– Nay	0.00% 0

Total Respondents: 25

All those in favor of dispersing funds from the playground savings to pay Left Coast Recreation for \$37,892.16, say I, all those opposed say Nay.

Responses: Yes (I) = 25 No (Nay) = 0

Answered: 25

Skipped: 0

Answer Choices –	Responses –
– Yay	100.00% 25
– Nay	0.00% 0

Total Respondents: 25