

General Meeting Minutes
SWE PTSA General Meeting
Meeting Location - online via Zoom
Quorum met (attendance list attached)
February 3, 2021

6:34pm Welcome, Introductions – Lindsey Tolson

President’s Report -

Lindsey Tolson has switched places with Monique, due to family obligations. She will continue as President for the remainder of the year.

Our SW PTSA has done a lot this year.

Pumpkin Carving, Pie Eating Contest, Reflections Disguise a Turkey, Spirit Wear, Legislative Assembly, Playground Installation Plans for Mar 13, Winter Food Drive, SAS Cart, Ugly Sweater Contest, Yearbook, Box Top Bin, School Board Appreciation, Grants for the teachers, Krispy Kreme Fundraiser, Lego Week and REF Auction Basket.

More is on the way:

Virtual Bingo, Mom and Me, Dads and Donuts, Brown Bear Car Wash Fundraiser, SAW, Virtual Talent Show, Another Grant Session, Yearbooks and completing the playground install.

6:41pm Review of September Minutes. No questions, minutes filed

6:42pm Treasurer’s Report – Chelsea Krause

2020-2021 Current Treasurer’s Report – We are at 23,078.27 (4,080.99 is Playground)

No questions and the Treasurer’s report was filed

6:49pm Nominating Committee

The Nominating Committee for next year’s board assignments was proposed to include:

Kirsten Lewis
Lori Rush
Chelsea Krause

Rachel DelCarmen moved to accept the nominations as proposed. Jack Madigan 2nd it. All Approved

***If you are interested in board or leadership team positions, please let any current leader or board member know and ask any questions you might have. There will be more information on our website soon.

6:55pm Special Election – Lindsey Tolson

2020-2021 Proposed Budget Changes – changes were reviewed. Ending balance \$12,833.11

The 2020-2021 budget was motioned for approval by Rachel Patrzeba and seconded by Jack Madigan. It was voted on and approved.

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7:00pm Advocacy Update – Amy McHenry

Amy went over the top 5 areas of priority for the State PTSA, in regards for Advocating for our students and schools. All public hearings are almost complete and the bills are moving through the committees this week. She looks forward to holding some roundtable discussions, zoom meetings and/or surveys with members of our own PTSA, to find out what we hold as priorities.

7:07pm New/Other Business

Volunteers – There may be opportunities in the future, so make sure you are checking to see if you need to renew your background checks. These need to be renewed every two years.

Membership Update – Lori Rush

We have 178 members! WooHoo!

No Speaker Requests

7:09pm Principal update – Jack Madigan

Principal's Update – Mr. Madigan gave a principal's update. He talked about how in person learning was going for K/1 and that the classroom rosters for 2/3 would be going out the following day. All currently enrolled Stillwater students have been able to stay with a Stillwater teacher. However, with some larger virtual class sizes, if anyone else transfers into the school, they could end up with a non-Stillwater teacher. There was some discussions about how to keep remote learners engaged and connected to the school even if they aren't in person. You can always sign-up for virtual coffee chats with the principal, they occur on Wednesdays and the link for sign-ups is in Stillwater's weekly constant contact.

7:35pm Door Prizes and Membership Prizes – Lori Rush

7:38pm Meeting Adjourned.

Attendees:

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|-------------------|-----------------|
| Monique Linz | Lindsey Tolson |
| Alicia Abdelhamed | Amy McHenry |
| Kirsten Lewis | Shannon Bennett |
| Chelsea Krause | Lori Rush |
| Amy Pitt | Sarah Sary |
| Rachel Patrzeba | Rachel DeCarmen |
| Jack Madigan | Felicia Berg |