

Stillwater PTSA Board

September General Meeting

Held on Zoom, Thursday, September 30th
 Proper notice of this meeting was given to those
 entitled to receive that notice.

**Quorum has been met and the following people are in attendance: Monique Linz, Lori Rush, Shannon and Darren Bennett, Kirsten Lewis, Chelsea Krause, Jack Madigan, Jenn Cucinelli, Shaila Cook, Stephanie, Jen and Ben Bauer, Crystal, Vanessa, Autumn Shea, Roxanne Luchini, Candice, Helen, Gwen, Natalie Doll

**No minutes to a previous meeting as this is our first meeting of the school year.

Start Time	Topic	Owner	Notes
6:32	Welcome	Monique	<ul style="list-style-type: none"> • Introductions – Everyone introduced themselves • Review June Minutes – no questions, minutes filed • President’s Report <ul style="list-style-type: none"> ○ Following district’s guidelines, will communicate when volunteers can start at the school ○ Working with school on doing largest fundraiser, Hop-a-Thon
6:42	Treasurer’s Report	Chelsea	<ul style="list-style-type: none"> • 2021-2022 Year End Report <ul style="list-style-type: none"> ○ \$20,222.37 (does include \$5 savings for smaller playground) • 2020-2021 Current Treasurer’s Report <ul style="list-style-type: none"> ○ \$21,785.44 (includes \$5K savings for smaller playground)
6:49	Special Election	Monique	<ul style="list-style-type: none"> • 2021-2022 Proposed Budget Changes <ul style="list-style-type: none"> ○ Lori made a motion to approve the updated budget for 2021-2022 as outlined, Jen seconded. All were in favor and the 2021-2022 Budget was approved with the latest updates ○ Updated 2021-2022 Net: \$20,581.07
7:01	Fundraising	Monique	<ul style="list-style-type: none"> • Hop-A-Thon (November 15-19th) – will be week-long event <ul style="list-style-type: none"> ○ Mr. H will host during his PE hour with the kids ○ Will start sending fliers end of October to families • Other fundraisers we are looking at, will depend on how much we make in the larger fundraising <ul style="list-style-type: none"> ○ Remlinger Pies – opting to look at it for Pi Day (3/14) ○ Krispy Kreme/Brown Bear ○ Hawk Walk • Trunk or Treat Drive-thru is NOT a fundraiser event, it is considered a FA.C.E event (waiting on district approvals)
7:07	2021-2021 Year End Financial Audit Review	Chelsea	<ul style="list-style-type: none"> • Perform audit 2x/yr of PTSA financials • Lori and Natalie performed year end audit • Year end report was reviewed with PTSA members
7:13	Membership Update	Lori	<ul style="list-style-type: none"> • Review of current year membership numbers - 117 <ul style="list-style-type: none"> ○ Last year we ended year with 200 members

			<ul style="list-style-type: none"> ○ Goal this year is 220 members – yearbook sales help with memberships
7:14	Volunteer Update	Monique	<ul style="list-style-type: none"> ● Meeting with district on volunteer timing, expect update next week
7:14	Speaker Requests	Monique	<ul style="list-style-type: none"> ● No speaker requests for this meeting
7:14	Principal Updates	Mr. Madigan	<ul style="list-style-type: none"> ▪ Pick up/Drop Off – Have worked kinks out of the process, seeing more parents picking up kids due to Covid and Sports obligations ▪ Have had 0 Covid cases at school, contact tracing in place ▪ Teachers supporting students to keep them connected ▪ Working to create a sensory room
7:21	Adjourn	Monique	<ul style="list-style-type: none"> ▪ Adjourned meeting