

Stillwater PTSA Board

April General Meeting

Held on Zoom, Thursday, April 22nd

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 and Jon Rush, Shannon Bennett, Kirsten Lewis, Chelsea Krause, Jack Madigan, Roxanne Luchini, Imogen, Jen and Ben Bauer, Sarah Sary, Natalie Doll

**No questions/concerns on January minutes; minutes filed.

Start Time	Topic	Owner	Notes
6:12	Welcome	Monique	<ul style="list-style-type: none"> • Introductions – Everyone introduced themselves • Review January’s Minutes – no questions, minutes filed • President’s Report <ul style="list-style-type: none"> ○ Assembly planned for Monday ○ Hawk Walk is planned for end of this month with Blitz being sponsored by Lewis family ○ PTSA is saving for a smaller playground, will know how much we can put towards it after Hawk Walk ○ Gearing up for SAW week and Donuts with Grownups
6:24	Treasurer’s Report	Chelsea	<ul style="list-style-type: none"> • 2020-2021 Current Treasurer’s Report <ul style="list-style-type: none"> ○ \$48,490.80 (includes \$5K savings for smaller playground)
6:17	Special Election	Monique/Chelsea	<ul style="list-style-type: none"> • 2022/2023 PTSA Board of Directors Vote <ul style="list-style-type: none"> ○ Secretary Natalie Doll outlined WSPTA Uniform Bylaws Article 5, Section 5A regarding the election of the nominating committee. President Monique Linz verified that the nominating committee members are eligible to serve per the WSPTA Uniform Bylaws. ○ Natalie Doll, chair of nominating committee, read aloud the report of the committee and announced that all candidates meet the requirements of the WSPTA Uniform Bylaws: <ul style="list-style-type: none"> President – Lori Rush <ul style="list-style-type: none"> ▪ Vice president – Monique Linz and Chelsea Krause ▪ Secretary – Natalie Doll ▪ Treasurer – Kirsten Lewis ○ The signed report was handed to President Monique Linz and the committee was thanked for its work. President Linz re-read the proposed slate of officers. President Linz asked for nominations from the floor for president, vice president, secretary, and treasurer, in

			<p>turn. With no further nominees, the president declared the nominations closed. The nominees for president, vice president, and secretary were elected by voice vote in accordance with WSPTA Bylaws Article 5 Section 6B.</p> <ul style="list-style-type: none"> ○ Shannon Bennett made a motion to approve the nominations for 2022-2023 as outlined, Roxanne Luchini seconded. All were in favor and the 2022-2023 Board members were approved ● Changes to 2021-2022 Budget <ul style="list-style-type: none"> ○ Loi Rush made a motion to approve the updated budget for 2021-2022 as outlined, Ben Bauer seconded. All were in favor and the 2021-2022 Budget was approved with the latest updates
6:40	Principal Updates	Mr. Madigan	<ul style="list-style-type: none"> ● EAS Meeting occurred on 4/21, regarding cell phone coverage- small task force has been created <ul style="list-style-type: none"> ○ School district working to connect with AT&T and other companies, with limited response ○ AT&T is working with Dish network on putting up a cell tower on a property by Stillwater ○ Asking for community to assist if they have any connections with AT&T or other companies. ● 5th graders will be doing a day trip at Wachowitz <ul style="list-style-type: none"> ○ Has not been determined if this will be a yearly trip
6:53	New/Other Business	Monique	<ul style="list-style-type: none"> ● SAW Updates <ul style="list-style-type: none"> ○ Looking for volunteers, car wash donations and baskets for staff ● Membership Updates <ul style="list-style-type: none"> ○ 201 members currently, goal is 220 ● Leadership and Chair positions open: <ul style="list-style-type: none"> ○ F.A.C.E Chair (Moms and Me, Dads and Donuts, etc.) ○ Art Education chair ○ Reflections Lead – Doris has signed up but she would like assistance ○ Social – Rachel has signed up but she is looking for assistance ○ Website Lead ○ Kiln Lead ● Speaker Requests
7:00	Adjourn	Monique	<ul style="list-style-type: none"> ▪ Adjourned meeting