

Stillwater PTSA Board

January General Meeting

Held on Zoom, Thursday, January 13th

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 Bennett, Kirsten Lewis, Chelsea Krause, Jack Madigan, Jen Bauer, Crystal, Sarah Sary, Vanessa, Amy McHenry, Kaitlin Charlson, Rachel Patrzeba, Natalie Doll

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

Start Time	Topic	Owner	Notes
6:02	Welcome	Monique	<ul style="list-style-type: none"> • Introductions – Everyone introduced themselves • Review September’s Minutes – no questions, minutes filed • President’s Report <ul style="list-style-type: none"> ○ Reviewing changes to our budget tonight ○ 2019 was last Hop-A-Thon, this yrs raised about \$29K ○ Utilizing some of the funds to contribute to small playground and giving grants to the teachers
6:11	Treasurer’s Report	Chelsea	<ul style="list-style-type: none"> • 2020-2021 Current Treasurer’s Report <ul style="list-style-type: none"> ○ \$48,718.38 (includes \$5K savings for smaller playground)
6:17	Special Election	Monique/Chelsea	<ul style="list-style-type: none"> • Changes to 2021-2022 Budget <ul style="list-style-type: none"> ○ Natalie Doll made a motion to approve the updated budget for 2021-2022 as outlined, Jen Bauer seconded. All were in favor and the 2021-2022 Budget was approved with the latest updates ○ Updated 2021-2022 Net: \$23,509.03 (includes \$5K savings for smaller playground) • Nominating Committee <ul style="list-style-type: none"> ○ President Monique Linz outlined WSPTA Uniform Bylaws Article 5, Section 5 regarding the election of the nominating committee. Lindsey Tolson, Kathy Webster and Natalie Doll. There were no other nominations, and a voice vote was held. Shannon Bennett made a motion to approve the 2021-2022 Nominating Committee. Lori Rush seconded. All were in favor and Lindsay Tolson, Kathy Webster and Natalie Doll were unanimously elected to serve on the 2021-2022 Nominating committee by voice vote. President Monique Linz verified that the nominating committee members are

			eligible to serve per the WSPTA Uniform Bylaws
6:34	Advocacy Updates	Amy	<ul style="list-style-type: none"> • Advocacy Week Jan 17-21 • Washington State redistricting – Duvall schools have not changed are still in District 45 <ul style="list-style-type: none"> ○ Carnation schools were District 5, now they are District 12
6:39	New/Other Business	Monique	<ul style="list-style-type: none"> • Volunteers <ul style="list-style-type: none"> ○ Minimal volunteers able to be onsite ○ If interested in volunteering in PTSA, open positions are on the Stillwater PTSA website ○ School volunteers is teacher preference, will need to reach out to teacher or school • Membership Updates <ul style="list-style-type: none"> ○ 184 members currently, goal is 220 • Two levies expiring this year, replacement levies are: <ul style="list-style-type: none"> ○ Educational Programs and Operational Levy: Pays expenses of educational programs, nurses, counselors, etc. that may not be covered by state funds ○ Capital Projects and Tech Levy – covers learning technology, enhance school safety and network infrastructure, ongoing maintenance, etc. ○ Any questions you can send to: communications@rsd407.org ○ Vote is on Feb 8th – if you want to participate in sign waiving, please reach out to Lori Rush
6:49	Principal Updates	Mr. Madigan	<ul style="list-style-type: none"> ▪ Exploring topics w/ school wide – focusing on mathematics for students <ul style="list-style-type: none"> ○ 12% of SW students are ELL ○ 38 languages are represented ▪ Schools with Omnicron <ul style="list-style-type: none"> ○ Messaging is being worked from district ○ New shift for Test to Stay in place ▪ Volunteers <ul style="list-style-type: none"> ○ Have capacity if you want to volunteer reach out to your teacher ○ Talking with Rachel DelCarmen on HawkEyes ▪ Re-institute monthly “Zoom with Principal” for parents <ul style="list-style-type: none"> ○ 1st Tuesday of every month from 12-12:45pm
7:07	Adjourn	Monique	<ul style="list-style-type: none"> ▪ Adjourned meeting