

Stillwater PTSA Board

June General Meeting

Held on Zoom, Thursday, June 9th

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, Crystal, Kaitlin Vinterun, Amy McHenry, Roxanne Luchini, Jen and Ben Bauer, Amy Pitt, Rachel Patrzeba, Sarah Sary, Natalie Doll

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

| Start Time | Topic | Owner | Notes |
|------------|--------------------|-----------------|--|
| 6:04 | Welcome | Monique | <ul style="list-style-type: none"> • Introductions – Everyone introduced themselves • Review April’s Minutes – no questions, minutes filed • President’s Report <ul style="list-style-type: none"> ○ Finishing up Hawk Walk, assembly planned for next week ○ Received following awards from WSPTA: <ul style="list-style-type: none"> ○ FACE – Gold ○ Outstanding Website – Gold ○ PTA Taking Significant Action – Gold ○ Standards of Excellence – Silver ○ Outstanding Communication – Bronze ○ 100% Staff Membership ○ If interested in volunteering, please reach out to Monique Linz or Lori Rush |
| 6:19 | Treasurer’s Report | Chelsea | <ul style="list-style-type: none"> ▪ 2020-2021 Current Treasurer’s Report <ul style="list-style-type: none"> ○ \$55,588.23 (includes \$5K savings for smaller playground) |
| 6:37 | Special Election | Monique/Chelsea | <ul style="list-style-type: none"> • 2021 – 2022 Budget Amendment <ul style="list-style-type: none"> ○ Chelsea presented the 2021-2022 budget changes. With all changes, plan was to end the year with \$15,712.69. This includes \$34,000 proposed for playground savings (includes the previously saved \$5,000). The motion to approve the 2021-2022 proposed budget as presented was made by Lori Rush and was seconded by Kirsten Lewis. All were in favor and the budget was adopted. • 2022 – 2023 Budget <ul style="list-style-type: none"> ○ Proposed to remove the following line items: <ul style="list-style-type: none"> ▪ Earth Day ▪ Stillwater Evening Event ▪ Signup.com ▪ Volunteer Incentive Program ▪ Spring Art Gala ○ Proposed to add line item: <ul style="list-style-type: none"> ▪ Online Challenges |

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| | | | <ul style="list-style-type: none"> ○ Chelsea presented the proposed budget for the 2022-2023 School year. The proposed Income was \$66,500 and the proposed Expense was \$56,932.57. This includes \$34,000 proposed for playground savings (includes the previously saved \$5,000). This also includes removing and adding the line items noted above. The motion to approve the 2022-2023 proposed budget as presented was made by Amy Pitt and was seconded by Roxanne Luchini. All were in favor and the budget was adopted. ● 2022-2023 Standing rules – did not review as no new updates were provided |
| 6:59 | New/Other Business | Monique | <ul style="list-style-type: none"> ● Principal Updates <ul style="list-style-type: none"> ○ All doors are locked per the updates Jack sent out in the newsletter ○ Cell tower being worked on right now ○ No additional updates were provided as Jack wasn't able to attend ○ Sarah asked if our district had SPED PTA to specifically support families with IEPs – Lori to follow up with Council ● Training review – convention <ul style="list-style-type: none"> ○ Board members attended the State Convention in May virtually. Our PTSA won awards for noted above in the President's report ● Open Lead Volunteer Opportunities <ul style="list-style-type: none"> ○ Co-Reflections Lead ○ Trunk or Treat Lead ○ Kiln Lead ○ Donuts with Grownups Lead ○ Back to School Bash Lead ○ Bingo Lead ● Volunteer Drawings <ul style="list-style-type: none"> ○ Disney Basket – Shannon Bennett ○ Movie Basket – Kathy Webster ● Corp Matching Winner – Amanda Sehner ● Speaker Requests – no speaker requests for this meeting |
| 7:13 | Adjourn | Monique | <ul style="list-style-type: none"> ▪ Adjourned meeting |