

Stillwater PTSA

January '23 General Meeting

Held over Zoom, Thursday, January 12th
 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: Lori Rush, Shannon Bennett, Monique Linz, Jack Madigan, Erica Loud, Jen & Ben Bauer, Crystal Periot, Matt Hayward, JR, Sarah Sary, Heidi Huibregtse, Natalie Doll, Chelsey Richardson, Derek & Donna Mason, Chelsea Krause

**No questions/concerns on October GMM minutes; minutes filed.

Start Time	Topic	Owner	Notes
6:33	Welcome	Lori Rush	<ul style="list-style-type: none"> • Introductions – Everyone introduced themselves • Review October 2022 GMM Minutes – no questions, minutes filed
6:35	Fall Recap & Winter Updates	Lori Rush	<ul style="list-style-type: none"> ▪ Recapped key events activities to date; Back to School Bash, Trunk or Treat, Power Packs Food Drive and Hop-a-Thon <ul style="list-style-type: none"> ○ Donated 70 power packs along with additional food items to include with power packs ○ Raised ~24,000 for Hop-A-Thon ▪ Upcoming activities: <ul style="list-style-type: none"> ○ Talent show will be back in full force, dates to be announced soon ○ LEGO event TBD, have identified a volunteer to plan ○ BINGO & Silent auction planning underway
6:38	Guest Speaker	Jack Madigan	<ul style="list-style-type: none"> ▪ Principal's update <ul style="list-style-type: none"> ○ Met with executive of student council – talking about fundraising and partnering with PTSA. ○ Exploring cereal drive and get movie nights back in March ○ Breakfast w/ principal this morning for top earners on the hop-a-thon ○ Saturday 28th have a garden event from 10am-2pm to get garden cleaned
6:55	Budget & Financial Review	Kirsten Lewis	<ul style="list-style-type: none"> • Treasurers Written Report <ul style="list-style-type: none"> ○ Lori presented the 2022-2023 report \$71,788.554 includes \$34K in small playground savings • Proposed Budget Revision <ul style="list-style-type: none"> ○ Lori presented the proposed budget for the 2022-2023 School year. The proposed Income was \$68,683.95 (includes the \$34K for small playground) and the proposed Expense was \$59,121.05. Changes were as follows: <ul style="list-style-type: none"> ▪ Increase Teacher and School Grants line item by \$4,000 to account for current

			<p>grants received and allow for a few grants in the Spring</p> <ul style="list-style-type: none"> ▪ Increase Bingo Game Night line item by \$200 . ▪ Decreased Art Docent line item by \$800 as we don't have a lead. ▪ Decreased Back to School Bash line item from \$2,500 to \$1,573.18 to reflect our actual expenses. ▪ Decreased Truck or Treat line item from \$600 to \$461.01 to reflect our actual expenses. <ul style="list-style-type: none"> ○ Monique Linz made a motion to approve the updated budget for 2022-2023 as outlined, Erica Loud seconded. All were in favor and the 2022-2023 budget was approved with the latest updates ○ Updated 2022-2023 Net: \$9,562.90
7:02	2023 Nominating Committee	Lori Rush	<ul style="list-style-type: none"> • Open Positions and Volunteer Opportunities <ul style="list-style-type: none"> ○ FACE Chair ○ Art Education Chair ○ Volunteers Lead ○ Award Leads ○ Advocacy Chair (for 2024) • At our previous meeting Monique Linz, Kirsten Lewis, and Natalie Doll shared they would like to be part of the nominating committee. • Ben Bauer made a motion to approve the 2022-2023 nominating committee as presented, Erica Loud seconded. All were in favor and the 2022-2023 nominating committee was approved.
7:08	Advocacy Update	Amy McHenry	<ul style="list-style-type: none"> • Amy was unable to attend, video was played with latest updates, highlights are: <ul style="list-style-type: none"> ○ Attended 2022 WA State PTA Legislative assembly ○ Olympia legislative session has already started on January 9th and have until April 23rd to get all business completed. Will allow for remote testimony as it is more inclusive process ○ Amy sent out survey with top issues. 4 of the 5 issues we had identified have become the top 5 issues for WA PTA (<i>please see video for more details</i>) ○ In Spring, WSPTA will announce the submission process and window for submitting a proposal for consideration of new legislative issues
7:13	Committee Reports	Natalie Doll	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Current membership total – 256 ○ We received our 100% staff award and have achieved our membership goals for the year ○ VOM Recipients:

			<ul style="list-style-type: none"> ▪ Sept – Rachel Patrzeba ▪ Oct – Shannon Bennett ▪ November – Laura Plude ▪ December – will be sending out request in the next few days to get all responses by Friday, 1/27
7:15			<ul style="list-style-type: none"> • Reflections – Had 8 participants this year
7:17	Other Business	Lori Rush	<ul style="list-style-type: none"> • Speaker Requests <ul style="list-style-type: none"> ○ Chelsey Richardson and Donna Mason wanted to raise concerns they have shared with school board and district on a book that is part of the Sasquatch award for 4th/5th grade student ○ Shannon asked who could request a grant from the PTSA? Answer, any teachers and/or staff members
7:29	Adjourn	Lori Rush	<ul style="list-style-type: none"> ▪ Adjourned meeting