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| Stillwater ptsa General membership meeting Agenda |
| Tuesday June 13th, 2023Stillwater Elementary LRC |
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|  | 6:30 – 6:45 | Welcome * Welcome/Refreshments
* Introductions – quorum met
* Review April 2023 GMM Minutes **–** not available, will be presented at the first 2023-2024 SY MM
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|  | 6:45 – 6:50 | Spring Updates * Playground – check written for deposit of small playground! Everything has been ordered and finalized. District agreed to remove old playground and help with new. Will have to pay to have it installed as the district would not allow for volunteers to install, because of this expense on playground will be much higher. Planned to install end of August.

Fall 2023 Plans* Virtual Chess Club – included in our proposed budget for 2023-2004 SY. Will start as zoom, but hoping to bring to in person.
* LEGO Club – Shannon heading up, will be in person starting this fall
* Back to School Bash (Save the date!) – Friday September 29th. Discussed plans.

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|  | 6:50 – 7:05 | Budget & Financial Review* Treasurers Written Report – presented. Explained break down of the grants given, ending total we want to carry over to 2023-2024 SY.
* 2022-23 Proposed Budget Changes – presented. Updated GM about possibly increase in dues in October. Proposed moving $17,000 to small playground savings. Jen Bauer motions and Sarah Sary seconds. Proposed moving funds to playground savings passes.
* Proposed 2023-24 (vote) – presented. Jen Bauer approves proposed budget as presented. Sarah Sary seconds. Proposed budget passes.
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|  | 7:05 – 7:25 | Guest Speaker: Principal’s Update* Q&A – Mr, Madigan not available
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|  | 7:25 – 7:30 | Other Business* Speaker Requests
* Door Prizes – Sarah and Chelsea win!
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|  | 7:30 | Adjourn |