



Stillwater PTSA

General Membership Meeting Minutes

Meeting Location: Zoom

01/11/2024 @ 6:30 PM

Members Present: Natalie Doll, Lori Rush, Monque Linz, Ray Linz, Sarah Sary, Landon Huibregtse, Heidi Huibregtse, Amber Hugill, Matthew Hayward, Brian Follstad, Lorna Follstad, Nick Sary

6:40: Meeting called to order once quorum attained. No questions on last GMM minutes. Minutes filed as written.

6:43: Reviewed treasurer's report for expenses/income since last GMM. Treasurer's report filed as written.

6:48: **(Vote) Proposed Budget Changes:** Natalie reviewed the proposed budget changes to Increase Assemblies to \$600, increase Grants to \$10,000, reduce Hawk Walk from \$14,000 to \$12,000, and increase property enhancement budget to \$2,000 (for mural). Monique Linz motioned to approve the changes, Lori Rush seconded. The motion passed unanimously.

6:52 **Nominating Committee (Vote)** – The proposed 2024-25 Nominating Committee was presented. Lori Rush motioned to approve, Sarah Sary seconded. Approved without dissent. Natalie reminded everyone that all positions are open and explained how to apply.

6:55 **Talent show** – Currently do not have a lead. Talent show is postponed while we search for a new lead. Hoping to get a lead by 2/16 to see if we will be able to move forward with the show. If someone volunteers for role, we will likely move the show out to the April/May timeframe.

Reflections: Reflections Gala is tomorrow showcasing the work of the students who participated.

Membership: Current count 191 members.

Bingo/Silent Auction: Event is on March 22nd. Alejandra, our social chair is working on all the details and more information will be coming out on that soon.

Volunteer of the Month: Crystal Periot was nominated for the month of November and Ashley Riese for the month of December.

7:00 Meeting adjourned.