



Stillwater PTSA GMM

April '23 General Meeting

Held over Zoom, Thursday, April 20th
 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, Monique Linz, Jack Madigan, Chelsea Krause, Natalie Doll, Shannon Bennett, Crystal Periot, Matthew Hayward, Roxanne Luchini, Shri, Sarah Sary, Briana Rice, Derek and Donna Mason

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

Start Time	Topic	Owner	Notes
6:34	Welcome	Lori Rush	<ul style="list-style-type: none"> • Introductions – Everyone introduced themselves • Review January 2022 GMM Minutes – no questions, minutes filed
6:36	Winter Recap & Spring Updates	Lori Rush	<ul style="list-style-type: none"> ▪ Recapped key events activities to date; LEGO week, Talent Show, BINGO, Cereal Drive and SAS cart <ul style="list-style-type: none"> ○ Talent show to have back in person ○ Multiple snacks for teachers with SAS cart ○ Nailed It wrapping up ○ Cereal drive which we collected 1,466 total boxes of cereal ▪ Upcoming activities: <ul style="list-style-type: none"> ○ Hawk Walk <ul style="list-style-type: none"> ▪ Planned for May 15th; assembly will be in early June ○ Spiritwear Sale <ul style="list-style-type: none"> ▪ Utilizing new vendor, sale is open for purchase ○ Spring Grants <ul style="list-style-type: none"> ▪ Spring grants are underway ○ Spring Dance <ul style="list-style-type: none"> ▪ April 28th from 6-8pm ▪ GLOW themed ○ Playground <ul style="list-style-type: none"> ▪ Getting pictures on 2 structures ▪ Kids will vote on the structure they like the most ○ SAW <ul style="list-style-type: none"> ▪ Staff appreciation week will be May 1-5 and May 9th ▪ Donations are still needed
6:40	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 \$67,931.06 includes \$34K in small playground savings

6:44	Special Election: 2023 – 24 Executive Board	Lori Rush/Natalie Doll	<ul style="list-style-type: none"> • 2023 - 2024 PTSA Board of Directors Vote <ul style="list-style-type: none"> ○ Secretary Natalie Doll outlined WSPTA Uniform Bylaws Article 5, Section 5A regarding the election of the nominating committee. President Lori Rush verified that the nominating committee members are eligible to serve per the WSPTA Uniform Bylaws. ○ Natalie Doll, chair of nominating committee, read aloud the report of the committee and announced that all candidates meet the requirements of the WSPTA Uniform Bylaws: <ul style="list-style-type: none"> ▪ President – Natalie Doll ▪ Vice president – Monique Linz ▪ Secretary – Lori Rush ▪ Treasurer – Kirsten Lewis ○ The signed report was handed to President Lori Rush and the committee was thanked for its work. President Rush re-read the proposed slate of officers. President Rush asked for nominations from the floor for president, vice president, secretary, and treasurer, in turn. With no further nominees, the president declared the nominations closed. The nominees for president, vice president, and secretary were elected by voice vote in accordance with WSPTA Bylaws Article 5 Section 6B. ○ Monique Linz made a motion to approve the nominations for 2023-2024 as outlined, Chelsea Kreuse seconded. All were in favor and the 2023-2024 Board members were approved ○ Check signers for 2023-2024 are: <ul style="list-style-type: none"> ▪ Kirsten Lewis ▪ Natalie Doll ▪ Monique Linz
6:52	Guest Speaker	Jack Madigan	<ul style="list-style-type: none"> ▪ Principal's update <ul style="list-style-type: none"> ○ Kindergarten started the garden this week, hoping to get additional classes out there ○ Bingo was a great night and fun being back in person ○ Cereal drive was amazing, kids LOVED it ○ State testing coming up for 3rd, 4th and 5th graders – start May 9th ○ Met with site-based council that used to occur prior to Covid (i.e. STEM or Multi-cultural night); want to have a Family night to "Meet the Families" on June 8th <ul style="list-style-type: none"> ▪ Jack is looking for volunteers ▪ Celebration after brief introduction of Stillwater families and

			<p>acknowledgement of the 5th graders leading each family</p> <ul style="list-style-type: none"> ▪ There is a planning team working on event ○ Question came up on cell tower: No new updates; Dr. Leach is aware of the issue
7:01	Committee Reports	Natalie Doll	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Current membership total – 261 ○ VOM Recipients: <ul style="list-style-type: none"> ▪ Jan – Helen Seyboth ▪ Feb – James Cook
7:03	Other Business	Lori Rush	<ul style="list-style-type: none"> • Speaker Requests <ul style="list-style-type: none"> ○ No speakers
7:06	Adjourn	Lori Rush	<ul style="list-style-type: none"> ▪ Adjourned meeting