



Stillwater PTSA GMM

April 17, 2025 @ 6:30pm - Stillwater Elementary Library

Attendees: Monique Linz, Heidi Huibregtse, Stephanie Novin, Kirsten Lewis, Jack Madigan, Ray Linz, Lori Rush, Matthew Hayward, Jane Ngyuen, Erdem Erden.

Welcome (Monique)

6:42 Reviewed and filed the minutes from the Jan GMM. Minutes filed as written.

Presidents report (Monique)

Finishing up Hawk walk planning and closing out stuff for end of year.

Upcoming events include talent show (next week) and donuts with grown-ups.

Treasurer's Reports (Heidi)

6:45: Heidi presented the treasurer's report and reviewed the expenses that we had since our last meeting. No questions, report filed as written.

6:50 Heidi reviewed the notes from the mid-year audit; the audit did not present any concerns or recommended changes.

6:53 (**Special Election – 2025-26 Executive Board**) The WA State PTA election script was read to the membership by the President and Nominating Committee including the WSPTA Uniform Bylaws, Article 5, Section 5A. The following nominees were presented to the membership:

President: Monique Linz

Vice President: Stephanie Novin & Kirsten Lewis

Secretary: Jane Nguyen

Treasurer: Heidi Huibregtse

Heidi motioned to approve the nominations for the 2025-26 executive board. Lori seconded the motion. The membership voted to approve the nominations as presented.

6:58 (**Budget Vote**) Heidi reviewed the proposed changes to the budget. There were \$2400 in planned expenses that we did not use. It was proposed to add \$1,500 to the school grant line item. Kirsten motioned to approve. It was seconded. The Budget changes were approved by the members as presented.

7:02 (**principals update**) – Jack discussed all the building enhancements that have been happening as well as some upcoming things they hope to accomplish over summer.

7:19 (**Membership**) Lori confirmed the membership count is at 235 – the 2024-25 membership goal has been achieved.

7:19 meeting adjourned