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Little Cedars Elementary PTA 7.6.32

MINUTES

Little Cedars PTA General Meeting
April 11, 2019

Board Members

<i>President</i>	Emily Walker	<i>VP Communication</i>	Andrea Vandehey
<i>Treasurer</i>	Stephanie Ridley	<i>Co-VP Events</i>	Lauren Waltzing
<i>Secretary</i>	Jennifer Shepherd	<i>Co-VP Events</i>	Tia Luckey
<i>VP Academics</i>	Amanda Whitaker	<i>Membership Chair</i>	Angie Loth
<i>Co-VP Fundraising</i>	Emily Lyons	<i>Advocacy Chair</i>	Open
<i>Co-VP Fundraising</i>	Gina Detlor	<i>Watchdogs Chair</i>	Pete Keating

Minutes prepared by: Jennifer Shepherd

Secretary (Jennifer): We are missing a portion of the last General Meeting minutes and will vote to approve them at the next General Meeting.

President's Report (Emily W):

- Discussed PTA support of Autism Awareness month
- Discussed Volunteer Appreciation night at the next general meeting. We will soon be looking for nominations for the Golden Acorn award.

Treasurer Report (Stephanie):

- Reports due before the end of the school year (Dept. of Revenue and WSPTA).
- Discussed depleting the balance in PTA budget by less than half of standing. We have not done this. We discussed giving a grant to teachers for supplies and other options for spending next year.
- Putting together budget for next year. BOD should propose changes for next year ASAP. Propose we set up a small committee to do this including Stephanie, Andrea, and whoever else. Emily asked for a date.

Upcoming Events & Volunteer (Lauren/Tia/Amanda)



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- Cultural Night is Feb. 13
- Carnival coming up May 17. Need many volunteer spots filled for that. Discussed options for carnival at length. Lauren expressed that if the budget can be slightly increased, we can allow for more activities while keeping the entry fee free. **Motion to approve budget increase from \$1,000 to \$3,000 by Jennifer, second by Stephanie. Motion approved.**

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Fundraising (Gina)

Discussed Fun Run in progress. Took a poll from the room about what they would like to see for fundraising next year.

Elections

WSPTA Uniform Bylaws Article 5, Section 6 was read by Secretary Jennifer Shepherd. Tia Luckey, chair of nominating committee, read aloud the report of the committee and announced that all candidates meet the requirements of the WSPTA Uniform Bylaws:

President: Emily Walker

Secretary: Jennifer Shepherd

Treasurer: Andrea Vandehey

Office of VP of Academic Programs: (empty; will likely be filled by Emily Ulmer at a later date)

Office of VP of Communication: Raul Reyes Ibarra

Office of VP of Fundraising: Heather Mauermann

Office of VP of Special Events: Lauren Waltzing and Tia Luckey

The signed report was handed to President Emily Walker and the committee was thanked for its work. President Emily Walker read the proposed slate of officers. President Emily Walker asked for nominations from the floor for president, vice president, secretary, and treasurer, in turn. There were no additional nominations and the president declared the nominations closed. The nominees were elected by voice vote in accordance with WSPTA Bylaws Article 5 Section 6B.

Mr. D update: Discussed class sizes going down and potential reduction in total number of classes next year.

Meeting adjourned: 8:30 PM