

## General Membership Meeting Agenda May 21, 2024 530pm-630pm Newcastle Elementary Library

Call to Order – Mary Vickers/Mindy Niehaus – 5.30pm

**Vote to approve April 16th General Meeting Minutes** – Mary Vickers/Mindy Niehaus- Minutes available on website. Motion passed unanimously.

Election of 2024/2025 Executive Board -

Stephanie Shujman, 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 – Shellie Colby/ Mindy Niehaus

VP of volunteers - Nicole and Alice Kim

VP of Outreach – Stephanie Shujman

VP of Program – Fiorella Tapiarene/Danielle Colatosti
Secretary – Katie Green/Sangeeta Iyer

VP of Ways and Means – Alicia Singh
Treasurer – Paul Graves/Kathryn Sciba

The signed report was handed to President Mindy Niehaus and the committee was thanked for its work. President Niehaus re-read the proposed slate of officers. President Niehaus asked for nominations from the floor for president, VP of volunteers, VP of Outreach, VP of Program, secretary, VP of Ways and Means and treasurer, in turn. There were no additional nominations and the president declared the nominations closed. Nominees were elected by voice vote in accordance with WSPTA Bylaws Article 5 Section 6B.

Motion passed unanimously.

## Financial Update – Kathryn Sciba

Presentation and vote on preliminary 2024/2025 PTSA Budget Preliminary budget was discussed. Motion passed unanimously.

## Activities Update -

- Outreach VP provided update on food drive, clothing drive and Kinder Connect
- Programs VP provided updates on Multicultural fair, need more volunteers. 10 booths.
  Arts and Historic society, Hula dancing. Movie nights done, was successful. Spring fling
  on June 17. Popcorn Fridays ends June 7. 12 classrooms moving on June 17 so
  volunteers needed for that.
- Ways & Means VPs- Details on fundraisers. Johanna is the chair for next year Auction, theme is boots and blossoms.

**Teacher Representative** – Katie Afman. – Teachers appreciate the teacher appreciation week. Teachers are looking to use up rest of their grants.

For the Good of the Order – Mary Vickers/Mindy Niehaus

Adjourn PTSA Meeting - Mary Vickers/Mindy Niehaus 6.12pm