

General Membership Meeting Agenda June 6, 2022 7:00pm-8:30pm Newcastle Elementary Library/Zoom

Call to Order- 7:05 pm Mary Vickers

Attendees: Whitney Walker, Danielle, Dr. Wood, Bisa Meek, Trisha Marshall, Lara Velasco, Mary Vickers, Brooke Weller, Allison Sweeney, Ali Bligh, Marcia O'Donoghue, Janis Yu, Rita, Danielle Colatosti, Kelli Medak,

Vote to Approve May 2nd General Meeting Minutes

1. Lara motions to approve the meeting minutes from May 2nd and Bisa seconds the motion. Without abstentions or objections the meeting minutes from May 2nd are approved.

Election of 2022/2023 Executive Board- Nominating Committee

1. Nominating committee presented the nominations and Mary re-read the proposed slate of officers. The Nominating Committee thereby placed the following names into nomination:

For the office of President: Mary Vickers For the office of VP of Outreach: Rita Hu and Danielle Colatasti For the Office of VP of Volunteers: Janis Yu and Lara Velasco For the Office of Treasurer: Jennifer Choi and Ali Bligh For the Office of Secretary: Rebecca Nguyen For the Office of VP of Ways and Means: open For the Office of VP of Programs: Bisa Meek Member at Large: Allison Sweeney

There were no additional nominations and Mary declared the nominations closed. Marcia motioned to approve and Kelli Medak seconded the motion. Nominees were elected by voice vote in accordance with WSPTA Bylaws Article 5 Section 6B. Without any abstentions or objections the election of the 2022/2023 Executive Board was approved.

Advocacy Chair- Ellen Lubbers

1. No update.

Issaquah Schools Foundation Update- Hilary Doherty

1. Update provided via document distributed at the meeting. Email Hilary for documents and further details.

Financial Update- Ali Bligh

1. Presentation and vote on preliminary 2022/2023 PTSA Budget. After presentation and discussion, Danielle motions to approve and Janice seconds the motion and without any abstentions or objections the budget is approved.

Activities Update - Outreach, Programs, Ways and Means VPs

- 1. Fundraiser for the Seattle Food and Clothing Bank will occur in the last few weeks of school. Each grade will be asked to donate specific items. Power Packs will be finalized and families can talk directly to Dr. Wood when/ if need be. The Angel Program is finalizing end of the year items for those in need.
- 2. Programs Spring Fling is under way and will take place June 13th. More volunteers are needed.
- 3. Lion Art has served all grades except Kindergarten. Lara has offered to assist with art projects for the Kindergarten classes.
- 4. Thank you to Jen McAleer for a successful Read-A-Thon!

Adjourn PTSA Meeting 8:11pm- Mary Vickers