



Call to order 7:02pm

Proper notice was given

In attendance

Members: Jessica Stagg, Emily Garner, Jenn Jamieson Leme, Thomas Stagg, Tera Coyle, Madeline Hile, Carol Walker, Nick Walker, Kasey Trefethen, Kate Weinstein, Melissa Hathaway, Magee Patzer

Quorum was present.

Minutes (Madeline Hile)

- Reviewed minutes from 10.19.23 General Membership Meeting. No corrections made. Minutes to be filed as posted.

Membership Report - Kasey Trefethen

- 83 family memberships - 11 more than LY at this time
- 47 staff memberships - 100% of staff! 6 of these sponsored. Teachers will receive posters
- PCMS lower in memberships as well;

Treasurer's Report - Emily Garner

- **Mid Year Report**
 - We began the year with \$41,495.09. End of December cash balance is \$76,454.73. \$44,329.11 raised from fundraising initiatives. In total our receipts year to date equaled \$49,303.11. We have spent \$14,343.47, resulting in a surplus of \$34,959.64 year to date.

New Business

- **Approval of Nominating Committee**
 - Secretary Madeline Hile outlined *WSPTA Uniform Bylaws* Article 5, Section 5A regarding the election of the nominating committee, and asked for nominations. Thomas Stagg nominates Amy Bhatt, Magee Patzer and Melissa Hathaway. Magee Patzer accepts. Melissa Hathaway accepts. Amy Bhatt accepts. There were no other nominations and a voice vote was held. Amy Bhatt, Magee Patzer and Melissa Hathaway were unanimously elected to serve on the 2023-24 Nominating Committee by voice vote. Secretary Madeline Hile verified that the nominating committee members are eligible to serve per the *WSPTA Uniform Bylaws*.

Approval of Enrichment Grants - Jenn Jamieson Leme

- 8 Grant requests received, all recommended by committee to approve
- \$2668.48 will be used out of \$6000 total budget. This leaves \$1934.96 left in the Enrichment Grant budget.
- Melissa Hathaway motioned to approve the enrichment grants. Carol Walker 2nd. Passed unanimously.

Curriculum Support - Jessica Stagg

- Reflections: 11 students participated, 2 students received an Honorable Mention, 1 student moving on to the State level; Reception and Gallery on 1/25, 6:30-8:00pm at IHS
- Spelling Bee - 40 participants, Written round will be tomorrow 1/19, Oral round will be Wednesday 1/24
- Eager Reader 2/1-2/9 - iReady minutes included

Events - Jessica Stagg

- Fall Festival 10/27 - Carnival games, pizza & water sold cash only, a new ½ hour early opening for kids/families to participate in a quieter space plus quiet Bingo behind the stage curtain;
- Scholastic Book Fair in Nov, most successful \$6k in sales
- After School movie in Dec sold out 100 attendees; possibly increase to allow more last min registrations; next in March
- Bingo & Brownies - 2/8

Fundraising - Jessica Stagg

- Dining for Dollars at Mod Pizza 10/17 \$363 raised
- Snapdoodle fundraiser earned \$150
- Fill the Truck Event this Sat 1/20 9am-12pm
- Mariners Game 5/31

Outreach - Melissa Hathaway

- Holiday Gift cards \$100 each given to 11 families
- Book drive coming up to support Eager Reader
- Valentines Cards drive for students who need them to participate (~30 sets/students)

Principal's Update - Tera Coyle

- Pipe burst and flooding; Kitchen team taking food to and from PCMS; Full repair hopefully during mid-winter break in Feb.

Adjournment 7:36pm

Submitted by Madeline Hile