



June Sherman PTSA General Board Meeting

June 14th 2022

18 people present on Zoom, 13 people present in person

Meeting Called to Order by Celesta Smith at 6:35 PM

Housekeeping

- Zoom - All will be muted at start of meeting; Raise hand or use chat
- Approval of May Minutes
- Karen Jaskar moved to approve the May minutes, Shelley Watson seconded. The minutes were approved unanimously.

Standing Order and Upcoming Business

▪ Treasurer's Report

○ May Financial Update

- Emily Lind provided an update on May financial updates. It was an active month, and June will see even more activity. The book fair brought in \$3500, the readathon \$6000, and \$500 in spirit wear. We made \$1600 on a Round Table takeover. May's main expense was the advance purchase of the Night at the Rainiers event, as well as paying the Maker Space coordinator, supporting the library, and some teacher appreciation things. We also spent \$1700 for the Carnival, which occurred on June 10th.
- Celesta Smith shared that the PTSA brought in \$6000 in ticket punch card sales. Lindsay Belcher noted that the PTSA saved \$1000 this year on Carnival expenses due to a remaining credit from 2020 (unable to be used due to Covid). The fundraising for the Tiger Trot closes this month, it is already around \$5000.
- The Sherman PTSA reconfirmed its status as a 501c3 this month.
- There is now a designated fund for the 5th Grade Camp for next year.

○ The last day to submit for reimbursement is June 17th

○ 2022 – 2023 Budget Vote

- The committee (Celesta Smith, Melissa Thomas, Danielle Gunns, Lindsay Belcher, and Sarah Low) met to review past years' budgets and plan for next year. Celesta Smith reviewed the changes in projections in expenses and income for next year. The biggest change is budgeting \$26,000 for salary (to provide for more hours for Mrs. Ross) and \$2000 for materials for the Maker Space. There is a projected \$12,800 shortfall; however,

there will early \$30,000 left over from this fiscal year, and a \$35,000 reserve. The proposed budget is posted online and shared at this general meeting in person and virtually.

- Mrs. Reed moves to approve the 2022-2023 Budget, Allison Barlow seconds. 23 PTSA members in good standing were able to vote; the budget was approved unanimously.

▪ **2022-2023 PTSA Board Vote**

- As secretary, Hilary Schumer read the second of the WSPTSA Uniform Bylaws pertaining to the election of officers.
- Allison Barlow, as Chair of the Nominating Committee, shared that the nominating committee places in nomination the follow individuals who meet the requirements of the WSPTA Uniform Bylaws:
 - Co-Presidents: Danielle Gunns and Melissa Thomas
 - Co-Vice Presidents: Y-Nhi Waldo and Sunny Waldo
 - Secretary: Mina Zarelli
 - Co-Treasurers: Sarah Low and Alicia Hinzman
 - Co-Social Media Coordinators: Kia Ramos and Natalie Bowman
 - Co-Volunteer Coordinators: Nicole Schauer and Kristin Wright
- Lindsay Belcher and Celesta Smith asked for additional nominations from the floor for all positions. There were no additional nominations from the floor for any position and they re-read the proposed slate. However, after nominations were closed, Danielle Gunns noted that there are two additional positions to be voted on. Allison Barlow also placed in nomination:
 - Co-Fundraising Coordinators: Kate Pearson and Melissa Martin.
 - Lindsay Belcher and Celesta Smith asked for additional nominations from the floor for this positions. There were no additional nominations and the presidents declared the nominations closed. The slate was reread by the presidents.
- Due to technicalities, Alicia Hinzman, Natalie Bowman, and Kristin Wright will remain as nominees at this moment, and will be officially elected into their positions this fall. The current co-presidents, Lindsay Belcher and Celesta Smith, appointed Alicia Hinzman, Natalie Bowman, and Kristin Wright as interim officers at this point, and they will be able to perform their duties per the WSPTA bylaws.
- There were single candidates for each office and co-office. As such, elections were conducted by voice vote, with no objections. 23 PTSA members in good standing were able to vote. Nominees were elected by voice vote in accordance with WSPTA Bylaws Article 5 Section 6B.
 - Co-Presidents: Danielle Gunns and Melissa Thomas
 - Co-Vice Presidents: Y-Nhi Waldo and Sunny Waldo
 - Secretary: Mina Zarelli
 - Co-Treasurers: Sarah Low
 - Co-Social Media Coordinators: Kia Ramos
 - Co-Volunteer Coordinators: Kristin Wright

▪ **Mason PTSA Guest**

- Zach Entwistle discussed the PTSA at Mason and encouraged incoming 6th graders and their families to join.
- **Tiger Trot and Carnival Celebration**
 - Celesta Smith thanked the volunteers and parents for participating in the Tiger Trot and end of year Carnival.
- **Principal's Update/Counselor's Corner**
 - Principal Christian Jordan provided an update. 5th grade promotion is Thursday June 16th, at 2:20 PM. Field Day is on Friday June 17th. The final day of school is Wednesday, June 22nd – not a late start day; school is from 9:00 – 12:00. Principal Jordan provided a safety update. Sherman is on the list to get an updated safe entry system; camera, intercom, phones, and alarm systems will all be updated. There will be a buzz-in system at the front door. The full updates will likely come in the 2023 – 2024 school year. The exterior doors are locked during the day other than drop-off, pick-up, and recess. The doors are monitored at this time. The updated playground is slated to come this summer.
 - Mrs. Jaskar provided an update. The lessons on puberty in the 4th and 5th grade have ended. The leadership clubs are doing end of year activities as well.
- **Questions! Comments! Feedback!**
 - Celesta Smith thanked the board and community, and expressed an appreciation for the volunteers and teachers/staff.

Meeting adjourned by Celesta Smith at 7:43 PM