

# Margaret Mead Elementary PTSA



1725 216th AVE NE, Sammamish, WA 98074

Mission: Partnering with staff, students, and their families to create a safe, healthy, and inclusive learning environment that provides an enjoyable and positive experience for the entire school community.

Goal: Support the mission statement using effective communication, connecting community, financial support & fiscal responsibility.

## General Membership Meeting MINUTES May 13, 2021

Molly Hylen, Leta Hamilton, Sarah Jensen, Ryika Hooshangi, Abi Nubla-Kung, Ashwini Godbole, Sharon Mason, Sandy Klein, Sharon Wu, Heather Gibbons, Liz Moore, Daniella Toledo, Cassy Patterson, Valeria Obredor, Sue Gabica, Ashley Arrington

#### Call to Order at 7:05

#### **Approval of January Minutes**

President: Ryika Hooshangi

- THANK YOUS! Thanks to Leta Hamilton, Liz Moore and Ashwini Godbole for finding candidates for next year's board! Thanks to Sandy Klein for being so supportive this year. Thanks to Sarah Jensen for all the support over the years. This is her last GMM before she retires. Thanks to board members for working together in this challenging year.
- Yearbook 250 yearbooks purchased so far.
- Read A Thon school has read over 99,000 minutes this week so far. Fund raised \$21,430 so far this week. That doesn't include matching funds. Raffling \$50 gift card for Brick & Mortar Bookstore in Redmond. 497 participants have signed up for Read A Thon.

### Vice President: Abi Nubla-Kung

• School supplies ordering for Fall – an email will be arriving soon with ordering details for 2021-2022 school supplies.

#### Secretary: Leta Hamilton

- Presentation of changes to Standing Rules. Three minor changes: 1) change the date to May 13, 2021; 2) add a \$10 staff rate in the membership section; 3) add Diversity, Equity & Inclusion Chair to the list of board members. Molly Hylen moves to accept Standing Rules as presented. Cassy Patterson seconded. Standing Rules accepted as presented by unanimous vote. May 13, 2021 Standing Rules forwarded to Sharon Wu for the website.
- Election of Executive Board for 2021/2022. WSPTA Uniform Bylaws Article 5, Section 6 was read aloud by the Secretary, Leta Hamilton. The Nominating Committee presented their report for the elected positions on the 2021/2022 Board. Leta Hamilton, Chair of the Nominating Committee, read aloud the report of the Committee, confirmed that the signed report had been sent to the President on April 29th and announced that all

- candidates that all candidates meet the requirements of the WSPTA Uniform Bylaws. President: Ryika Hooshangi; Vice President: Abi Nubla-Kung; Treasurer: Molly Hylen; Secretary: Leta Hamilton
- The President, Ryika Hooshangi, re-read the nominations and the Nominating Committee was disbanded. It was confirmed that no self-nominations had been received. Accordingly, the nominations were closed. Ashley Arrington motioned to elect the Executive Slate as presented, Molly Hylen seconded. Approved by unanimous vote. It was confirmed that the President, Vice President & Treasurer would be the authorized signatories for the PTSA bank account.
- Nominating Committee recommendations for 2021/2022 Committee Chair positions are as follows:
  - Co Face Liz Moore
  - Co Face Trista Lofti
  - Co Membership Catherine Tian
  - Co Membership Daniella Toledo
  - Volunteer Coordinator Ashwini Godbole
  - Emergency Preparedness Antoinette Haynes
  - o Co-Communications Sharon Wu
  - Co-Communications Heather Gibbons
  - Co Fundraising Sharon Mason
  - Co Fundraising Ashley Arrington
  - Sustainability Holly Angst
  - Advocacy Tobi Lentz
  - Diversity Equity & Inclusion Suzy Khendry

#### Treasurer: Molly Hylen

- Presentation of 2021/2022 Budget. \$82,103.00 proposed expenses & \$82,103.00 proposed income.
- Leta Hamilton motions to approve the budget as presented. Cassy Patterson seconds the motion. Motion passes by unanimous vote.

Award Nominations are due May 21. Do you know someone at Mead who deserves special recognition? Email awards@meadptsa.org

#### Adjourn 7:32

#### Next General Membership Meeting—Sept. 2021

#### **Calendar of Events**

June 3: Board Meeting

• June 16: Last Day of School