**WSHS PTSA MEETING MINUTES**

June 8, 2021, 7:30 PM Virtual Zoom Meeting

The meeting was opened on time by Richard Ewell, President. There were 27 in attendance and a quorum was present. Richard Ewell welcomed everyone and thanked them for attending. He went over the agenda for the meeting, presented the minutes for review and talked about the social event being held tomorrow to hand out ice cream and give an opportunity for the kids and teachers to get to say hello.

Richard gave a brief report on the status of the PTSA and accomplishments of the year.

The Nominating Committee Chair, Kris Houchins gave a brief report and called for additional nominations from the floor.

The nominees for the PTSA board for the 2021-22 year include:

Richard Ewell, President

No Name, 1st Vice President, Programs

Maggie Ewell, 2nd Vice President, Policy & Procedure

April Duncan, Secretary

Kristina Swatek, Treasurer

None of the races for board member positions were contested. A nomination was received from the floor for 1st Vice President, Lauren Williams. There were no further nominees.

Ms. Houchins called for a verbal vote for the board positions in the Zoom meeting as follows:

For the position of President, Richard Ewell. The vote was unanimous in favor.

For the position of 1st Vice President, Lauren Williams. The vote was unanimous in favor.

For the position of 2nd Vice President, Maggie Ewell. The vote was unanimous in favor.

For the position of Secretary, April Duncan. The vote was unanimous in favor.

For the position of Treasurer, Kristina Swatek. The vote was unanimous in favor.

Richard gave an update on the tax status and reinstatement of 501c3 status. He made a motion to approve $600 to file for reinstatement status. There were no objections, the motion passed.

Richard discussed PTSA membership dues for the 2021-22 school year. The dues were membership fees of $6 for teacher, $10 for two people (one adult, one student) and $20 for Family. Richard moved to keep the dues at the same amount for the next year. There were no objections, the motion passed.

Richard publicly thanks individual committee chairs for their efforts this year. Many individuals supported in specific areas that were very valuable.

Richard also shared that the PTSA would be recognizing retiring teachers this week and supporting that effort.

Principal Mukai sent a note in that buses would be available for students up until 3pm tomorrow.

Clerk’s Report

The minutes from the May 11th, 2021 meeting were reviewed and approved.

Treasurer’s Report

The treasurer reported our balance was $10,349.74 and reviewed our May Financial Statement.

**Panel Discussion: Several current members of the PTSA shared lessons and advice with new incoming parents and took questions.**

The meeting was adjourned at 8:25 pm.