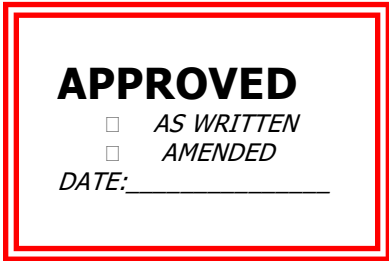


# Eastgate Elementary PTA General Meeting Minutes



<b>DATE AND LOCATION:</b>	May 20, 2021
<b>START TIME</b>	Meeting called to order at: 7:03 pm
<b>END TIME</b>	Adjourned: 8:05 pm
<b>ATTENDEES</b>	Angela Anderson, Conrad Mitchell, Nik Rebhuhn, Megan Russel, Florence Baluyot, Anne Villari, Craig Villari, Keeley, Paul Tsai, Jennifer Li, Kelli Lane

Note: Notice of this meeting was given to all general members: via email, and PTA calendar in 10 days from the meeting date

**Previous Month’s Meeting Minutes:** Approved

## Principal’s Report – May Pelto

<b>REPORT</b>	• N/A
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## Presidents Report – Nik Rebhuhn

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• 5<sup>th</sup> grade yard signs</li> <li>• Teacher Appreciation Week update- well-received</li> <li>• WA State Convention</li> <li>• Coach Barnes- funds request</li> </ul>
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## Co-VP of Fundraising - Anne Villari

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Walkathon update</li> <li>• Spiritwear</li> </ul>
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## Co-Treasurer Report –Conrad Mitchell

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Budget report presented</li> <li>• Active and passive fundraising updates</li> </ul>
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## Co-VP of Programs – Angela Anderson

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Yearbook update</li> <li>• Family Game Night- May 21<sup>st</sup></li> <li>• Possible Field Day/Carnival</li> <li>• Young Author’s Day next week – will need volunteers for assembly and distribution.</li> </ul>
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## Co-VP of Hospitality – Anne Villari

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Kindergarten outreach over the summer</li> <li>•</li> </ul>
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## VP of Communications – Vacant

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Feedback- Multilingual options on e-blasts</li> <li>• Weekly e-blasts continue</li> </ul>
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## Committee Report:

Nominating committee: Florence, Kelly and Anne: slate of candidates presented at this meeting (see below).

REPORT	N/A
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### Other Business:

REPORT	Kelli Lane: Family Ambassador program Question from the floor: directory? Will be discussed further in future meetings
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### New Business

REPORT	Intro of new board members
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### Announcements:

REPORT	N/A
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### Motions

REPORT	
	<p>Anne Villari, chair of nominating committee, read aloud the report of the committee and announced that all candidates meet the requirements of the WSPTA Uniform Bylaws:  President – Nik Rebhuhn  Vice President: Programs- Angela Anderson  Vice president: Communications – Paul Tsai  Secretary – Anne Villari  Treasurer – Megan Russel  Vice President: Fundraising and Vice President: Hospitality were vacant.</p> <p>President Rebhuhn re-read the proposed slate of officers. President Rebhuhn asked for nominations from the floor for president, vice president: programs, vice president: communications, vice president: fundraising, vice president: hospitality, secretary, and treasurer, in turn. There was an additional self-nomination from the floor: Jennifer Li self-nominated for Vice President: Hospitality.</p> <p>President Rebhuhn re-read the proposed slate of officers with the addition of:  Vice President: Hospitality- Jennifer Li.</p> <p>There were no additional nominations and the president declared the nominations closed. Nominees were elected by voice vote in accordance with WSPTA Bylaws Article 5 Section 6B.</p>
	Slate of Candidates for the 2021-2022 Eastgate PTA Board were presented. 11 yay, 0 nay. Slate approved.

These minutes were created and submitted by Anne Villari, Vice President: Fundraising, substituting for Amber Eadie, Secretary 2020-

2021

Anna Villari

date: 5/20/2021