

Evergreen Middle School PTSA Special General Membership Meeting Minutes

December 1, 2021

A quorum was present, attendees listed. Proper meeting notice and all applicable documents were provided.

Attendees

Manda Mangrai (Co- President), Wei Luo (Co-President), Michelle Zhou (Co-Treasurer), Cindy Lu (Co-Treasurer), Tanvi Sharan (VP Communication), Liying Cai (VP Enrichment), Elena Luican (VP Activities), Yvonne Klaue (Co-VP Fundraising)

PTSA Members: Susan Hauptman, Stephanie Justus, Chelan Jenness, Anna Disney, Hunting, Jessie Chou, Megan Anderson, Joanna Ma

Opening

Co-President, Manda Mangrai called the meeting to order at 7:14pm on 12/01/2021 online via Zoom.

Approval of Minutes

Since this is a special meeting, no review of meeting minutes from last GMM.

Upcoming Levies

By Guest Speaker Mindy Lincicome, LWPTSA EVP

Mindy gave an introduction of the three levies that will be on the February 8, 2022 ballot. Information about 2022 levies is on LWSD website.

The Educational Programs and Operations (EP&O) Levy and School Technology and Capital Projects Levy are renewal levies. They fund staff, programs, early learning, technology and help ensure our school buildings are safe and maintained.

The Building Excellence Capital Levy is a new levy and it will fund school construction to make sure our students have room to learn in our fast-growing district.

Stephanie Justus asked in chat,

“What \$\$ contribution from PTSA is suggested towards these levies?” Mindy Lincicome answered that if your PTSA vote to endorse the levies, PTAs usually donate between \$150-300, sometimes more in a ballot year.

“What purpose will this \$\$ contribution serve to the campaign?” The citizens levy committee is a nonprofit org, just like the PTSA, so any donations keep the org running and pay for admin costs, printing fees, marketing, etc., even in non-campaign years.

Vote to endorse/support Levies

Motion #1: Susan Hauptman motioned that our PTSA supports and endorses these three levies. Yvonne Klaue seconded. Motion was approved unanimously.

Vote to add budget line item for levies/bonds

Motion #2: Megan Anderson motioned to support the levies with \$300. It was discussed that a new budget line item will be added under Advocacy and \$300 will be reallocated from Legislative Assembly line item. Susan Hauptman seconded. Motion was approved unanimously.

Elect Nominating Committee

Motion #3: Susan Hauptman motioned to elect Liying Cai, Tanvi Sharan and Swati Das as our 2021-22 Nominating Committee. Megan Anderson seconded. Motion was approved unanimously.

Meeting adjourned by Manda Mangrai at 8:07pm.

Minutes respectfully submitted on 12/6/2021 by Wei Luo.