



Westgate Elementary School
PTA General Board Meeting
Wednesday, May 23, 2018

Sixth General Meeting of the 2017-2018 Fiscal Year

The meeting was called to order at 7:24pm by Lisa Kusumpa

Role Call & Attendance

Twelve (12) people were in attendance, including all executive committee members, Principal, and Assistant Principal.

Principal's Report - Dr. Carter

- Two Westgate retirees are being honored at the next school board meeting.
- Next year's school-wide theme will be Emojis

Teacher's Report

- No report

Treasurer's Report - Julie Carlson

- We are solvent!
- Need to form an Excess Funds and Audit Committee - will be done this month, meeting in July.

Secretary's Report - Tracy Recklaus

- Review Minutes from April 18, 2018
 - Christine Naunheimer made motion to approve minutes
 - Melissa Lenski seconded the motion
 - Vote: 12 yays/0 nays - minutes Approved

Vice President Ways & Means, Service - Lauren Cruz

- Katy Murray - Birthday Books purchased - focused on intermediate grade books
- School supplies sale underway - keep pushing sales (behind where we were last year)
- Lauren Rogers - Great Lakes Scrip - Made \$161.65 profit.
- Spirit Wear - Made \$368 profit this year. Looking at using District 25 vendor next year.

Vice President Enrichment & Social - Gina Hammond

- Ice Cream Social is June 7, 6:30-8pm. Same night as Rockin' with the Cops.
- Back to School Block Party Save the Date coming soon

- Cultural Arts Assembly was May 18 and went well. Lisa Peters has volunteered to help with Cultural Arts Assembly next year.

President's Report - Lisa Kusumpa

- Thank you to outgoing volunteers! Handed out appreciation gift.
- Special thank you to Gina Hammond - presented her Volunteer Impact Award.
- Special thank you to Executive Committee for all they do.
- Voting on new officers
 - Katy Murray has removed herself from the ballot
 - Melissa Lenski (from the Nominating Committee) read the Ballot
 - Lisa Kusumpa - President
 - Lauren Cruz - First Vice President (Ways and Means)
 - Lauren Rogers - Second Vice President (Enrichment and Social)
 - Julie Carlson - Treasurer
 - Open - Secretary
 - Nominating Committee consisted of Brad Carter, Melissa Lenski, Christine Naunheimer, Lisa Peters, and Julie Carlson
 - Lisa Kusumpa read the ballot and asked for additional nominations. There were no additional nominations.
 - Melissa Lenski made a motion to approve the ballot.
 - Christine Naunheimer Seconded the motion.
 - Vote: 12 ayes/0 nays - Ballot Approved
- Lisa Kusumpa read the Oath of the Installation of Officers and officially installed the new officers.

New & Unfinished Business

None

Adjourn

Meeting adjourned at 7:49pm by Lisa Kusumpa.

Secretary: Tracy Recklaus*

Reviewed by President on : Lisa Kusumpa 9/06/18

Approved by General Board on : 9/11/18

Secretary: Tracy Recklaus

Note: Electronic versions of minutes can be found on the Westgate PTA Website
www.westgatepta.com