SHPTA General Membership Meeting Minutes, June 2025

Date: June 10, 2025 @ 7:00 PM
Location: In-Person (Sunny Hills PTA Portable)

Present (in-person):
Lauren Stephenson, President
Tatiana Neal, Vice President
Tommy Yau, Secretary
Annaliza Chen Treasurer
Ying Jie
Daniela Diaz Vio
Jessica Schwerzler
Vanessa Chin
Sara Parson
Alissa Pires
Jessica Schwerzler
Christy Lao
Irina P
Jason Yen
Ricky M
Cami P
Julie Schaar
Anu Kapoor
Stella Young
Christy Lao

Proper notice was given and quorum present.

7:04 PM Call to Order & Welcome – Lauren Stephenson

7:07 PM Secretary's Report – Tommy Yau

- **March 2025 General Membership Meeting (GMM) Minutes approved as presented.** Minutes can be found on SHPTA website (www.sunnyhillspta.org → About SHPTA → Board Meetings and Minutes) for review.

7:07 PM President's Report – Lauren Stephenson

- Standing rules have no changes
    - **Motion by Julie Schaar**
        - **Motion we approve the 2025-2026 Standing Rules, as presented by the PTA Board**
            - **Vote: 17 in favor/0 opposed/0 abstained**
- Art Docent and Art Lab
    - Alissa is the current Art Docent but is not coming back this year
    - For next year, an option is to have a professional art docent - Bethany
        - She is a current Art Docent at Discovery. Her fees are $200 per class and for the number of classes we are thinking of, the fee will be just over $15,000
        - She is going to do the CY number of classes less Clay which volunteer PTA members will teach
        - She will drive and lead all classes. She will take charge of organizing, providing for supplies etc.
        - The intent was to not charge an art fee for this. Discovery does charge an art fee of $50. PTA is currently not planning on charging
        - **Motion by Tommy Yau**
            - **Motion we approve the hiring of Bethany as the Art Docent for 2025-2026 and provide a $17,000 Art Budget line item in the 2025-2026 Budget**
                - **Vote: 17 in favor/0 opposed/1 abstained**
    - Cami expresses the gratitude of the teachers for the Art program
    - Bethany will do 2 art classes per

7:26 PM Vice President Report – Tatiana Neal

- Bank signing for FY 2025/2026 – Tatiana Neal
    - The following people have been nominated and approved as a signor for the 2025-2026 year
        - Tatiana Neal
        - Christy Lao
        - Renee Fisher
- Bank Statement Reviewer required – Jessica Schwerzler is nominated and approved
- Nomination for Secretary – Renee Fisher
    - **Motion by Julie Schaar**
        - **Motion we approve Renee as the Secretary for the Executive Board for 2025-2026 year**
            - **Vote: 17 in favor/0 opposed/0 abstained**

- Nomination for Vice President – No one to fill this role

7:32 PM Treasurer Report – Annaliza Chen

- Treasurer Report
    - YTD expense – 91% goes to Curriculum Enrichment
    - Interim Budget being presented
        - Highlighting the major changes from CY
            - PTA Membership
            - Fall Fundraiser
            - Corporate Matching
            - Art Curriculum
            - STEM Fair
            - Math Challenge
            - Teacher and Specialists / Office Support
            - Enrichment Grant
        - **Motion by Julie Schaar**
            - **Motion we approve the 2025 – 2026 Interim Budget as presented**
                - **Vote: 17 in favor/0 opposed/0 abstained**

7:36 PM President's Report – Lauren Stephenson

- List of various programs being shown on the slides
- Lauren thanking each and everyone for helping make the year do well
- Showing the Executive Committee
    - Tatiana Neal
    - Renee Fisher
    - Christy Lao
- Showing the list of SHPTA Board of Directors
- Appreciation for Lauren as the 2-year PTA President
- Cami expressing appreciation for the PTA
    - Showing the highlights of the year
    - Academic gains for the year – see slides for list
        - Benchmark reading was new
        - Student progress in reading and math shown – good improvement shown
- Question on the budget – asking who can see it. We said all PTA members have access and can see it
- Orange Ruler fun raising on %

Adjourn Time: 7:49 pm

Submitted by: Tommy Yau, SHPTA Secretary 2024/2025