



## SHPTA General Membership Meeting Minutes, March 2025

**Date: March 25, 2025 @ 6:30 PM**

**Location: In-Person (Sunny Hills Library)**

**Present (in-person):**

Lauren Stephenson, President

Tatiana Neal, Vice President

Tommy Yau, Secretary

Annaliza Chen Treasurer

Christy Lao

Daniela Diaz Vio

Jessica Schwerzler

Vanessa Chin

Janet Kelly

Tracy Grant (Remote)

Sara Parson (Remote)

Alissa Pires (Remote)

Brandy Falk, SH Principal

Cami Przybyski, SH Vice Principal

Proper notice was given and quorum present.

**6:32 PM Call to Order & Welcome** – Lauren Stephenson

**6:34 PM Secretary's Report** – Tommy Yau

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

**7:38 PM President's Report** – Lauren Stephenson

- PTA Celebrations
  - Since January GMM, we have had
    - Spelling Bee

- Eager Reader
  - Stem Fair
  - Enrichment grant
  - Popcorn Friday
  - Book Fair
- Upcoming events
  - Math Tournament
  - 5<sup>th</sup> Grade Yard Sign
  - Yearbook Order Deadline
  - Nourish Every Mind Luncheon
  - WSPTA Convention
  - Staff Appreciation
  - June GMM
  - EOY Celebration

#### **6:37 PM Principal's Report – Brandy Falk**

- Kindergarten Registration is very low – encourage people to get to it early
- SBA – May Training
- Going Green Assembly
- Staffing – enrollment is going down a bit but should not affect staff members
  - However, there may be some shifting in grade levels for the teachers
- Parent Letter for grouping for next year – requests can be made
- 5<sup>th</sup> Grade Camp coming up
  - Scholarship asks went up – PTA was able to fill it
  - Scholl considered a 2-3 night camp but decided on a 1 night one to increase participation

#### **6:45 PM Treasurer Report – Annaliza Chen**

- Treasurer Report
  - YTD expense – 87% goes to Curriculum Enrichment
- Reserve Fund – 68K YTD in checking
  - Aiming to get it down to 35K so 33K more to spend down
- Financial Review Committee
  - Tatiana Neal, Tracy Grant, Dani Vio
    - Financial records are well organized, and no material exceptions were noted
- Brandy commented that the amount of money going to enrichment grants and support is great
  - This is unlike in other schools where the amount of money is not available

#### **6:52 PM Vice - President's Report – Tatiana Neal**

- Nominating Committee Report and Election
  - Tatiana Neal, 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 – Tatiana Neal, Vice president – (position remains open), Secretary – (position remains open) Treasurer – Christy Lao. The signed report was handed to President Lauren Stephenson and the committee was thanked for its work. President Lauren Stephenson re-read the proposed slate of officers. President Lauren Stephenson asked for nominations from the floor for president, vice president, secretary, and treasurer, in turn. 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.

■ **Motion by Annaliza Chen**

- **Motion to approve Tatiana Neal to the office of President and Christy Lao to the office of Treasurer of the Sunny Hills Elementary School PTA for the 2025/2026 school year.**
  - **Vote: 14 in favor/0 opposed/0 abstained**
- **Motion was seconded, carries, and Motion is approved**
- **Enrichment Grant Report**
  - Book for support Benchmark
  - 2<sup>nd</sup> Grade Cougar Mountain Zoo
  - PE Speed Stacks
  - Everyday Speech Curriculum
  - Health room Towel Warmer
  - Walkie Talkies Upgrade
  - Pegasus Puppet Theater
- **Janet Kelly – Trustee of ISF**
  - Fundraising Arm for Issaquah School District
    - i.e. Cricket Equipment for Ms. Cruthers was funded by ISF, Steel Pan
  - ISF Luncheon – May 1<sup>st</sup>
- **PTA Awards Committee**
  - Outstanding Advocacy Award
    - Winner - Janet Kelly
  - Golden Acorn Award
    - Winner - Alissa Pires – Art Leader
  - Outstanding Educator Award
    - Winner – Gary Arthur – 5<sup>th</sup> Grade Teacher

**Adjourn Time: 7:13 pm**

**Submitted by: Tommy Yau, SHPTA Secretary 2024/2025**