



Meeting Minutes

Membership Meeting

Wednesday, Oct. 9th, 2024, 6:30PM – 8:00PM

Venue: Zoom Meeting

Meeting was called to order at **6:34 PM** and quorum was established.

Attendance

Nisha Gidwani, Catherine Hendrickson, Catherine Hinkle, Amie Karkainen, Abigail Nubla-Kung, Alina Kaempfer, Geetika Bansal, Hima, Mangala, Namrata Ghorpade, Ritu Bansal, Yoon Kim, Irina, Krishna Sangan, Naomi, Patrick, Chloe, Eric Barendt, Rukmani, Syam Kiran, Cindy Manheim, Roxy Stanesu, Arundhah, Karen, Boss Shak, Xin Gu, Abbas, Aa Arvind, Vimala, Priya

Standards of Affiliation

TESLA PTSA compliances with the WA state PTSA standards by completing the tasks listed on the WSPTSA Standards of Affiliation- like filing IRS-990, reporting officers, budget approval, minimum 25 members etc. Checklist for 2023-2024 has been completed.

Secretary's Report

The meeting minutes from [05_30_2024_Membership_Meeting_draft_minutes.docx](#) meeting were presented and moved to records.

Guest Speaker (ASB President, Kaavya Trivedi)

Gave information on the organization, what they do, and what they need support in (e.g., chaperones, grants, communication). Freshman representative elections are upcoming.

Treasurer's Report

Presented revised budget from the one that was approved in the GMM from May. (1) Splitting Paypal and other financial fees. (2) Increase Paypal fees from \$500 to \$800 (3) Program budget line added for \$1000. (3) Change grants line from \$15,500 to \$15,000.

A majority of members voted to approve these revisions, and the revised budget was passed.

Results of the financial review from July 9, 2024, were presented. In general, everything was found in good order and the committee recommended: (1) Print out total number of members for the EOY review. And (2) Make sure that the internal deposit register matches with bank deposit slips. The next review will be for the MOY in January/February 2025.

YTD Treasurer summary was presented. As of 9/30/24, Income generated was \$29,810 and Expense was \$2,562.57. The ending balance (PayPal + Keybank) was \$73,321.14.

President's Report

Presented the Vision, Mission, and Goals of PTSA.

New Business

Special election of two board positions.

Floor nominations for Geetika Bansal (co-secretary) and Mangala Matta (co-VP Face) were made. Both of these new board members were approved by a majority of the members.

Introduction of the co-membership chair: Sivapriya Babu Chandra Mohan.

Review of Standing Rules

Updates from committees

- ✓ VP Programs
 - Presentation of list of the activities for students they're in charge of (e.g., Reflections).
 - Kavita Dave and Namrata Ghorpade are chairing senior celebration (tentative date June 11, 2025).
 - Still looking for an E-prep Chair.
 - Talk: Attempting to set up a talk led by Professor Michael Stiber
 - Workshop: National Alliance of Mental Health ("Ending the Silence" presentation)
 - Collegewise: Attempting to set up a virtual presentation on what students need to know about SAT/PSAT (tentatively scheduled on Oct. 18th)
 - Presented table on SAT/PSAT/AP prep schedule from vendor Revolution Prep
 - Reflections: Due: Oct. 30th. '24-'25 theme: Accepting Imperfections
 - Financial Beginnings LMS Workshop

- ✓ Grants – Budget: \$15,000.
 - Approved grants up to 9/30/24: Scholastic Spanish Magazine (\$325), LWSD Microsoft field trip transformation (\$511), and Freshman camp speaker (\$2300 + \$1000 from Freshman camp budget line). Grants line-item balance: \$11,864.
 - YTD Family Contributions: \$21,758 out of \$27,000 goal.

- ✓ FACE
 - Fall Social update: 80 parents attended with principal and assistant principal
 - Upcoming events:
 - Project Showcase in Spring
 - Staff Appreciation
 - Welcome Breakfast (8/29)
 - Luncheon (10/30)

- ✓ Membership – 250 members as of 10/9 (18% increase from last year); 172 families; 50% are freshman parents

- ✓ Volunteers – must be an approved volunteer; call for filling open positions including nominating committee and financial review. Namrata and Rukmani volunteer to be in the finance Rev. Committee.

- ✓ Communications – presented list of all communication platforms; announced revision of Tesla PTSA website

Update from Principal Amie Karkainen

- Update on start of school year
- Lots of college visits
 - Counseling page website has all of the colleges coming
- Super Wednesday coming up 10/23
- Spirit Week
- Big News is transitioning next year into a 6-period day. Discussion and Q&A session ensue
 - Options of Period 0 and Period 7
 - 6-day decision set but scheduling and course catalog are negotiable

Other

- LWSF news and upcoming events presented
- LWPTSA news and upcoming events presented

The meeting was adjourned at **8:07** PM PT.
