



Meeting Minutes

Membership Meeting

Wednesday, May 25th, 2022, 6:30PM – 8:00PM

Venue: Teams Meeting

The meeting was called to order at 6:41PM and quorum was established.

Attendance

As per attached list.

Secretary's Report

The meeting minutes from January 2022 Membership Meeting were presented and moved to records.

Treasurer's Report

The Co-Treasurer presented a summary of YTD 4/30/2022 Treasurer's report and mentioned that the YTD ending cash balance was \$61, 939. The treasurer noted that a mid-year financial review was conducted on 02/05/2022 and that no concerns were reported. The year-end financial review is scheduled for July 2022 and the findings will be presented at the Membership Meeting in September 2022.

President' Report

The Co-President presented a detail report on how the budgeted Grants amount was distributed across various items—such as Display on Wheels, Lab Quests for science labs, human skulls, Arduino kits, Go Baby Go RC Vehicles, Human Torso Model, LabQuest mini, a map of human B-Globin gene, amino acid started kit, plotter printer, basketball systems, ping pong tables and supplies and footballs.

The Co-President reviewed the goals for 2021-22 school year and acknowledged efforts of the Tesla STEM PTA towards achieving these goals. She gave a big shout out to the Communications Co-Chairs, Manjusha Kandiyil and Sathya Shanmugam, for winning the Outstanding Newsletter Silver Award from the Washington State PTSA.

New Business

The Co-Treasurer presented the proposed budget for the year 2022-23 school year. She highly encouraged parents to become members and participate in family donations and employee match programs.

A motion was made by Vaithegi Punniamoorthy to approve the budget for the year 2022-23 as presented. Galina Prokop seconded the motion, and the motion was approved unanimously by the Tesla STEM PTA members.

The Tesla STEM PTA nominating committee placed the nominations for the Tesla STEM board members for the school year 2022-23.

A motion was made by Swarnima Ashwinkumar to vote on the slate as presented by the Nominating Committee for the following positions:

For office of Co-President: Swarnima Ashwinkumar & Vaithegi Punniamoorthy

For office of Vice President of Programs: Kavita Sharma

For office of Co-Vice President FACE: Subeka Chabbra & Nisha Gidwani

For office of Secretary: Kavitha Dave

For office of Treasurer: Catherine Hendrickson

The motion was seconded by Deepa Rao, and it was approved unanimously by the Tesla STEM PTA members.

The Co-President shared the 2022 Tesla STEM PTSA End of the Year Survey and highly encouraged everyone to participate in the survey.

Membership Chair noted 398 members (45% Freshman families) so far this school year with the PTSA winning Gold Membership Growth Award from WA State PTA

VP Programs Reported on Workshops and Events held March through May 2022.

VP FACE Reported on the success of Teacher Appreciation Week, Parent Education Webinar - Unexpected Gifts and Senior Celebrations

The membership meeting was adjourned at 8:17PM.
