**Call to Order**: 5:31pm

**President’s Report**: Thank you to everyone that has helped this year with the PTA. Without your support, the PTA would not have been able to do events such as WestFest, staff back to school breakfast, staff treat days, recess days, TCAP snacks, etc. Thank you to all the board members for your work to make this year a success.

**Approval of Minutes**: No changes sent; minutes recorded as previously shown

**Treasurer’s Report**: Please see handout that was provided at meeting. No questions from members in attendance.

**Old Business:**

• Budget Vote: Motion made by Susan Schwartz to move $894.63 from Fundraising to Student/Family Events, $50 from Library Support to Communications, $60 from Library Support to Teacher Endowments, and use $1500 of carryover for the 2025 Welcome Back Breakfast. Motion seconded. Opened for discussion. No discussion or questions from members in attendance. Motion passed by unanimous voice vote.

**New Business:**

• Vote on 25-26 Board of Managers: Julie Hendrick thanked the nominating committee members for their work on the 25-26 PTA Board slating process. Nominating Committee member Kimberly Hicks read proposed slate (see attached). Nominations taken from the floor. No nominations given from floor. Motion made to accept slate as presented. Motion seconded. Call made for discussion. No discussion from members present. Motion passed by unanimous voice vote.

• Presentation of Lifetime Achievement Awards: Julie Hendrick presented Amy Simmons and Amanda Cantrell with the PTA LAA on behalf of the award committee and PTA board.

**Adjournment**: 5:44pm

Meeting immediately followed by Reflection Awards Ceremony.