

Liberty High PTSA

Supporting our Kids and Community

January 17; 7:00 pm; LHS Career Center Board Meeting Minutes

Call to order by Shelly Russell at 7:04pm. Quorum was present. Attendance list is enclosed.

Minutes reviewed minutes from November 22, 2016 meeting, will be filed as presented.

Treasurer Report – presented by Tisha Giulini. Monthly financial summary attached.

- Approved an additional \$8.78 for a health room grant for sick bags.
- Paid enrichment grant \$10000 for school wide grant, and officially accepted by the school board.

President's Report

- Met with Principal, Mr Martin. School is looking for science department volunteers – he will be getting further details, also potentially have parent volunteers for text book turn in.
- Issaquah school district is working to increase Outreach demographics
- Swedish and ISF is hosting State of Mind events – information sessions on mental health and substance abuse challenges facing the community youth.
-

Committee Reports:

- **Communications** – eNews will go out 1/18, will include information on State of Mind and Outreach message
- **Issaquah School Foundation** – 4/28 lunch 12-1, 5/4 7-8 nourish every mind fundraiser
- **Membership** – at 661 members, exceeds this year's goal of increasing of membership 5% over last year
- **Outreach** – School was sending out a mailer that outlined resources available to students in need; Shop & Swap has donation information on PTSA website. Lunch for the break is coming for February – still need donations for 400 boxes.
- **Reflections** – Liberty had 3 finalist to the state.
- **Awards committee** – still need volunteers for this year.
- **Senior Events Class 2020** – have 2 volunteers to coordinate restaurant night fundraiser this year.

New Business:

- **Parent Education:** next event The Gift of Failure – book review and discussion
- **Financial review committee** has been identified and will be reviewing the financial accounts in the next month.

- **Healthy Youth Initiative** - Liberty will be the first school to trial run, on March 28 – in Plain Site, will use the hospitality budget to provide small snacks.
- **General meeting:** Special speaker – Libby Brown will provide an overview of the resources available Liberty Career Center; will be voting on the Nominating committee.

Grant requests:

- **Resource mailer costs** - \$300
 - Camille Wright motioned “that we pay for the \$300 resource grant”. The motion was seconded and approved.
- **Refrigerator for Outreach**
 - Camille Wright motioned “that we pay \$164.24 for the mini refrigerator grant”. The motion was seconded and approved.

Upcoming events were included in the agenda (attached).

Meeting was adjourned – 7:43pm

Submitted by:

Jeanette Croppi, Secretary

_____ Filed as presented

_____ Filed as amended