

Liberty High PTSA

Supporting our Kids and Community

PTSA 2.6.50 Board Meeting Minutes September 20, 2016; LHS Career Center

1. **Call to Order:** 7:07pm Quorum was present.
2. **Secretary's Report:** Minutes were reviewed and will be filed as presented.
3. **Standing Rules:** Reviewed revisions of the Standing Rules. Camille Wright motioned to approve the Standing Rules as amended. The motion was seconded and approved.
4. **Budget:** Reviewed and amended the 2016-2017 budget. Jennie Wildermuth motioned to approve the budget as amended. The motion was seconded and approved.
5. **Treasurer Report:** Reviewed current activity, can be found in the financial statement, once available.
6. **President's Report:**
 - a. ISD is moving forward with a new elementary and middle school. Pine Lake will start remodel. Bell times are still in review; a decision will be made by Dec 1 for next school year.
 - b. Issaquah High will be hosting a screening of Screenagers. Information is available on the PTSA website.
 - c. Discussion with Sean Martin, Principal - discussed placement of Golden Acorn plaques in the school. Several complaints have been made about the landscaping and facilities will be addressing the weeds and stadium lighting.
 - d. There will be a Booster's club education session on 10/12 @ Sammamish HS.
7. **Committee Reports**
 - a. **Communications:** Website is updated with current information and an email will be sent about every other week with news updates. Contact Dawn Peschek with information for website and email updates.
 - b. **ISF** - "All in for Kids" campaign is going on now through end of November.
 - c. **Membership** - 601 members and have 18 donated memberships
 - d. **Outreach** -
 - i. The outreach program "Angel's Closet" will now be called "Shop & Swap" to encourage school wide participation. The first event will be the Shop & Swap on September 28 for Homecoming. Accepting donations of clothing and accessories for Homecoming and looking for donations to give away as prizes such as restaurant gift cards, beauty salons, etc...

- ii. Power packs program - Liberty is piloting a program to provide food for students in need. Looking for sponsorship to purchase bags.
- e. Senior Events - Dinner and Auction coming up on 1 October. There are only 40 openings left, the limit is 150. Looking into holding a Raffle, after the Auction.
- f. Staff Appreciation - will be doing a monthly themed lunch. Volunteers can sign up on the PTSA website.

8. New Business

- a. PTSA board members need to sign and return the Code of Conduct and Conflict of Interest forms
- b. **Grant Request:** Marching Band Dinner- Pizza and Water to feed middle school band and the high school bands at the 9/23 learning session/ Liberty Football game performance. Dawn Peschek motioned the for grant to be approved. The motion was seconded and approved.

9. Meeting was adjourned at 8:15pm

Submitted by

Jeanette Croppi, Secretary