

# Liberty High PTSA

Supporting our Kids and Community

## October 4, 2016; 6:30pm General Membership Meeting

- **Call to order** at 6:35pm by Shelly Russell. Location: Liberty High School commons. Notice was given to all members; quorum was present.
- **Minutes** were reviewed from previous general membership meeting and will be filed as presented.
- **Mission Statement, Goals, and Standing Rules approval**
  - Mission statement and goals were reviewed. Latisha Giulini made a motion to approve the mission statement and goals as presented. The motion was seconded and approved.
  - Standing Rules for 2016-2017 were reviewed. Dawn Peschek made the motion to approve the Standing Rules as presented. the motion was seconded and approved.
- **2016 – 17 Budget** proposal was presented and discussed. Kim Weiss made the motion to approve the budget as presented. The motion was seconded and approved.
- **Treasurer Report & Financial Review Report** - The financial review committee met in July, the account review was satisfactory and the report will be filed.
- **President's Report** -
  - ISF is still assessing the change in bell times. There will be a final decision in December. The district is able to assess the neighboring school districts that did change their bell times.
  - Liberty will be participating in Reflections competition. This year's theme is "What's Your Story?"
  - Parent education event - Screenagers - 10/17 at Issaquah High School
  - WSPTA Standards of Affiliation Contract was completed and will be filed with the state.
- **VP Report** - Still looking for 2019 Senior Events chair
- **Committee Reports** :
  - **Advocacy** - still looking for a leader for this committee
  - **Communications** - Website is updated and current. Current events and information will be shared via the website and bi-weekly emails.
  - **ISF**- "All in for Kids" campaign is on-going
  - **Membership** - at 612 members
  - **Outreach** - Held the first Swap & Shop event. Good turnout for the first event. Had approximately 20 shoppers

- **Senior Events** - Auction was Saturday, Oct 1. Event was well attended and committee is assessing amount that was raised.
  
- **Principals Report:** Sean Martin discussed how important the outreach program is to enhance the student community. Sean is also promoting the availability of grant funds with the staff & faculty.
  
- **Adjourn** - 7:01pm

Submitted by:

Jeanette Croppi, Secretary