

Liberty High PTSA

Supporting our Kids and Community

**October 18, 2016; 7:00 pm; LHS Career Center
Board Meeting Minutes**

Call to order by Shelly Russell at 7:02. Quorum was present.

Minutes review from previous meeting; will be filed as revised.

Treasurer Report – Budget was reviewed and will be filed subjected to financial review. The bank statement has been provided to non-signer for review.

President's Report

- ISD has provided proposed revised bell times for next school year. There will be a short survey before the decision is made in December by the ISD School Board. Comments/input can be sent to the school board.

VP Report – working to email to all the volunteers.

Committee Reports:

- **Advocacy:** no chair – volunteers welcome.
- **Communications:** Reminder to send Dawn information for the email flyers. They are sent every other Thursday. We can send a special edition if there is a need.
- **ISF:** “All in for Kids” campaign. Oct 20 will be the first event for “Click for Kids”. “Honk and Wave” on Nov 4. Sign up information will be posted on the PTSA website.
- **Membership:** 644, which exceeds 5% greater than last year, meeting one of our goals this year.
- **Outreach:** Shop & Swap event for Homecoming was a success with about 20 student shoppers and gave away 10 prizes. Nov 3 will be the next Shop & Swap with theme “Get your warm on”; featuring warm outerwear, fleece, and spirit wear. Looking for donations.
- **Senior Events:** Auction was successful, still working on final numbers. Finalizing senior night pricing this Friday.
- **Ways & Means:** PTSA is registered for Red Robin awards and Amazon Smile.

New Business

- Reflections completion is ongoing, see website for further information.
- School is working on the big Grant, looking like they will be requesting a grant for a laser printer – which supports multiple class rooms and provides direct occupational training.
- **Grant request:** Power Pack: \$500 to support students in need with food for the weekends. This is a pilot program at Liberty High and Clark elementary. The food bags are available in the

counselor office. Dawn made a motion to approve the grant for the power packs. The motion was seconded and approved.

Open Discussion

- Looking into investing in an additional AED machine and joining with the “In the Nick of Time” Foundation to host a heart screening event in the spring time.
- Class of 2015 is still working on the school gift presentation and unveiling. Class of 2016 is still determining what gift they want to grant to the school. These gifts are purchased with the money that was left over from their senior night event fundraising.
- Staff appreciation will be hosting a lunch this Thursday 10/20.
- Screenagers viewing was successful. Looking into hosting a second viewing, possibly at Liberty.
- On Nov 21, Issaquah High School will be hosting Run, Hide, Fight training for parents.

Meeting was adjourned at 7:53pm.

Submitted by:

Jeanette Croppi, Secretary