

Liberty High PTSA

Supporting our Kids and Community

Board MINUTES – Draft
Liberty High School PTSA 2.6.50
Tuesday, April 16th, 2019
Location: Liberty High School Career Center, Renton WA

Proper notice of the meeting was given.

Call to Order: at 6:37pm by President Dawn Peschek. Quorum was present, see attached sign in sheet.

Approval of Minutes: March 19th, 2019 Board meeting minutes were distributed and reviewed, will be filed as presented.

Treasurer's Report: March 1st-31st 2019 Treasurer's Report was distributed and reviewed, will be filed as presented.

President's Report: Proposed Budget Report 2019 Financial Year discussion for Membership meeting on April 23rd, 2019. Motion to Approve made by Shelly Russell, discussion, approved. Staff appreciation event in May. Textbook check-in sign up going out soon. PTA Convention will be April 26th-28th. Foundation Luncheon, trying to fill all available seats. Looking for new board members to fill open positions – Parent Ed and Ways and Means – for 2019-20 school year.

VP Report: AP testing, Sign Up Genius has gone out to parents.

Outreach: Tuxes & Tiaras event 26th-27th. Sign up Genius has gone out to volunteers.

Advocacy: More details coming next meeting.

Parent Ed: "Teen Vaping" at IHS on April 25th 7:00pm free event, register online.

Campus Beautification: Cancelled for now, new date TBD.

Membership: 575 members

Class of 2019: Going good. 180-185 tickets sold so far. 4 buses scheduled.

Community Service Grad Cords: 86

Graduation Signs: On sale. Next onsite selling events are April 24th 5-7pm and May 8th 5-7pm at LHS.

Class of 2020 Filling volunteer spots. (Waiting for football schedule to set auction night date)

Class of 2021 \$1,100 from E-cycle event.

Class of 2022 (2) restaurant nights completed

Nomination Committee Report: Shelly Russell, Nominating Committee Chair presented the Nomination Committee Report: 2019-2020 LHS PTSA Nominating Committee has placed the following names in nomination for the 2019-2020 school year Executive Board ballot. For President – Dawn Peschek, Vice President – Jennie Wildermuth, Secretary – Korista Smith-Barney and Treasurer – Laila Collins.

Adjourned: 7:13pm Next Board meeting will be Tuesday, May 21st, 2019 at 6:30pm.

Submitted by: Jennifer Wildermuth, Secretary