

Board MINUTES – Draft Liberty High School PTSA 2.6.50 Tuesday, November 20<sup>th</sup>, 2018 Location: Liberty High School Career Center, Renton WA

Proper notice of the meeting was given.

<u>Call to Order:</u> at 6:48pm by President Dawn Peschek. Quorum was present, see attached sign in sheet.

<u>Approval of Minutes:</u> October 23<sup>rd</sup>, 2018 Board meeting minutes were distributed and reviewed, amended as written and will be filed as presented.

<u>Treasurer's Report:</u> October 1<sup>st</sup> – 31<sup>st</sup> Treasurer's Report was distributed and reviewed, will be filed as presented.

<u>President's Report:</u> LHS sports doing well. Football game Saturday at 4pm in Vancouver WA. Math team won 2<sup>nd</sup> in State, an LHS Freshman won 3<sup>rd</sup> in State. Fall play has wrapped up. Choir is fundraising for NY trip. LHS has been recognized by Special Olympics and there will be an assembly on December 14<sup>th</sup>. Discussion on High School Schedules.

**VP Report:** Class of 2020 sold all Car wash tickets for Fundraiser.

## **Committee Reports:**

**Senior Events (Class of 2019):** Grad Night Tickets \$40. Dec. 3<sup>rd</sup> Class of 2019 volunteers will have a table set up in the commons to collect forms.

Membership: 572 Members. 46 Staff memberships.

**Outreach:** Shop or Swap event went great. End of January will be Lunch for the break drive. Goal is 30 boxes of food for families in need.

**Reflections:** 3 Visual Arts entries are going on to District. Results in January. District Reception on January 15<sup>th</sup>.

Advocacy: No info till new session in January. Campus Beautification event in February.

Ways and Means: Registered with Fred Meyer info goes out after New Year.

**Directory:** Proofing process now, should be out in December before Winter Break.

**Announcements:** December 18<sup>th</sup> Board Meeting cancelled.

Adjourned at 7:13pm. Next Board meeting will be Tuesday January 8<sup>th</sup>, 2019.

Submitted by: Jennie Wildermuth, Secretary