

Board MINUTES – Draft Liberty High School PTSA 2.6.50 Tuesday, October 23rd, 2018 Location: Liberty High School Career Center, Renton WA

Proper notice of the meeting was given.

Call to Order: at 6:31pm by President Dawn Peschek. Quorum was present, see attached sign in sheet.

<u>Approval of Minutes:</u> September 18th, 2018 Board meeting minutes were distributed and reviewed, amended as written and will be filed as presented.

Treasurer's Report: presented at Membership meeting (already approved)

<u>President's Report:</u> High School Schedule Committee discussion. Three questions presented in roundtable style discussions. Next meeting October 25th 6:30-8:00pm at ISD building.

VP Report: PTSA volunteers helped with picture retakes. Looking for volunteers for Senior Exit Interviews.

Committee Reports:

Senior Events (Class of 2019): Net over 51K from the Auction. (does not include corporate matching) Senior meeting was Monday October 22nd. Grad night tickets will go on sale in November.

Membership: 566 Members. 43 Staff memberships.

Outreach: Everything going great. Going to get sling bags. Fall Swap or Shop scheduled for October 30th. January 29th-February 11 Lunch for the Break.

Parent Ed: Breaking Points at IHS on October 29th and College Planning at HIS on November 15th.

Reflections: Liberty entries are due to front office by November 2nd.

Staff Appreciation: Luncheon next week, casserole theme.

Advocacy: Top 5 Legislative Priorities for 2019. Social Emotional Learning. School Construction and Simple Majority for Bonds. Prevent Gun Violence. Strategies to Address the Teacher Shortage. Strategic K-12 Investments to Close Gaps.

ISF: All in for Kids campaign still going on. November 7th Dining for Kids. November 8th Glass Baby event.

Ways and Means: Researching store rewards cards. Office Depot 5% to Teachers.

Grant Requests:

1. Mr. Kurtz requested \$300 for a Tea event. Up to 300 students benefitted. Motion to Approve grant request as presented made by Tisha Guilini. Discussion. Seconded. Approved.

<u>Announcements:</u> Campus Beautification day was a success with 24 students participating. Next event will be in February.

Adjourned at 7:07pm. Next Board meeting will be Tuesday November 20th.

Submitted by: Jennie Wildermuth, Secretary