

Liberty High PTSA

Supporting our Kids and Community

Board MINUTES – Draft

Liberty High School PTSA 2.6.50

Tuesday, September 18th, 2018

Location: Liberty High School Career Center, Renton WA

Proper notice of the meeting was given.

Call to Order: at 6:34pm by President Dawn Peschek. Quorum was present, see attached sign in sheet.

Approval of Minutes: May 29th, 2018 Board meeting minutes were distributed and reviewed, approved as written and will be filed as presented.

Treasurer's Report: August 1st – August 31st Treasurer's Report was distributed and reviewed, will be filed as presented. Income & Expenses compared to Annual Budget dated 7/1/18 – 9/17/18 was presented.

Budget Review: Discussion.

Motion made by Shelly Russell to Approve 2018-2019 Proposed Budget Report as presented. Seconded. Approved. Will be presented at Membership Meeting on October 2nd, 2018 for final approval.

President's Report: Current enrollment is 1,450 students. PTSA Outreach funds are available for students through the school office. Financial

VP Report: All committees have volunteers signed up. Volunteers were able to sign up via link at bottom of district webpage during online check in process. Parents were able to sign up for volunteering through the PTSA website when joining PTSA.

Committee Reports:

Senior Events (Class of 2019): 100 tickets sold, goal is 150. Auction will be held Saturday October 13th. Discussion about how to donate directly to Senior Events. Graduation date TBD, time will be 1:00pm. Junior Parents (Class of 2020) will be asked to help with Auction Night so Senior parents can enjoy the evening.

Membership: 503 Members. Staff memberships have increased.

Outreach: PTSA Funds are available to students in need through school administrators. Breakfast program is up and running, location has moved, still easily accessible by students. Toiletry drive will take place during a basketball game this winter, date yet to be determined. Powerpacks are available through the Counseling office. Shop & Swap event will take place in October, School wide lunch for the break food drive in January. Tuxes and Tiaras event will be held in March for ROTC Navy Ball and April/May for Senior Prom.

Parent Ed: "Habits for Middle School Success" by Seth Perler hosted by Maywood Middle School on September 27th.

Reflections: Entries due November 2nd. "Heroes Around Me" is this year's theme.

Staff Appreciation: Going well, next event will be in November.

Directory: 3 bids were reviewed. Directories are scheduled to be printed and out to parents in late November.

Advocacy: Legislative Assembly will be October 20th-21st at Green River College

ISF: October 5th will be a combined “Honk and Wave” event with Maywood Middle School PTSA. People can donate online to help support ongoing, new and innovative programs in the Issaquah School District.

Board Business:

Review of Standing Rules: Motion made by Shelly Russell to Approve LHS PTSA 2018-2019 Standing Rules as presented. Discussion. Seconded. Approved. Will be presented at Membership Meeting on October 2nd, 2018 for final approval.

Mission and Goals: Discussion. Will be presented at Membership Meeting on October 2nd, 2018 for final approval.

Code of Conduct: Discussion.

Conflict of Interest: Discussion. Signed by all Board Members in attendance.

Grant Requests:

1. College Planning Night Snacks prepared by “L Café”. Request made by Career Center to provide snacks for College Planning night prepared by students in the “L Café”. Request made for the amount of \$142. Motion to Approve grant request as presented made by Stacy Morford. Discussion. Seconded. Approved.
2. Middle and High School Band Night. Request made by Jared Tanner to provide Pizza Dinner to Maywood Middle School and Liberty High School band members. Will feed approximately 160 students. Request made for \$490. Motion to Approve grant request as presented made by Laura Norris. Discussion. Seconded. Approved.

Ways and Means: Researching Fred Meyer Community Rewards Program. Corporate Matching information will go out in an E-news.

Announcements: Teen Café, “The Garage” is hosting an Open House Saturday September 22nd at 1:00 at the Issaquah Community Center. Open to all.

Open Discussion: E-news goes out every two weeks unless info needed to go out sooner.

Adjourned at 7:25pm. Next Board meeting will be Tuesday October 23rd.

Submitted by:

Jennie Wildermuth, Secretary