

Liberty High PTSA

Supporting our Kids and Community

Membership MINUTES – DRAFT
Liberty High School PTSA 2.6.50
Tuesday, April 23rd, 2019
Location: Liberty High School Career Center
Renton, WA

Proper notice of the meeting was given.

Call to Order

The meeting was called to order at 6:32pm by President Dawn Peschek. See attached sign in sheet for attendance. Quorum was present.

Election of Officers:

Shelly Russell, Nominating Committee Chair read the Nominating Committee Report: The LHS PTSA Nominating Committee places the following names in nomination for the offices listed below. Dawn Peschek – President, Jennie Wildermuth – Vice President, Secretary – Korista Smith-Barney and Treasurer – Laila Collins. The Nominating Committee verified that all nominees have been members of a PTA for 15 days preceding the election and meet all eligibility requirements as outlined in the WSPTA Uniform Bylaws Article 5, Section 6. The signed report was given to President Dawn Peschek. Dawn re-read the proposed slate of officers and asked for nominations from the floor for President, Vice President, Secretary and Treasurer. Motion was made by Trecy Trimble to elect the slate of 2019-2020 LHS PTSA Officers as presented. Having heard no nominations from the floor, seconded and approved as presented.

Approval of Minutes

Membership meeting minutes from October 2nd, 2018 were distributed and reviewed, approved as written and will be filed as presented.

2019-2020 Preliminary Budget:

Motion made by Susan Reeder to approve 2019-2020 Preliminary Budget as presented. Discussion of adjustments made to match actuals. Seconded and Approved.

VP Report

AP Testing has openings for volunteers. Sign-Up Genius has gone out. Next sign up opportunity will be in June for Textbook check-in.

Committee Reports

Membership – 575 members

Outreach – Tuxes & Tiaras event, sign ups available on the LHS PTSA website. Outreach Chair for 2019/20 school year will be Stacy Morford.

ISF – ISF Luncheon is coming up. Information is available on their website. Contact Libbie if you would like to sit at the Liberty PTSA table.

Class of 2019 – Going good. 190 students have signed up to attend “Grad Night”. Final ticket sales date is May 13th. May 6th, 2019 in the next turn in day for paperwork.

Campus Beautification – Campus Clean Up day is scheduled for Saturday May 4th, 9-11am. Great opportunity for volunteer hours for students.

Parent Ed Events – “Teen Vaping”, April 25th 7:00pm located at IHS Theater. Volunteers needed for check-in. “Challenge Success”, May 6th 7:00pm at Skyline High School and May 7th 10:00am at KIDSTAGE First Stage Theater.

Ways and Means – Fred Meyer dividends check came in.

Graduation Cords – Waiting on color to be decided.

Grad signs – next sales event Wednesday April 24th 5-7pm

Treasurer Report – March 1st-31st Financial Report was reviewed. Will be filed as presented, subject to financial review.

Bank Signers for 2019-2020 School Year – Dawn Peschek, Laila Collins and Korista Smith-Barney.

Thank you all for attending.

Adjourned at 6:35pm.

Submitted by:

Jennie Wildermuth

Secretary