

Liberty High PTSA

Supporting our Kids and Community

Membership MINUTES – Draft
Liberty High School PTSA 2.6.50
Tuesday, January 22nd, 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 6:35pm by President Dawn Peschek. See attached sign in sheet for attendance. Quorum was present.

Approval of Minutes

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

Treasurer's Report

Treasurer's report 12/1/18-12/31/18 were distributed and reviewed and will be filed as presented.

Budget Amendment: Motion made by Tisha Guilin to add a line item designated as "PTA Signs". Expense will be \$750 and Income will be \$3,000. Motion seconded and Approved.

VP Report

Staff Luncheon was last week and went well. Class of 2022 Restaurant night was last week, waiting for final report on income. Next Restaurant night will be March 7th at Madras Restaurant in Issaquah. Class of 2021 E-Cycle event scheduled for April 6th. Class of 2020 sold all car wash tickets so they are done fundraising for the year. Sign-Up genius will go out for Spring Textbook check in.

Nominating Committee

President Dawn Peschek outlined WSPTA Uniform Bylaws Article 5, Section 5A, eligibility requirements and presented the nominations. The following names have been placed in nomination for the 2019-2020 Nominating Committee, Korista Smith-Barney, Treacy Trimble and Shelly Russell. Hearing no nominations from the floor the committee is elected as presented. President Dawn Peschek verified that the nominated committee members are eligible to serve per the WSPTA Uniform Bylaws.

Committee Reports

ISF – The Foundation – Parent Wiser is a great example of collaboration between PTSA's and The Foundation. ParentWiser will bring the video "Like" to each of the High Schools this Spring. Dining for Kids is coming up on February 6th at Tanoor. Nourish Every Mind Luncheon is scheduled for May 3rd at Meydenbauer Center. LHS PTSA and LHS Foundation committee chairs will host two tables. Nourish Every Mind Breakfast is scheduled for May 14th at Eastridge Church.

Outreach – Thanks to General Fund line item, breakfast is going well. With student input they are adding instant oatmeal. Power packs are continuing every week. Toiletries drive was Friday, January 18th during a girls basketball game. Next event will be Lunch for the Break food drive. Our goal is to collect enough food and donations to fill 30 boxes. Drive runs January 29th through February 11th. Each grade level will have a specific list of items.

Parent Ed – February 4th Parent Wiser event “Teen Vaping”. Issaquah High School Theater 7-8:30pm, for parents of grades 5-12, free attendance.

Ways and Means – LHS PTSA is enrolled in the Fred Meyer rewards program. Looking into Microsoft store rewards program.

Membership – 574 members, 48 staff members

Advocacy – Focus Day is February 11th at the Capitol.

Class of 2019 - Going great, ticket price is currently \$60. February 4th is the next paperwork collection day. Baccalaureate will be June 11th at 7pm, Senior Breakfast will be June 12th at 7:45 am followed by graduation rehearsal. Graduation is June 13th at 1:30pm and Grad Night starts at 9:30pm.

Community Service Cords – next Collection date is February 4th during student lunches. PTSA is working with Sean Martin on date for final collection for Seniors to be April 15th, after Spring Break. More info TBD.

Principal's Report

Staff says “Thank You” to the PTSA for the luncheon. Mr. Martin also wanted to say “Thank you” to the PTSA for the grant for student needs. This week is Finals week. Getting ready for next school year. Course selection will open in March for current 9-10-11th graders. Mr. Martin encourages parents to talk to their students about balance of classes and course work. Teachers will start talking to students about what electives are available in each subject.

Stadium Concessions Construction to begin after Spring Sports. New entrance will be near new concessions. Estimated completion/goal for completion is by Fall 2019 Football season.

SEIU & PSE strike and contract discussion – working towards mediation.

Open Discussion

“Mental Health First Aid” Part 1: Thursday February 14th Part 2: February 15th. Located at The Garage in Issaquah. Register at www.influencethechoice.org

Announcements

Upcoming Events:

1/28/19	No School, Teacher Work Day
2/12/19	PTSA Board Meeting
2/18-22	President's Day/2 nd Winter Break
3/19/19	PTSA Board Meeting
4/6/19	Class of 2021 E-Cycle Event, LHS Parking Lot
4/8-12/19	Spring Break
4/23/19	PTSA Membership Meeting

Thank you all for attending.

Adjourned at 7:14pm. Next Membership meeting will be April 23rd, 2019.

Submitted by:

Jennie Wildermuth
Secretary