

Membership MINUTES – Approved Liberty High School PTSA 2.6.50 Tuesday, October 2nd 2018 Location: Liberty High School Commons Renton, WA

Proper notice of the meeting was given.

Call to Order

The meeting was called to order at 6:27pm by President Dawn Peschek. Quorum was present.

Election of Officers:

Election of 2018-2019 Officers. The following names have been place in nomination for the positions listed below. Dawn Peschek – President, Shelly Russell – Vice President. Having no nominations from the floor, nominations were approved as presented.

Approval of Minutes

Membership meeting minutes from April 24th, 2018 were distributed and reviewed, approved as written and will be filed as presented.

Approval of Mission, Goals and Standing Rules:

Mission, Goals and Standing Rules were presented as a whole. Motion made by Shelly Russell to approved Mission, Goals and Standing Rules as presented for the 2018-2019 School year. Seconded and Approved.

2018-2019 Budget Review:

Motion made by Shelly Russell to approved 2018-2019 Budget as presented. Discussion of changes made to reflect current expected income and expenses. Seconded and Approved.

Treasurer's Report/Financial Review Report

Current Treasurer's report was distributed, reviewed and approved and will be filed as presented.

Principal Report – Sean Martin

Good start to the school year. Homecoming is coming up soon. Student count is between 1,450-1,500. LHS has added staff which has decreased class size. For student safety exterior doors have been locked. Working on electronic locks to be possibly installed in December which will allow them to be timed open during passing periods. High School Scheduling Committee has had 2 meetings so far. Goal is to have all High Schools on a common schedule. Schools new website is up and running. Please check it out.

ASB Update – Michelle Munson

Homecoming this week. It is early this year. 250 tickets sold so far. Week of October 8th is "Patriots in Pink" and Senior Night. Our goal is to raise \$3,000. Energy is high this year. Friday's Homecoming Assembly is at 2:10pm.

Booster Club information – Ed Flash

All events and programs are run by parents. Supports extracurricular activities, team sports, choir and band activities, and more. Raise money through concessions and spirit wear.

VP Report – Shelly Russell

Sign up Genius is working great for volunteer opportunities. Class of 2022 Restaurant night coming soon. Class of 2021 E-Cycle Event coming soon. Class of 2020 will be selling Car Wash Tickets.

Committee Reports

Membership – Trecy Trimble. 554 members. 20 Staff memberships. 23 donated memberships.

Advocacy – Stacy Morford. Legislative Assembly is October 20th-21st. Survey will go out to ask for input on Issues.

Outreach – Kim Weiss, Libby FitzGerald. Tuxes & Tiaras, items available at LHS for Homecoming. Lunch for the Break event in December.

ISF – "All in for kids" campaign, donate now. Dining for Kids event October 3rd at the Ram. Tools for Schools donated 1,000 backpacks.

Class of 2019 – No Rep present. Oct. 3rd last day of Auction Tickets. Junior parents asked to help so senior parents can participate.

Campus Beautification – Stacy Morford. Monday October 8th, 10-12 Volunteers needed to pull weeds. DECA students will participate as well as a general announcement to all students. Great opportunity for volunteer hours for Graduation Cords and other community service hour requirements.

Parent Ed Events – Riesa Reagan. Parent Wiser, three events scheduled, October 23rd "Unselfie" at Mercer Island High School, October 29th "Breaking Points" at Issaquah High School and November 14th Your Suicide Prevention for Parents at Mercer Island High School.

Ways and Means – Following up with Corporate Matching. Researching passive fundraising opportunities.

Graduation Cords – Michelle Moore. Volunteer hours earn Graduation cord. Freshman/Sophomores – 100 hours required. Juniors – 75 hours required. Seniors – 50 hours required.

Reflections – Informational posters will be going up around the school. November 2nd is turn in day.

Announcements

Public Input meetings for the High School Scheduling committee will be held on October 15th and 25th from 6:30pm to 8:00pm at the ISD Administration Center Board Room located at 565 NW Holly Street, Issaquah.

Thank you all for attending.

Adjourned at 7:35pm. Next Membership meeting will be Tuesday January 22nd 2019.

Submitted by:

Jennie Wildermuth

Secretary