

Board Meeting Minutes – Draft Liberty High School PTSA 2.6.50 November 19, 2019 LHS Career Center, Renton, WA

Proper notice of the meeting was given.

Call to Order: at 6:35 pm by President Dawn Peschek. Quorum was present, see attached sign in sheet.

Approval of Minutes:

September 17^t, 2019 Board meeting minutes were distributed and reviewed, will be filed as presented, subject to financial review.

Treasurer's Report:

October 2019 Treasurer's Report was distributed and reviewed, will be filed as presented, subject to financial review.

President's Report:

Dawn cleaned out and reorganized the storage unit, installed new shelving and moved records to waterproof bins. The AP History Tea Workshop was on Friday, was very successful with 90 students attending.

An ISD renewal levy will be on the February 11th ballot. Speakers from the District will be at the January membership meeting to give information and answer questions about the levy. **Shelly Russell moved that Liberty PTSA Board of Directors endorse the 2020 levy renewal. Second. Voice Vote. Motion carried**.

Class Fundraisers - Discussion of carwash fundraiser for Class of 2021. Class of 2022 fundraiser event - E-cycle on May 16th. Class of 2023 looking for a chair for the restaurant fundraiser.

PTSA Directory is almost finished and ready to hand out.

Membership:

526 members.

Outreach:

Dress Dash was very successful. About 22 dresses, 2 tuxedos and a suit were donated to students. Would like to have another dress donation for the ROTC Naval Ball. There will be a Tuxes and Tiaras event in the spring at the Issaquah Garage, where kids can shop for donated formal wear for prom.

Eighteen power packs are going home with students each Friday. We are currently spending about \$250 per month on snacks for kids during the school day. Stacy has started an Angel donor program. A group of people has signed up to make donations when a student has a need.

Staff Appreciation:

The October staff appreciation event was held, staff enjoyed a lunch donated by PTSA parents/committee.

Campus Beautification:

A group of volunteers weeded and barked the front part of the school. May have another event in January.

Reflections:

11 Liberty finalist entries were turned into Issaquah Council chairs on Monday. Invitations to the January 14threception will be sent home with students who submitted artwork.

Senior Events:

Auction went well. Graduation will be on Friday, June 12th. Trying to schedule a date to have a senior parent information meeting to explain graduation events and programs in December or January. Grad Night planning in progress. Open position for Baccalaureate Chairperson.

Parent Education:

Parent Ed. event will be at Liberty on January 22nd, "How to be Culturally Competent."

New Business:

A grant request from Mr. Brownson was reviewed. The request is for a vinyl graphic of the Liberty mission statement to be installed above the commons, and three more in academic hallway stairwells. Laila Collins moved to approve the grant for \$2,112.00. Second. Voice Vote. Motion carried.

Adjourned: 7:23pm

Submitted by: Korista Smith-Barney, Secretary

Upcoming Meetings

Board White Elephant Party – December 16th, Bickerson Brew House 6:00pm

Board Meeting - January 7th

Membership Meeting - January 28th