

Board Meeting Minutes – Draft Liberty High School PTSA 2.6.50 February 10, 2020 Jay Berry's Cafe, Renton, WA

Proper notice of the meeting was given.

Call to Order: at 6:44 pm by President Dawn Peschek. Quorum was present, see attached sign in sheet.

Approval of Minutes:

November 19, 2019 Board meeting minutes were distributed and reviewed; will be filed as presented.

Treasurer's Report:

January 2020 Treasurer's Report was distributed and reviewed; will be filed as presented, subject to financial review.

Motion made by Shelly Russell to move \$500 from the Students in Need budget line item to the Outreach budget line item. Second. Motion carried.

President's Report:

Class Fundraisers:

Class of 2021 – Jennie will co-chair Senior Events with Tamara Blair. Ania Murphy will chair the sale of car wash tickets.

Class of 2022 – E-Cycle will be on May 9, 2020.

Class of 2023 – Jennie is talking with two potential chairs who may be interested in organizing restaurant nights.

The last day to vote for the ISD renewal levy is tomorrow, February 11th. There were Honk and Waves held this morning to encourage people to vote "Yes".

Assistant Principal Brownson is working on a new program to support PBSES. Students would be recognized for good behavior, academics, participation, integrity, etc. Teachers would nominate students, names of nominees would be drawn periodically and awarded L Café gift certificates.

Community Service Cords – next collection will be Monday, March 2nd. Michelle will be in the Commons during both lunches to collect volunteer hour forms from students.

Dress Dash will be February 24th-March 5th, to collect formal dresses, suits, shoes, etc. for the Navy Ball and Prom.

Lunch for the Break food collection will run March 3rd-April 7th. Food will be delivered to the Issaquah Food Bank on April 8th. Flyers will be distributed with information on how to make food donations.

Campus Beautification:

Two upcoming dates in March and the beginning of June.

Staff Appreciation:

The January 17th staff appreciation event was held, staff enjoyed a lunch of soups and casseroles donated by parents.

Parent Education:

About 50 parents came to the Class of 2020 parent night. A recap will be emailed out to parents. Many Senior Class signs have been sold. A chair has not come forward for the Senior Night of Reflection, but Dawn has everything in order and will send a request for senior parents to help out. Early bird ticket prices for Grad Night have been set at \$65.

New Business:

A grant request was reviewed from Woods teacher Mr. McIntosh to purchase a racetrack experience for all grades. Parts of the project could potentially be re-used from year to year. Laila Collins moved to approve the grant for \$3,029.00. Second. Motion carried.

Adjourned: 7:50pm

Submitted by: Korista Smith-Barney, Secretary

Upcoming Meetings

Board Meeting - March 11th, 6:30pm, Bickerson's Brew House