

Board Meeting MINUTES – Draft Liberty High School PTSA 2.6.50 Tuesday, April 21, 2020 Zoom Virtual Meeting

Proper notice of the meeting was given. In attendance: Dawn Peschek, Laila Collins, Michelle Moore, Stacy Morford, Shelly Russell, Laura Norris, Trecy Trimble, Korista Smith-Barney. Quorum was present.

<u>Call to Order:</u> at 6:33pm by President Dawn Peschek.

Approval of Minutes:

April 9, 2020 Special Board meeting minutes were distributed and reviewed; will be filed as presented.

Treasurer's Report:

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

Membership:

572 members to date.

Committee Updates:

Dawn has been selling Senior Class signs almost daily. Almost all have been sold.

Parent Ed – There are two events left this year, which will be live webinars. April 23rd – Parenting Through the Pandemic; April 29th – Navigating Remote Learning

Staff Appreciation – Dawn spoke with chair Kacey Ann about options to honor our teachers and staff while the school building is closed.

Community Service Cords – Michelle is still accepting forms with volunteer hours from students.

Campus Beautification – Events are on hold for now.

Outreach:

The spring Lunch for the Break event was successful; all food was picked up by families in need.

Senior Events:

Class Fundraisers:

Class of 2021 – Ania Murphy has sold 137 car wash tickets. We could possibly do another car wash promotion in the future. Still need a chair for the Class of 2021 auction.

Class of 2022 – E-Cycle is cancelled for May 16, 2020, but can still be held during the summer or next spring.

Class of 2023 – Not able to hold restaurant nights this year due to restaurant closures. We will pursue fundraising next year.

Class of 2020 Grad Events:

Grad Night – There are 123 tickets still available for Grad Night. Chris Brown has contacted the Grad Night venue; we are in a holding pattern for now, hoping that we will be able to proceed with Grad Night. It could possibly be postponed to a later date, if necessary.

Night of Reflection – Cancelled

Senior Breakfast – Waiting to see if social distancing will be relaxed by that date.

Caps and Gowns – There will be a drive-by date set to pick up caps and gowns and certificates of graduation, and also drop off laptops and textbooks.

Announcements:

WSPTA Convention, May 11th-21st, will be held in a virtual format this year. Next year's elected officers must attend training.

Awards:

Congratulations to our wonderful, hard-working PTA Award recipients!
Stacy Morford – Golden Acorn
Dawn Peschek – Golden Acorn
Shelly Russell – Honorary Life Member

Adjourned: 7:07pm

Submitted by: Korista Smith-Barney, Secretary

Next board meeting: May 12th