

Liberty High PTSA

Supporting our Kids and Community

Board Meeting MINUTES – Draft
Liberty High School PTSA 2.6.50
Tuesday, May 12, 2020
Zoom Virtual Meeting

Call to Order: 6.32pm by President Dawn Peschek.

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

Approval of Minutes

April 21, 2020 Board meeting minutes were distributed and reviewed. Added Shelly's name to sign sales (Committee Updates), added Jennie's name to attendance list. Will be filed as amended.

Treasurer's Report

April 2020 Treasurer's Report was distributed and reviewed. Will be filed as presented, subject to financial review.

Interim Budget Committee Report

Expect to carry over around \$15,000. This does not include money from the Class of 2020.

Council dues were lowered for next year.

VIS line items (Donations and Mailing Expense) were combined into one.

Outreach and Students in Need line items were combined into one.

Added a Storage Unit line item to pay fees for PTA storage.

Reduced Hospitality from \$1,000 to \$800.

Increased Campus Beautification from \$300 to \$500.

Motion by Laura Norris to approve the Interim Budget. Second. Voice vote. Motion carried.

Committee Reports

Community Service Cords – Distributed 47 cords. May have enough left over for next year.

Grad Signs – Almost all grad signs were sold. Sales are done for this year.

Staff Appreciation – Dawn sent a nice email from PTSA to staff in lieu of a traditional staff appreciation event, which will not be held due to social distancing.

Class of 2021 – Jennie is working with Tamara Blair to put together a meeting for volunteers. Considering an online fundraiser auction for the fall instead of the usual live auction.

Class of 2020 – Grad Nights company has declared Chapter 11 bankruptcy. The company is holding our PTSA deposit of \$20,000. We are still hoping to have a postponed Grad Night, depending on social distancing requirements. Dawn surveyed class parents to find a preferred date. Most people were in favor of rescheduling the event toward the end of July. Busses have been tentatively reserved. If the event has to be cancelled, will consider the option of having a different kind of event to celebrate graduating students.

General Membership meeting will be May 19th.

Open Discussion

Adjourned: 7:06pm

Submitted by: Korista Smith-Barney, Secretary