

Board Meeting MINUTES – Draft Liberty High School PTSA 2.6.50 Tuesday, June 9, 2020 Zoom Virtual Meeting

Call to Order: 6.34pm by President Dawn Peschek.

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

Approval of Minutes

May 2020 Board meeting minutes were distributed and reviewed. Will be filed as presented.

Treasurer's Report

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

Awards – PTA gave out three volunteer awards this year and would like to give out three Outstanding Educator Awards to deserving teachers. There is unused money in the training line item since board members attended Convention at a reduced cost this year (virtual Zoom classes due to COVID).

Motion made by Laila Collins to reallocate \$125 from the Convention line item to Awards line item. Second. Voice Vote. Motion carried.

Committee Reports

Staff Appreciation – Bundtlets cakes were individually packaged and arranged as a gift for staff and teachers, along with a thank you note. They were able to pick up their gift while at school for senior recognition drive thru day.

Class of 2023 – A restaurant take-out night will be held this weekend at Rain City Catering in Renton. Order by Friday, pickup on Saturday. \$5 per meal purchased will be donated to benefit the class of '23.

Class of 2022 – E-Cycle may or may not happen depending on whether the state will allow gatherings, and whether the company is able to accept items.

Class of 2021 – Pushing sales of car wash tickets to June 26th. If tickets are left over, they can be sold to the Class of 2022 at a discounted price. Considering an online fundraiser auction for the fall instead of the usual live auction. No volunteer meeting is scheduled yet.

Class of 2020 – Still in a holding pattern for Grad Night, depending on state mandates for social distancing. Two PTA members have put together a beautiful Senior Video, about 35 minutes long, with pictures beginning with elementary school through senior year. The video will be made available to all seniors as a keepsake.

Outstanding Educator

The board reviewed all the nominations for the WSPTA Outstanding Educator Award. Considering the information submitted and number of submissions for each teacher and staff member, there were three nominees that stood out. Outstanding Educator Awards will go to:

Mrs. Jeremica Mrs. Kruzich Chief Spears

Open Discussion

Adjourned: 7:06pm

Submitted by: Korista Smith-Barney

Secretary