

Board MINUTES – Draft Liberty High School PTSA 2.6.50 Tuesday, May 29th 2018 Location: Jayberry's Café, Renton WA

Proper notice of the meeting was given.

<u>Call to Order:</u> at 6:37pm by President Shelly Russell. Quorum was present.

<u>Approval of Minutes:</u> May 8th, 2018 Board meeting minutes were distributed and reviewed, approved as written and will be filed as presented.

Treasurer's Report:

- Filed 990 electronically, charitable forms renewed.
- Paid membership dues, staff appreciation, and Senior Events.
- Reimbursement requests due by June 22nd, 2018.
- Received Employee Donations

<u>President's Report:</u> August 21st, Back to School Conference, PTA & the Law. Officers are required to do training, others are welcome to attend as well. Financial Review will be in July or August.

<u>Committee Reports:</u> Send reports to Dawn Peschek, Tisha Guilini will receive them for the 2018-2019 school year.

ISF: Luncheon was well attended, numbers still coming in.

Senior Events (Class of 2018:) 222 students participating in Grad Night. Class Gift has arrived. May 22nd meeting with chaperones. 5 scholarships for \$500 were awarded to students who submitted an essay. Money was donated to Senior Prom to help lower costs.

Outreach: Tuxes and Tiaras was "Awesome!" Every student who attended went home with something. Tons of dresses and volunteers. New "Teen Café" will host homecoming attire event in September. Tools for Schools need backpacks August 1st and 2nd. E-news will go out with info and link to donate.

New Business:

Outstanding Educator Award: Recipients were Mr. Kennedy and Mr. Deehr, both will be awarded at the Staff Luncheon at the end of the school year.

Open Board Positions 2018-2019: Membership and Ways & Means

Class of 2021: E-cycle date set for next school year. Restaurant Night info going out.

Grad Cords: 89 Seniors participated this year. 100 hours/Freshmen, 75 hours/Sophomores, 50 hours/Juniors, 25 hours/Seniors.

Remaining Class of 2019 car wash tickets that did not sell, will go to Class of 2020 to sell.

Adjourned at 7:13pm. Next Board meeting will be Board retreat in August 2018.

Submitted by:

Jennie Wildermuth, Secretary