

Liberty High PTSA

Supporting our Kids and Community

Membership Minutes – DRAFT
Liberty High School PTSA 2.6.50
Tuesday, January 28, 2020
Location: Liberty High School Library
Renton, WA

Proper notice of the meeting was given.

Call to Order

The meeting was called to order at 6:34pm by President Dawn Peschek. See attached sign in sheet for attendance. Quorum was present.

Approval of Minutes

Membership meeting minutes from October 8, 2019 were distributed, reviewed and approved, and will be filed as presented.

Treasurer's Report

The December financial summary report was distributed; income and expenses were reviewed. The report will be filed, as presented, subject to financial review.

COMMITTEE REPORTS

Mid-Year Financial Review

The mid-year Financial Review was conducted and all records were in good order; no issues were found.

Financial Review

The 2019 fiscal year-end Financial Review was conducted and all records were in good order; no issues were found.

VP Volunteers Report

Class of 2021 – We have a volunteer to chair the car wash ticket fundraiser

Class of 2022 – E-cycle will be on May 16th from 9:00am-2:00pm.

Class of 2023 – A Restaurant night coordinator has volunteered.

Nominating Committee

The Nominating Committee will be looking to fill four positions on the 2020-2021 Board of Directors: President, Vice President, Secretary and Treasurer. Three people have volunteered to serve on the committee: Michelle Moore, Treacy Trimble and Korista Smith-Barney.

Motion made by Laura Norris to elect Michelle, Treacy and Korista to serve on the Nominating Committee. Second. Motion approved.

Membership – Treacy Trimble

Liberty PTSA currently has 558 members, including 58 staff. An email was recently sent out to former members who had not joined this year, which resulted in 18 new members joining PTSA.

Outreach – Stacy Morford

Currently serving about 20 students. Kids are able to get breakfast in the morning, weekend power packs, toiletries and are able to choose from a selection of spirit wear. Kids are able to make requests for their specific needs, and a committee of anonymous volunteers supplies those needs. Current needs are bar soap, men's shaving supplies, shampoo and conditioner, laundry supplies, and school supplies such as binders, folders and organizers. Please email Stacy if you want to be part of the anonymous donor committee. Mr. Martin commented that the program has been very helpful for students in need.

Reflections – Dawn Peschek

Two Liberty students will be moving on State Reflections competition, Allison Peschek and Brianna Nelson.

Graduation Cords – Michelle Moore

Seniors must submit community service hour logs by April 1, 2020. Seniors will need to log 75 hours to earn a cord, all other students will need 100 hours. Only 2 more months to submit hours.

2020 Senior Events – Shelly Russell

Class of 2020 Benefit Auction was last October. Grad Night ticket price has been set, they will be sold at \$65 until the end of February, then the price will go up to \$95. Other local schools charge \$250-325 per student. Committees are filled except for one, still need a chair for Baccalaureate. Prom will be May 20th.

Issaquah Schools Foundation

Dining for Kids at La Casita on February 5th. Nourish Every Mind luncheon will be on May 8th, breakfast will be on May 19th. VOICE is now run through the ISD, 160 kids are on the waitlist, 60 in the south end alone. Contact Heidi Kayler or Laurel Shane for more information on volunteering.

Principal's Report – Sean Martin

First semester ended today. Course selection for next year will open on March 11th. Incoming Freshman Night will be on March 10th. Putting together a video production for the website and working with Patriot Press to help incoming freshman with navigating their new high school experience. Want to encourage students to find balance in their work load – how to achieve their goals and stay healthy. Talking with departments about sharing recommendations with students in their specialized course.

Stadium Update – still waiting for final permitting from King Co.

Levy Information – Ron Thiele

Issaquah Schools renewal levy will be on the ballot February 11, 2020. This will be a 2-year levy, which would allow continued funding for educational programs already in place.

Motion made by Shelly Russell for the Liberty PTSA membership to endorse the levy. Second. Motion carried.

Adjournment

8:07pm

Next Membership meeting will be Tuesday, January 28, 2020.

Submitted by: Korista Smith-Barney, Secretary