

Membership Minutes – DRAFT
Liberty High School PTSA 2.6.50
Tuesday, October 8, 2019
Location: Liberty High School Commons,
Renton, WA

Proper notice of the meeting was given.

Call to Order

The meeting was called to order at 6:33pm by President Dawn Peschek. See attached sign in sheet for attendance. Quorum was present.

Approval of Minutes

Membership meeting minutes from April 24th, 2019 were distributed, reviewed and approved, and will be filed as presented.

Treasurer's Report

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

Approval of 2019-2020 Budget

Discussion of changes made to reflect current expected income and expenses. Motion made by Shelly Russell to approve the 2019-2020 Budget, as presented. Second. Vote to approve.

Approval of 2019-2020 Mission, Goals and Standing Rules

Mission for 2019-2020 was reviewed. Motion made by Jennie Wildermuth to approve the Mission, as presented. Second. Vote to approve.

Goals for 2019-2020 were reviewed. Motion made by Jennie Wildermuth to approve the Goals, as presented. Second. Vote to approve.

Standing Rules for 2019-2020 were reviewed. Motion made by Laura Norris to approve the Standing Rules, as presented. Second. Vote to approve.

COMMITTEE REPORTS

Financial Review

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

VP Volunteers Report – Jennie Wildermuth

Volunteers helped with Picture Day and text book distribution at the beginning of the school year. Math is Cool competition will be an all-day event at Liberty on October 19th. Will continue to update grade level volunteers about upcoming events.

Membership – Treacy Trimble

Liberty PTSA currently has 507 members, including 38 staff and 21 students.

Outreach – Stacy Morford

Outreach items are being sent home weekly with students. Working to build a supply of donated suits and tuxedos for the fall Dress Dash, which is free for all students. Students who attend the event can pick out suits, tuxes and formal dresses for homecoming. Another event will be held in the spring to help kids with prom.

Advocacy – Dawn Peschek

WSPTA Legislative Assembly will be on October 26th-27th. A voting delegate from Liberty PTSA will attend.

Campus Beautification – Stacy Morford

Fall campus cleanup – weeding and planting - will be on October 12th, 10:00am-12:00pm. About 25 kids are expected to volunteer. “Thank you” to the Liberty High School ground crew, who cut back trees in the back of the school grounds, improving the appearance and safety of the property.

Issaquah Schools Foundation Report – Heidi Kayler

About 200 kids are on the wait list for VOICE mentors. The Foundation is preparing to do grant reviews. The Nourish Every Mind luncheon is coming back to Issaquah, and will take place in May 2020.

Parent Education – Dawn Peschek

Parent Wiser presents “Normal Sucks” at Skyline High School on October 22nd. Author Jonathan Mooney will speak about neuro-diversity.

Reflections – Dawn Peschek

The National PTA Reflections art contest is underway. Informational posters will be posted around school. Entry deadline is November 4th.

Graduation Cords – Michelle Moore

Seniors must submit community service hour logs by April 6, 2020. Seniors will need to log 75 hours to earn a cord, all other students will need 100 hours.

2020 Senior Events – Shelly Russell

Class of 2020 Benefit Auction will be October 12, 2019. After proceeds from the Auction are calculated, the ticket price for Grad Night will be set.

Principal’s Report – Sean Martin

Liberty is partnering with Maywood on a showing of Screenagers 2 on October 22nd. Looking for a speaker to hold an event on the topic of substance abuse. Working with local police, hospitals, the district, and the community on communication with students and raising awareness about substance abuse. Would like to pilot a program to install sensors in bathrooms that would detect vapor and changes in sound volume. Will be having a special speaker at the high schools to talk about sexual assault, consent, and intervention.

Stadium update – resubmitted plans to King Co. in hopes of moving forward with new concession stands and restrooms.

Schedule Change – Liberty will change to 7 periods by 2022. Working with staff on ways to use the new “flex time” periods.

Booster Club Information – Leslie Kahler

All events and programs are run by parents. Supports extracurricular activities, team sports, and clubs. Funding comes from sales of concessions and spirit wear, and donations are also appreciated. LibertyHighBoosters.org

Announcements

Issaquah Schools renewal levy will be on the ballot February 11, 2020. A guest speaker will be coming to the January membership meeting to answer questions about the levy. This will be a 2-year levy, which would allow continued funding for educational programs already in place.

Adjournment

7:31pm. Next Membership meeting will be Tuesday, January 28, 2020.

Submitted by: Korista Smith-Barney, Secretary