

# Liberty High PTSA

Supporting our Kids and Community

Membership MINUTES – Draft  
Liberty High School PTSA 2.6.50  
Tuesday, April 24<sup>th</sup>, 2018  
Location: Liberty High School Career Center  
Renton, WA

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Proper notice of the meeting was given.

## **Call to Order**

The meeting was called to order at 6:31pm by President Shelly Russell. See attached sign in sheet for attendance. Quorum was present.

## **Approval of Minutes**

Membership meeting minutes from January 23<sup>rd</sup>, 2018 were distributed and reviewed, approved as written and will be filed as presented.

## **Treasurer's Report/Financial Review Report**

Treasurer's report will be filed as presented.

## **President's Report**

At the District Council Meeting they discussed that the land acquisitions for new schools is on schedule. Liberty concessions to be completed by Fall.

## **Principal Report**

State testing is done and went well with more than 90% students tested. Street parking discussion, working with King County and City of Renton. No changes to current situation. Enhanced school zone coming soon.

## **Budget Proposal**

Budget Proposal for 2018-2019 school year presented. Discussion of changes to be more in line with predicted budget. Motion to approved 2018-2019 school year budget made by Dawn Peschek. Seconded and Approved.

## **VP Report**

Staff Appreciation will be May 8<sup>th</sup>. There will be a Taco Bar, Coffee Cart and Donuts. New Sign Up Genius will go out for volunteers for AP testing and volunteer helpers for turning in textbooks.

## **Election of 2018-2019 Officers**

For President: OPEN

For Vice President: Dawn Peschek

For Secretary: Jennie Wildermuth

For Treasurer: OPEN

Motion made by Stacy Morford to Approved slate as presented by the Nominating Committee. Seconded and Approved.

Nominations from the floor were given. Motion made by Dawn Peschek to elect Laila Collins as Treasurer. Seconded and Approved.

### **Committee Reports**

Advocacy – Breakfast Before the Bell passed. Dyslexia has been a formal disability.

Communications – Twice a month e-news and Facebook notifications will be sent out.

ISF – Luncheon is May 10<sup>th</sup>, Liberty will have 2 tables.

Outreach – going great, more breakfast and power packs are going out, Tuxes and Tiaras is being coordinated with the other High Schools in the district as well as Our Savior Lutheran Church, Issaquah Food and Clothing Bank and Sammamish Hills Lutheran Church. Event is open to all attending Prom. Summer lunch items requested include sliced meats, and cheese. Tools for School will be at Clark Elementary School.

Senior Events – 221 kids are going to Grad Night Party, 5 buses total. Senior gift will be a picnic table in the concessions area.

Class of 2020 – E-cycle event at LHS on May 5<sup>th</sup>.

Class of 2019 – Auction and golf scheduled for October 13<sup>th</sup> 2018.

### **Informational**

Nick of Time event went well with almost 300 kids tested. Found 4 students needing additional screening. 100 volunteers included doctors, paramedics, fire fighters and parents. Thank you to all for supporting this great event with all the food donations and your time. An AED will be donated to the school from the Nick of Time Foundation.

Graduation Cords – 100 volunteer hours over 4 years. 86 seniors will receive cords this year at Graduation.

Outstanding Educator Award – Application process online soon.

WSPTA Convention is coming soon and is open to all PTA Members.

### **Open Discussion**

Discussion of yearly events and grants approved this year.

Thank you all for attending.

Adjourned at 7:10pm. Next Membership meeting will be Fall 2018-2019 school year.

Submitted by:

Jennie Wildermuth

Secretary