



2.6.50

Special Board Meeting MINUTES – Draft
Liberty High School PTSA 2.6.50
Thursday, April 9, 2020
Zoom Virtual Meeting

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

Call to Order: at 12:33 by President Dawn Peschek.

The purpose of this meeting is to discuss upcoming events if/how they may be impacted by the current Stay at Home order, and how our PTSA should proceed. There is uncertainty about whether we will be able to hold gatherings such as Grad Night, Graduation, and other senior events.

Grad Night – As the date approaches, if it appears we will not be able to have Grad Night, Dawn will work with the venue to set a date to get a refund of our Grad Night company payment.

Discussion of how to use money raised and allocated for Class of 2020 senior events back to the seniors. Senior Events committee has an alternate plan in place in case we are unable to hold an in person grad night.

Night of Reflection – Cancelled, since this would be a large gathering. We are unable to organize a virtual event at this time due to social distancing guidelines. There are 2 PTSA parents who have offered to put together a Senior Slideshow together if ASB students are unable to put one together for the Senior Class.

Graduation Cords, Caps and Gowns, and other items to distribute – Michelle is accepting graduation cords through the final turn-in date. Still working on getting graduation caps and gowns from Jostens. No info on yearbooks yet. At some point, the school will need to be opened so textbooks can be turned in and personal items can be retrieved by students. It is possible that all of the above items could be handed out on those days.

April Membership Meeting – Decided to move the meeting date from April 28th to May 19th. This will allow more time for the current situation to develop and we may have more updates to share regarding Senior Events. Nominating Committee Report and Volunteer Awards will be announced. Dawn will announce the opening of nomination submissions for Outstanding Educator Awards.

Adjourned: 1:20pm

Submitted by: Korista Smith-Barney