

Liberty High PTSA

Supporting our Kids and Community

Board Meeting MINUTES – Draft
Liberty High School PTSA 2.6.50
Tuesday, April 13, 2021
Zoom Virtual Meeting

Call to Order: 7:00pm by President Dawn Peschek. Proper notice of the meeting was given. In attendance: Dawn Peschek, Erin Thacker, Laila Collins, Alison Larsson, Michelle Moore, Tamara Blair, Korista Smith-Barney. Quorum was present.

Approval of Minutes

March board meeting minutes were distributed and reviewed. Minutes will be filed as presented.

Treasurer's Report

The Treasurer's Report was distributed and reviewed. March updates were discussed. The report will be filed, subject to financial review.

President's Report

The district has decided names, mascots and colors for the two newly constructed schools. Middle School 6 will be called Cougar Mountain MS, mascot is Falcons, colors are blue and gold. Elementary School 16 will be called Cedar Trails ES, mascot is Wolves, colors are navy and sage.

Two school board members are coming up for election, Sydney Mullins and Marnie Maraldo.

WA State PTA Convention will be May 18-23, all online. Everyone continuing next year is welcome to attend, the cost is \$70 per person. PTA and the Law will be on Sunday. The keynote speaker will be author Caylin Moore.

Outstanding Educator awards will be open May 10th-31st.

Committee Reports

Outreach – No new requests have come through. The counseling office refrigerator continues to be stocked and toiletries are available for those who need them.

Parent Ed – April 21st at 7:00pm, “Your Turn: How to be an Adult”, with Julie Lithcott Haynes. Practical strategies for living a more authentic adulthood. Registration now open.

Membership – 456 Members total.

Community Service Cords – Forty-seven seniors have reached their 75 required community service hours for this year, to earn their Community Service Cord to be worn at graduation this year. The turn-in deadline is April 16th.

Class of 2021 – Yard Signs – Another order of 35 yard signs was placed, at least 10 have already sold.

Class of 2022 – Brown Bear Car Wash tickets are continuing to sell, with 60 of 458 remaining.

Class of 2023 – E-Cycle is the usual sophomore fundraiser, but they are still not operating due to Covid.

Class of 2024 – A Mod Pizza restaurant night to benefit the class has been scheduled for Thursday, April 22nd. There are 44 RSVPs so far.

2021 Grad Night – Committee member Tamara Blair delivered the report. Considering a tailgate BBQ instead of a big grad night, possibly having parents prepare and donate the food. Would need the support of the school in using the field. Historically 120-200 students have attended traditional grad nights. Tamara has been speaking with the grad night company. No sense of timeline for deposits and refunds. If the governor restricts gatherings then we would receive a 100% refund, if parents decide to withdraw then no refund. Estimate for bus costs are coming in just under \$1,000 per bus without added fees. Not sure about the requirement social distancing on the busses, but would likely need 3-4 busses. This would bring ticket costs close to \$200.

Due to cost and Covid considerations, a BBQ or party on the field seems more workable. Expenditures would include \$1,000 on food and simple entertainment, and possibly raffle items. Could ask for donations from parents for breakfast foods, money, or gift cards for a raffle. Dawn is trying verify that we will be able to use the Liberty field.

Budget Review

The 2021-2022 draft budget was reviewed and discussed.

Laila Collins moved to approve the draft budget as presented. Second. Voice Vote. Motion Carried.

Adjourned: 8:17pm

Submitted by:

Korista Smith-Barney
Secretary