

Board Meeting MINUTES – Draft Liberty High School PTSA 2.6.50 Tuesday, May 18, 2021 Zoom Virtual Meeting

<u>Call to Order:</u> 6:33pm by President Dawn Peschek. Proper notice of the meeting was given. In attendance: Dawn Peschek, Stacy Morford, Trecy Trimble, Erin Thacker, Laila Collins, Alison Larsson, Michelle Moore, Tamara Blair, Korista Smith-Barney. Quorum was present.

Approval of Minutes

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

Treasurer's Report

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

Chase checking and savings accounts were closed on May 5th. All PTSA money now resides in the Bank of America account.

President's Report

WSPTA Convention started today and will run all week through Sunday. Taking classes at Convention will fulfill next year's training requirement for elected officers. All board members are encouraged to attend.

Issaquah PTSA Council will have their officer elections next week. Their new president is slated to be Lauren Bartholomew.

There is some movement in the District Admin department, and at least one person retiring at the end of the year.

Dawn has done some research into prepackaged lunches for next fall's back to school Staff Appreciation Luncheon.

There will be a pop-up vaccine clinic at Issaquah High School on May 20-21, and June 10-11 for students age 12-15.

Committee Reports

<u>Outreach</u> – No new requests have come through. It has been difficult to keep the counseling office refrigerator stocked due to Covid restrictions. Dawn Carr will taking over the Outreach position next year.

<u>Parent Ed</u> – Finished for the year.

Membership – 458 Members total. Kimberly Nocco will be our Membership chair next year.

<u>Community Service Cords</u> – Forty-nine seniors have reached their 75 required community service hours for this year, to earn their Community Service Cord to be worn at graduation. Students are picking up cords from the front office.

<u>Outstanding Education Awards</u> – Closes on Friday, May 21st. Another reminder will be sent for people to nominate an educator who has made an outstanding contribution this year.

<u>Class of 2021</u> – Yard Signs – There are 3 yard signs left unsold, which can be used on school grounds during Senior Night on the Field if not sold out.

<u>Class of 2024</u> – A Mod Pizza restaurant night was held to benefit the class has been scheduled for Thursday, April 22^{nd} . We made \$285.87 + \$50 direct donations for a total raised of \$335.87.

<u>2021 Senior Events</u> – Committee member Tamara Blair delivered the report. PTA is going to be able to buy a \$15 gift card for each senior. The school reports there are 395 seniors. 350 gift cards have been purchased out of the Class budget for now, and will buy more if needed, to provide a card for each Senior. Some may not collect. Cards will be given in gift bags along with a Congratulations card. Considering drive thru events for seniors to pick up their gifts.

Senior Field Night – PTSA was hoping to organize a special night for seniors, but Liberty Administration is doing that this year. Liberty PTSA Senior Events committee will contribute decorations for the night. The school will be providing snacks for field night.

Adjourned: 7:14pm

Submitted by: Korista Smith-Barney Secretary