



Board Meeting MINUTES – Approved
Liberty High School PTSA 2.6.50
Tuesday, January 11, 2022
Zoom Virtual Meeting

Call to Order: 6:03pm by President Laila Collins. Proper notice of the meeting was given. In attendance: Laila Collins, Dawn Carr, Stina Fluegge, Alison Larsson, Korista Smith Barney, Dawn Peschek, Heidi Kayler, Erin Thacker, Marta Burnet. Quorum was present.

Approval of Minutes

November Board meeting minutes were reviewed and will be filed with corrections.

Treasurer's Report

December 5, 2021 – January 8, 2022 Treasurer's Report was reviewed. Updates were discussed. The report will be filed.

Bank balance: \$41,223.19

The financial review for the first half of the year needs to be done. Dawn Carr has volunteered and will ask Jennifer Rinker to assist as well. Stina Fluegge is willing to assist if needed.

President's Report

The small fridge in the counselling office that holds breakfast items has quit working, and PTSA has been approached to purchase a new one. Dawn Carr will research options this week for a replacement.

The ISD COVID tracker has been updated. It has reported 16 new cases at Liberty since school reopened last week.

This District continues to work on finding Superintendent Ron Thiele's replacement. Over 700 took part in the recent thought exchange.

Applications for Gibson Ek are currently available and are due by February 28th.

PTSA will not be able to endorse the upcoming levy campaign since there won't be any final decisions to endorse at our January 18th General Membership meeting. Dawn Peschek will invite a guest speaker to come and speak about the levy at our January 18th General Membership meeting.

Committee Reports

Membership – 443 Members have been entered to date. Kimberly is still assigning the donated staff memberships and hopes to have that completed by the end of the month.

Volunteers – A volunteer is needed for the Class of 2023 Brown Bear car wash fundraiser. Stina Fluegge will consider and will connect with Heidi Kayler and Dawn Peschek for full details.

Julie Hicks will chair the Class of 2024 See's Candies fundraiser. Korista will connect with her regarding dates.

Outreach – Breakfast foods were restocked last Wednesday. Additional Power Packs will be picked up this week.

Advocacy – January 17th to 21st is Focus on Advocacy week. All PTSA members are encouraged to reach out to their state representatives and senators with any concerns.

Reflections – Liberty has two students who are moving on to the state level for judging. The Reflections reception scheduled for this evening has been cancelled.

Parent Ed – Thursday, January 20th at 7:00 pm: “Confronting Stress, Anxiety and Depression” with Katie Hurley. This event is free for PTSA members.

An event is scheduled for February regarding freeing yourself from technology. More information will follow.

2022 Senior Events – An agreement has been signed with the grad night company and the deposit is due. If events need to be cancelled, a 10% penalty will be imposed. Tickets will likely be \$100, possibly less. All future fundraisers are currently on hold but the Senior Events Committee is hopeful they will be able to take place.

Class of 2025 – The Class of 2025 raised \$146.68 from their Tutta Bella restaurant nights in December.

VIS – Current ISD levies expire on December 31, 2022. Renewal levies which will continue essential programs will be on the April 26th ballot. Three separate levies will be voted on: 1) transportation levy for the purchase and maintenance of buses; 2) capital levy which includes technology and critical repairs; and 3) EP&O levy which includes programs and services not provided through state's basic education. The Levy Development Committee will make a recommendation to Superintendent Ron Thiele who will present their final recommendations to the School Board for approval at the January 27th School Board Meeting. PTSA will send postcards providing information about the different levies and reminding voters to vote. More information regarding the levies can be found on the district website as well as the PTSA and VIS websites.

New Business

A nominating committee needs to be elected at our January 18th General Membership meeting. Dawn Peschek, Dawn Carr and Stina Fluegge are willing to be elected to the nominating committee.

Adjourned: 6:47 pm

Submitted by:

Erin Thacker
Secretary