



Board Meeting MINUTES – Draft
Liberty High School PTSA 2.6.50
Tuesday, November 9, 2021
Zoom Virtual Meeting

Call to Order: 6:35pm 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, Michelle Moore, Erin Thacker, Kimberly Nocco, Marta Burnet. Quorum was present.

Approval of Minutes

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

Treasurer's Report

Correspondence from Maria Bassett was received and read.

October 1, 2021 – November 9, 2021 Treasurer's Report was distributed and reviewed. Updates were discussed. The report will be filed.

Bank balance: \$37,432.59

Tax Form 990 was filed last month

Insurance has been renewed. Added the hired and non-owned auto endorsement for an additional \$5 for a \$1 million limit. It will provide protection to the PTSA if a volunteer is involved in an accident while driving on behalf of the PTSA.

President's Report

Superintendent Ron Thiele announced his retirement. More information will be following in the coming weeks and months regarding his replacement.

School Board votes are still being counted. Current results can be viewed on the King County Elections website.

Staff appreciation will be held on Friday, November 12th. Pre-packaged sandwiches and snacks will be provided. Supplies have been purchased for staff appreciation with \$100 of the left-over Class of 2021 Amazon gift cards.

A campus beautification event has been scheduled for Saturday, November 20th from 10 am – 1 pm. PTSA has partnered with DECA. The remaining Class of 2021 Amazon gift cards were used to purchase gardening supplies. PTSA will purchase water and snacks for the students. A chair is needed for campus beautification.

The Class of 2025 needs a fundraiser. See's Candies has been suggested. See's will set-up an online shop and ship directly to customers. Julie Hicks will chair this event and February was suggested as a possible date.

Committee Reports

Membership – 441 Members have been entered as of October 31st. There were 22 donated staff memberships; seven of those have been assigned.

Volunteers – All volunteers have been contacted and chairs have been given a list of volunteer names.

Outreach – 20 powerpacks were picked up last week, and these will hopefully get us through November/December. Breakfast items have been restocked.

Advocacy – Legislative Assembly took place on October 23rd and 24th. This is the second year of a 2-year legislative cycle.

The School Board needs volunteers for the levy committee.

Reflections – Four entries were picked up on Friday, November 5th. Entries will be dropped off on November 15th.

Directory – A committee has been set up to work on the directory. Dawn is hoping it will finished and ready for mailing the first part of December.

2022 Senior Events – The Senior events committee has received many donations to date. A successful poker night was held this past weekend and more events will launch soon. The senior events committee is currently working with the grad night company on potential venues. Grad will be held on Thursday, June 9th, with the senior breakfast on Wednesday, June 8th.

Class of 2022 Yard Signs – All signs have been distributed. There are 36 signs left and will be sold in the spring.

Community Service Cords – Information has been put in the school e-news and the PTSA website.

Board Business

Grant Requests –

A grant request was presented for Gizmos science enrichment on October 12th. Board voted in person and grant was approved.

A grant request was presented for Student Financial Aid by email on October 20th. Board voted by email and unanimously approved.

New Business

December meeting may be cancelled; reports can be emailed to Laila for distribution.

Adjourned: 7:03 pm

Submitted by:

Erin Thacker

Secretary