



Board Meeting MINUTES – Approved  
Liberty High School PTSA 2.6.50  
Tuesday, February 8, 2022  
Zoom Virtual Meeting

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**Call to Order:** 6:32pm by President Laila Collins. Proper notice of the meeting was given. In attendance: Laila Collins, Dawn Carr, Dawn Peschek, Marta Burnet, Kimberly Nocco, Stina Fluegge, Alison Larsson, Korista Smith Barney, Michelle Moore, Erin Thacker. Quorum was present.

**Approval of Minutes**

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

**Treasurer's Report**

January 9, 2022 to February 6, 2022 Treasurer's Report was reviewed. Updates were discussed. The report will be filed.

Bank balance: \$34,000.32

**Financial Review**

The financial review was completed on January 26, 2022 by Dawn Carr and Jennifer Rinker. A few issues were noted. Standing rule regarding passwords may need to be revisited next year.

**President's Report**

Mr. Martin will be hosting a parent information night in mid/late March to discuss the move from an eight-period to a seven-period day.

Mr. Martin is working with the district to make Dress Dash for prom available to students. More information will follow.

PTSA Council and ISF are working on a program that will provide breakfast foods to all schools. Counselors and/or nurses would place an order, and items would be delivered to the school.

Liberty received two ISF grants. One was awarded to Mr. Price for keyboards, and one was awarded to Ms. Stratton for STEM math software.

**Committee Reports**

**Membership** – 443 Members have been entered to date. No new members have been added since our last meeting. All recipients of donated staff memberships have been contacted.

**Volunteers** – Class of 2024 See's Candies fundraiser is ready to go live by the beginning of March. Orders can be placed until April 1<sup>st</sup>.

Class of 2023 is ordering car wash tickets this week. They will start with 400 tickets.

Staff appreciation lunch has been moved to next Friday, February 18<sup>th</sup>, and a Sign-up Genius will be going out shortly.

Outreach –Power Packs will be picked up tomorrow, February 9<sup>th</sup>.

Reflections –The Reflections reception has been rescheduled for Thursday, March 3<sup>rd</sup> at Issaquah High School.

Parent Ed –Wednesday, February 16<sup>th</sup> at 7:00 pm: “Screenwise: An Updated Perspective on Tech Use” with Devorah Heitner. This event is free for PTSA members.

2022 Senior Events – Grad night tickets went in sale yesterday for \$99, and scholarships are available if needed. The Senior Breakfast committee is meeting tomorrow. Rules for food are still uncertain; items may need to be prepackaged. Night of Reflection has volunteers but needs a chair.

VIS – The School Board is expected to make a decision regarding the proposed levy package at the Thursday, February 10<sup>th</sup> meeting.

VIS has a new website ([visvote.org](http://visvote.org)) that has information specific to the proposed levies.

### **Nominating Committee**

The nominating committee has emailed everyone in their first term, and have had some responses back.

### **New Business**

Award nominations for Golden Acorn and Outstanding Advocate will be available after mid-winter break. Korista, Dawn C. and Erin volunteered to be on awards committee.

**Adjourned:** 7:16 pm

### **Submitted by:**

Erin Thacker  
Secretary