



Board Meeting MINUTES – Draft
Liberty High School PTSA 2.6.50
Tuesday, September 7, 2021
Location: LHS Career Center

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

Approval of Minutes

May Board meeting minutes were reviewed and will be filed as presented.

Treasurer's Report

July 1, 2021 – September 6, 2021 Treasurer's Report was distributed and reviewed. Updates were discussed. The report will be filed.

Bank balance: \$30,787.58

Budget for 2021/2022 was distributed and reviewed. Carryover was higher than expected. Budget will be presented at the General Membership meeting on Tuesday, October 12th.

Storage unit fee may increase this year.

Dawn Carr agreed to open and review bank statements for the 2021/2022 school year.

Financial Review

Laila Collins and Erin Thacker conducted the end of year financial review on July 23, 2021. No issues were found or reported.

President's Report

ISD website has a COVID page full of resources, including the district COVID tracker.

WAPTA will be hosting an autumn training session on September 16th-18th. Registration is now open.

Gift cards were donated to the staff spirit wheel on behalf of PTA. More gift cards are needed. PTA can purchase more to donate with Hospitality or Executive Board Discretionary funds.

An ISF Ambassador is needed for the 2021/2022 school year.

Committee Reports

ISF – Over \$60k in academic grants were given out; Tools 4 School gave out over 1,000 backpacks; dyslexia training was provided to district staff and \$40k was given for Raz Kids.

Membership – 347 Members entered as of August 30th. There were 22 donated staff memberships; four of those were designated. Kimberly Nocco would like some assistance with marketing for membership.

Volunteers - We have a lot of volunteer sign ups, but cannot really use anyone at this time. Plenty of volunteers for Staff Appreciation and 2022 Senior Events.

Parent Ed – No information has been received to date regarding events for the current school year.

Advocacy – Legislative Assembly will be virtual again this year on October 23rd and 24th. Registration information will be sent on September 10th.

Reflections – Due date for entries is November 5th. Reminders have been sent out. There are a few volunteers and looking for a chair for next year.

2022 Senior Events – Senior Sunrise had a great turnout. The Senior events committee is seeking corporate sponsorships and donations to help fund PTSA senior events and lower the cost of Grad Night Tickets. Many donations have already been received and thank you notes will be sent to donors. Raffle tickets will be sold at football games and winners will be drawn at the homecoming game on October 29th. Waiting for estimates from grad night companies.

Class of 2025 – Dawn Carr will look into scheduling a restaurant night with Tutta Bella who will donate 20% of online sales over a 5-night period.

Outreach – Powerpacks will be picked up this week for 20 students. The food bank is looking to add vegan options to powerpacks. Breakfast foods have been restocked. More toiletries are being purchased.

VOICE – VOICE needs high school mentors. This is a once-a-week commitment on Wednesday mornings. Mentors will be given training and they are meeting in person.

Community Service Cords – Information will be put in the school e-news.

Board Business

Standing Rules – Laila Collins suggested amending #14 to read “...shall consist of...” instead of “...may consist of...”. This change will be made and presented at the October 12th General Membership meeting.

Mission and Goals – Goal #4 will be deleted. A new goal will be added to increase overall membership by 5% from previous year.

A motion was made by Dawn Carr to make the changes to the Mission and Goals; second by Korista Smith Barney. Motion carried.

Code of Conduct and Conflict of Interest – Most board members have returned signed forms. No questions or concerns on either.

Grant Request – A grant request was presented for the Patriot P.A.T.s program by email on September 8th. Board voted on by email and unanimously approved.

New Business

Possible speakers for our membership meetings were discussed.

Adjourned: 7:45 pm

Submitted by: Erin Thacker, Secretary