

# Liberty High PTSA

Supporting our Kids and Community

Board Meeting MINUTES – Draft  
Liberty High School PTSA 2.6.50  
Tuesday, September 22, 2020  
Zoom Virtual Meeting

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**Call to Order:** 6:34pm by President Dawn Peschek.

Proper notice of the meeting was given. In attendance: Dawn Peschek, Jennie Wildermuth, Laila Collins, Alison Larsson, Stacy Morford, Erin Thacker, Treacy Trimble, Korista Smith-Barney. Quorum was present.

## **Grant Request**

Submitted by Michelle Munson, grant request to buy a t-shirt for each student at Liberty (estimated \$7,000-8000). The purpose is to show unity and community connection in the student body. This grant was not approved.

## **Approval of Minutes**

June 2020 Board meeting minutes were distributed and reviewed. Will be filed as presented.

## **Treasurer's Report**

2020 Treasurer's Report was distributed and reviewed. Will be filed as presented, subject to financial review.

Alisson is in the process of opening a Bank of America, switching from Chase Bank as approved by the board.

## **President's Report**

An informational video was played on Curriculum Night that showed what PTA does at Liberty. A link to the video will be sent out in Enews for everyone to view.

The picnic table donated by the Class of 2020 has arrived and will be put out by the football field, next to the other matching table which was donated by a previous graduating class.

Free meals for students will be available beginning on September 28<sup>th</sup>. Lunches and Breakfasts may be picked up from Liberty each Monday and Thursday from 4:00-6:00pm.

The WSPTA Legislative Survey link will be sent out in Enews. The survey will help guide voting delegates attending the WSPTA Legislative Assembly as they represent the collective voice of the Liberty community.

The Reflections program is beginning and a call for art will be advertised.

Class off 2021 photo collage has been put together for Senior Sunrise, in place of an in-person group picture. It is posted on the Facebook page.

## **Committee Reports**

**Membership** – 330 Members total, including 19 Staff, 10 Students

**Staff Appreciation** – A gift will be distributed to each staff member with notepads and a nice note.

**Outreach** – Stacy has reached out to the counselors to find out what students need this year. Hygiene kits are ready to be picked up by kids, as needed. No specific requests have been identified as of yet.

Reflections – A volunteer has come forward to help with Reflections. The art teacher will remind students to submit artwork.

Grad Cords – Fewer volunteer hours will be required for Seniors this year, since it may be difficult to reach 100 hours with COVID still being an issue. Hours will be reduced from 100 to 75 for Seniors only.

Directory – The directory is expected to be ready for distribution earlier than the usual November date. Using the bulk rate mail permit, we will be able to mail them for about half the regular postage cost.

Advocacy – Virtual Legislative Assembly will be on October 24<sup>th</sup>-25<sup>th</sup>; registration is only \$25 this year.

Parent Ed – Virtual event on October 7<sup>th</sup> at 1:00pm with Dr. Sharon Saline, “Motivating Teens and Tweens for Distance Learning and Beyond”; a second event with Dr. Saline, October 14<sup>th</sup> at 1:00pm, “Building Better Brains: 5 Easy Steps for Improving Your Child’s Organization, Focus and Planning”.

Class of 2021 – Still looking for an auction chair. Duties will be broken down into small jobs to make the position appear less daunting. A February online auction is a possibility. A survey will be sent out to class parents to find out what option would be preferred for grad night, i.e.: pay full price for tickets, or raise money for partial supplemental funding. Two options for passive fundraising: a local deli has offered to support a two-week fundraiser, after which they would donate 10% of sales; there is also an option of selling carwash tickets (not Brown Bear).

Grad Night – spoke with a new grad night company (not the company we have used in the past). They have added a COVID 19 clause to their refund policy. We would have 90% of our deposit returned if we have to cancel by April 1<sup>st</sup> due to COVID, 15% if we cancel by May 1<sup>st</sup>. The deposit would be two payments of \$750.

Donut day – had about 125 seniors drive by to pick up their donuts. There may be another event in October, parents will be donating items to minimize costs.

The chairs are researching new auction software. A Mail Chimp account has been set up to email the 2021 parent group.

### **Board Business**

Grant Request reviewed at the beginning of the meeting.

Budget Review – The budget was reviewed by the board in August. The only change since August was adding a line item for Zoom, which was approved by the board.

Open Discussion

**Adjourned:** 7:11pm

### **Submitted by:**

Korista Smith-Barney  
Secretary