



General Meeting MINUTES – Draft  
Liberty High School PTSA 2.6.50  
Tuesday, October 12, 2021  
Location: LHS Library

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**Call to Order:** 6:28pm by President Laila Collins. Proper notice of the meeting was given. In attendance:  
See attached sign in sheet. Quorum was present.

**Approval of Minutes**

April 27, 2021 general meeting minutes were reviewed and will be filed as presented.

**Treasurer's Report**

July 1<sup>st</sup>, 2021– September 30<sup>th</sup>, 2021 Treasurer's Report was distributed and reviewed. Updates were discussed. The report will be filed, subject to financial review.

Bank balance \$28,895.29.

**Budget Review and Approval**

The 2021/2022 proposed budget was presented and reviewed.

A motion was made by Nicole Morgan to approve the 2021/2022 budget as presented. Second by Dawn Carr. Voice vote; motion carried.

**Financial Review**

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

**Mission & Goals**

Mission and Goals were presented and reviewed.

The Mission will remain the same.

Adding Goal #4: Increase our overall membership by 5% from previous year (additional 23 members).

A motion was made by Stina Fluegge to approve the Mission and Goals for 2021/2022 as presented. Second by Nicole Morgan. Voice vote; motion carried.

**Standing Rules**

Standing Rules were presented and reviewed.

Updating #14 to read "...may consist of..." instead of "... will consist of...".

A motion was made by Dawn Peschek to approve the Standing Rules for 2021/2022 as presented. Second by Dawn Carr. Voice vote; motion carried.

**President's Report**

We are off to a good start with our fund raising.

The first staff appreciation event was held on September 17<sup>th</sup>. The next one will be sometime in November.

Liberty PTSA has already approved two grants: one for the Patriot P.A.T.s Program and one for the Gizmos science subscription.

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.

**Committee Reports**

**Membership** – We currently have 445 members, and are 36 members short of our goal of 481 members. Over 30 staff members have joined to date.

Outreach – 40 powerpacks were picked up, and there are still have some left. Next pick up is next week.

Advocacy – Washington Legislative Assembly will be held virtually again this year on October 23<sup>rd</sup> and 24<sup>th</sup>. Registration is currently open and closes on October 13<sup>th</sup>. Cost to attend is \$40 and may be reimbursed by Liberty PTSA. A reminder was given to vote in the upcoming King County elections. Two school board positions are open.

Parent Ed – Wednesday, October 13<sup>th</sup> at 7:00 pm: “Building Resilience and Positive Coping Skills” with Dr. Laura Kastner. This event is free to PTSA members and VOICE mentors.

Community Service Cords – Forms can be turned in throughout the school year. Forms can be emailed or paper forms can be dropped off. DECA and other club hours count. All information is on the PTSA website.

Reflections – All information is on the PTSA website. Entries are due November 5<sup>th</sup> to the front office.

2022 Senior Events – There will be no auction this year. Instead, the Senior events committee is seeking corporate sponsorships and donations to help fund PTSA senior events and lower the cost of Grad Night Tickets. Raffle tickets are currently for sale and will be sold at football games with winners announced at the homecoming game on October 29<sup>th</sup>. The Senior events committee has been in contact with the grad night company and are just waiting for an official grad night date to be set. Senior signs are still available for purchase. There are about 40 signs left and will be on sale until October 29<sup>th</sup>. Signs can be ordered on the PTSA website.

Class of 2025 – Tutta Bella restaurant night has been scheduled for December 5<sup>th</sup> – 9<sup>th</sup>.

ISF – There is a handout available that outlines the items and programs ISF has funded over the last 10 years.

Cultural Bridges magazines is now in six languages. It is available in the school’s main office and counseling office as well as on the ISF website.

ISF grants are now open for teachers.

#### **Principal’s Report**

It’s great having students back in the building, but having to reteach how to interact with one another. There are more students in clubs and sports than before the pandemic.

PSAT for 10<sup>th</sup> and 11<sup>th</sup> graders is tomorrow October 13<sup>th</sup>. 9<sup>th</sup> graders will be watching the documentary “Upstanders” and will be have a discussion after.

Patriots in Pink just concluded. Money was raised for the Wings of Karen Foundation.

Homecoming week is coming up. They will be focusing on school-based activities and making the week a celebration.

Liberty PTSA was thanked for the Gizmo grant. This subscription service is a great supplement to students’ learning and allows for greater engagement.

#### **New Business**

Graduation date should be known towards the end of the month.

**Adjourned:** 7:17 pm

#### **Submitted by:**

Erin Thacker  
Secretary