

Lake Washington High School PTSA 2.8.95
General Membership Meeting
Date: 5/20/2020
Recorded by: Karen Tipp
Presiding President: Denise Campbell
Quorum Present: Yes
Meeting Called: 7:00 pm
Meeting Adjourned: 7:39 pm



Attendees

Recorded via GotoMeeting virtual meeting log.

Notes

- 1. Call to Order – 7:00 pm. The meeting was held via Go2Meeting due to COVID 19**
- 2. Secretary**
 - Approval of Meeting Minutes: Minutes from the January 22, 2020 General Membership meeting were approved and entered into record.
 - Correspondence – none.
- 3. Treasurer Report**
 - We reviewed the April treasurer report, and it was moved into record.
- 4. Financial Review Committee**
 - Met in March to review the books and financial records for the last 6 months of the year. All was in order and committee's report was submitted to the board.
- 5. Committee Reports**
 - **Anne Buck – Student Programs**
 - i. Yard signs were designed and distributed to our seniors
 1. 240 signs have been purchased.
 2. 54 were donated and will be distributed by the counselors
 - ii. **Senior Salute**
 1. This event normally takes place the Thursday before graduation. We will do a virtual booklet along with graduation info from the school. A group of parents are trying to work on a live version of Senior Salute. If we are in Phase 4 of Governors reopening plan, we hope to host an event in late July or early August.
 - **Senior Party – Pam Hay**
 - i. The senior party is cancelled for this year. Our vendor for the event, Grad Nights, is in Chapter 11 Bankruptcy right now. Not sure if or when we will

get our money back that we have paid towards the party, however all parents will be refunded who already purchased a ticket for this event.

6. Presidents Report

- Denise thanked all the members of the board and the committee chairs.
- We are planning to do a membership survey to gather feedback from our school community.
- We have a few chair and committee openings in our PTSA, which are listed in our agenda.

7. New Business

- **Election of officers**
 - i. Report from the Nominating Committee was presented**
 1. Slate was shared with the membership
 2. The slate was read and nominations were welcomed from the floor.
 3. Each name was read, and votes were taken via chat on GotoMeeting.

The following officers have been elected for the 2020-2021 School year:

President: Denise Campbell

Executive Vice President: Denise Ferguson

Secretary: Karen Tipp

Treasurer: Julie Tribolet

Vice President, School Support: Meredith Schwietzer

Vice President, Student Programs: Stacy Mehlberg

Vice President, Ways & Means: Mindy Lincicome

Vice President, Family and Community Engagement: Hae Sue Park

ii. Approval of our 2020-2021 Budget

1. We went with a net zero budget for next year, as there are many uncertainties with sources of income.
2. We have used funds from our reserves to pay for the Grad Night party contract which allows us to issue refunds for tickets purchased.
3. The proposed budget is attached.

Mindy Lincicome moved that we approve the budget as presented. Bilquis Gulam seconded the motion. The motion was approved unanimously.

The meeting was adjourned at 7:39pm.

Principal Christina Thomas joined our call after the meeting for a Q&A session.

Respectfully Submitted,

Karen Tipp

Thank you for joining us this evening!

For Additional Information, visit our website at www.lwhsptsa.org