

Lake Washington High School PTSA 2.8.95



General Membership Meeting

Date: 1/22/2020

Recorded by: Karen Tipp

Presiding President: Denise Campbell

Quorum Present: Yes

Meeting Called: 7:00 pm

Meeting Adjourned: 7:14 pm

Attendees

Recorded on paper sign in sheet.

Notes

1. Call to Order – 7:00 pm

2. Secretary

- Approval of Meeting Minutes: Minutes from the November 2019 General Membership meeting were approved and entered into record.
- Correspondence – none.

3. Treasurer Report

- We reviewed the November treasurer report, and it was moved into record.

4. Committee Reports

- Printed updates are on each table and attached to the minutes.
- College Application Workshop will include a series of presentations on different topics targeted toward juniors but all grades are welcome. Information can be found in Kang Crier on dates and topics.
- Membership Update – it's never too late to join the PTSA.

5. Nominating Committee:

- President Denise Campbell outlined the nominating committee process as listed in the WSPTA Uniform Bylaws Article 5, Section 5A, and asked for nominations. Barbie Collins Young was nominated and accepted the nomination at our last general membership meeting.

- President Denise Campbell asked for nominations from the floor.
 - i. Dan Olson was nominated by Karen Tipp and accepted.
 - ii. Denise Ferguson was nominated by Brandi Comstock and accepted.
 - iii. No other nominations were made.

Brandi Comstock made a motion that we elected the 2019-2020 Nominating Committee slate as listed – Barbie Collins Young, Dan Olson, and Denise Ferguson. Hae Sue Park seconded the motion. The motion carried unanimously by voice vote.

President Denise Campbell verified that the nominating committee members are eligible to serve per the WSPTA Uniform Bylaws.

6. President's Report

- We will be doing a mid-year Financial Review. The committee will include – Julia Ednie, Denise Campbell, and Erin Nicolaus and were appointed at the meeting.

7. Standing Rules

- The board made a few updates to the Standing Rules to allow flexibility in recruiting new board members. Updates proposed by the board are attached to the minutes and were reviewed with the general membership by Denise Campbell.

Julia Tribolet made a motion to approve the changes to the standing rules as presented. Brandi Comstock seconded the motion. The motion passed unanimously by voice vote.

Hae Sue Park announced that we have scheduled a parent social on Feb 19, 2020 at Chainline from 8-9:30pm.

Our next Coffee with Christina will be on Wednesday February 19, 9-10am at Lake Washington High School in the Career Center.

The meeting was adjourned at 7:14pm.

Respectfully Submitted,

Karen Tipp

***Welcome to our guest presenter:
Barbie Young from Live it Up Coach presented "Communicating with your Teen."***

Thank you for joining us this evening!

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

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