

Lake Washington High School PTSA 2.8.95
General Membership Meeting
Date: 9/25/2019
Recorded by: Karen Tipp
Presiding President: Tere Kaulfus
Quorum Present: Yes
Meeting Called: 7:30 pm
Meeting Adjourned: 8:22 pm



Attendees

Recorded on paper sign in sheet.

Notes

1. Call to Order – 7:30 pm

2. Secretary

- Approval of Meeting Minutes: Minutes from the March 2019 General Membership meeting approved and entered into record as presented.
- Correspondence – the secretary shared correspondence since March.

3. Treasurer Report

- We reviewed the treasurer annual report, which was moved in to record.
- The year-end financial review was completed over the summer. The books were in order and the committee had no concerns or recommendations.

Mindy Lincicome made a motion that we approve the findings of the financial review committee. The motion was seconded and approved by voice vote by the members in attendance.

- June and July 2019 Report – Budget reports were approved and moved into record.

4. Committee Reports - Printed updates are on each table.

Summary of reports shared with membership at the meeting:

- **Program updates:**
 - i. College application workshops begin this week.
 - ii. Life Prep Workshops be piloted this year as part of High School and Beyond Day on October 16th.
 - iii. Senior Salute committee met this week to start planning for this year.
 - iv. Senior Party will have their first committee meeting in October.
 - v. Reflections program has started. Deadline for entry is Friday, October 25th.

- vi. Fear Free SAT and ACT committee update: Forms are available to sign up for October, November, January and February test dates.
- vii. E-prep: Working to ensure that every classroom has an updated backpack and lockdown bucket in the event of an emergency. Some additional supplies will be purchased to complete process.
- viii. The “Welcome Event” hosted at the beginning of the school year by the PTSA is looking for a chair. Contact Tere Kaulfus if you want to help.
- ix. Staff Appreciation: Breakfast was provided to the staff at the start of the school year. Events are planned throughout the school year. If you are interested in helping, please visit the PTSA website and add your name to the list.
- x. Sustainability: Pam Hay is leading this effort. We will support our LWHS green team. Our school just achieved Level 2 for Sustainability with King County.
- xi. Gwen Harbi is our new Special Education Chair. She is working on programs with the high school to support inclusion for special needs students.
- xii. We still need an Advocacy Chair. Please let Tere Kaulfus know if you are interested. This is an important role to help our kids and our community.
- xiii. Parent Education Chair is needed. Contact Tere Kaulfus if interested. This committee will work on speakers for our PTSA general meetings that would be of interest to our parent community.
- xiv. Beautification Chair – we need a co-chair for this committee this year. Both chairs are parents of seniors this year.
- xv. Grant committee chair – we need a co-chair for this committee this year. Our chair is the parent of a senior, so we will need a new chair for next year.

5. Standing Rules:

- Denise Campbell reviewed the changes proposed by the board of our Standing Rules. Our updated Standing Rules are attached to the minutes.

Anne Buck made a motion to approve the changes to our Standing Rules as written. The motion was seconded and passed unanimously by voice vote by the members in attendance.

6. Sheeley Scholarship:

- The Sheeley Scholarship began in honor of our school counselor Louise Sheeley in 2001. The current budget is \$4000 for 4 student scholarships. There was no endowment received from the family for this scholarship. The program has continued for years in her name, but fully funded by the PTSA. Our school has expressed interest in starting a program to show recognition for our students in the area of academics, leadership, acts of kindness, etc. The PTSA board proposed that we budget the money allocated from the Sheeley scholarship into

a “Student Recognition” program, which would benefit more students and recognize many students throughout the year in many areas.

Hae Sue Park made a motion to change the line item from Sheeley scholarship to Student Recognition in our budget. The motion was seconded and passed unanimously by voice vote of the members in attendance.

7. Proposed Budget Review

Tere Kaulfus reviewed the budget proposed for the 2019-2020 year by the PTSA board.

Brandi Comstock made a motion to approve the PTSA budget as written. The motion was seconded and passed unanimously by voice vote of the members in attendance.

8. We are hoping to do a social event for our members. If you have ideas, please reach out to Hae Sue Park our VP of FACE.

The meeting was adjourned at 8:22pm.

Respectfully Submitted,

Karen Tipp

Welcome to our guest presenters:
Christina Thomas, Principal of Lake Washington High School

Thank you for joining us this evening!

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