



WELCOME

LWHS PTSA Membership  
Meeting

JANUARY 27, 2021

# Agenda

- **Call to Order and Welcome**
  - Special Guests – ASB Liaison
- **Secretary - Cheryl Geels**, Approval of Minutes and Correspondence
- **Treasurer's Report - Julie Tribolet**, November/December TR and Fund Balance
- **New Business – Denise Ferguson**
  - Nominating Committee
- **President's Report – Denise Campbell**
  - Chairs Needed
  - Standards of Affiliation
- **Committee Reports (see meeting documents for all reports)**
  - Chairs needed
  - Staff Appreciation
- **Announcements – Denise F.**
- ▶ **Welcome to our Parent Ed Speaker – Michelle Brode**

# Secretary

General Membership Meeting Minutes

Lake Washington High School PTSA 2.8.95  
General Membership Meeting  
Date: 9/16/2020  
Recorded by: Mindy Lincicome  
Presiding President: Denise Campbell  
Quorum Present: Yes  
Meeting Called: 7:00 pm  
Meeting Adjourned: 7:32 pm



## Attendees

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Recorded via GotoMeeting virtual meeting log.

## Notes

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**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 May 20, 2020 General Membership meeting were approved and entered into record.
- Correspondence –  
Letter from LWSF thanking us for \$1,500 grant late last year for pantry packs  
Letter from PCC markets letting us know discontinuation of scrip donation program

**3. Treasurer Report**

- Treasurer Julie Tribolet shared the July/August treasurer report, as well as the Annual Report for 2019-20, and they were moved into record.

**4. New Business**

- The Financial Review Committee (Erin Nicholas, Julia Ednie, Mindy Lincicome) met in July to review the books and financial records for the 2019-2020 year. Mindy Lincicome reported the committee's findings and moved that the membership accept the findings of the Financial Review. The motion was seconded and passed by unanimous consent.
- President Denise Campbell announced that the Secretary position was open on our Board of Directors. Nominations from the floor were accepted and Cheryl Geels was nominated, and accepted the nomination. There were no further nominations, and Cheryl Geels was elected by unanimous consent.
- President Denise Campbell described the open committee positions that are available and encouraged any members interested in serving to contact her at [president@lwhsptsa.org](mailto:president@lwhsptsa.org)

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- Treasurer Julie Tribolet presented the 2020-21 Budget to the membership and highlighted the changes from the preliminary budget passed in May. Brandi Comstock moved that the budget be approved as presented. The motion was seconded and passed by unanimous consent.

- **Committee Reports**

- **Stacy Mehlberg – Student Programs (report given by Denise Campbell)**

The Reflections theme is “I Matter Because...” and entries will be due near the end of October. The Game Development competition theme is “Hope”; more info is available at [www.wastatepta.org](http://www.wastatepta.org)

- **Meredith Schwietzer – School Support**

Staff Appreciation is off to a great start – thanks to Linda Cheyne and her team for their efforts!

- **Hae Sue Park – Family & Community Engagement**

We had good attendance at our Welcome events. The LWPTSA Council and district are co-sponsoring Welcome events on Sept 16 and 23 for families new to the district.

Sept. GMM minutes – Page 3

☐ **Mindy Lincicome – Ways & Means**

Fundraising is off to a good start with just over \$8500 donated so far. There will be passive fundraising opportunities with Amazon Smile, Fred Meyer/Kroger, and Bing Rewards promoted in upcoming issues of the Kang Crier.

☐ **Brandi Comstock – Membership**

There will be a drawing for a “School from Home” basket at the end of September for all who have joined our PTSA by Wed, Sept 30!

• **Announcements**

EVP Denise Ferguson highlighted our website as a great resource for families.

The “Coffee with Christina” event will be on Microsoft Teams and invitations will come from the school. The event will be Tuesday, Oct 13 at 9am.

Our next membership meeting will be Wednesday, Nov 18 at 7pm in a virtual platform.

**The meeting was adjourned at 7:32pm.**

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

**Respectfully Submitted,  
Mindy Lincicome, secretary pro tem**

*Thank you for joining us this evening!*

For Additional Information, visit our website at [www.lwhsptsa.org](http://www.lwhsptsa.org)

# Guest Presenter

- ▶ Student Leadership Liaison:
  - Cutter Engle, ASB Sr. Class Secretary

# Treasurer Report

## Lake Washington HS PTSA FY 2020

### Treasurer's Report

09/01/2020 - 10/31/2020

1 Income - Fundraising	Income	Expenses	Year to Date	Net Budget	More/-Less
Pass the Pouch	\$11,090.00	-	\$14,335.00	\$21,800.00	-\$7,465.00
Matching Funds	\$800.00	-	\$2,842.50	\$7,000.00	-\$4,157.50
Passive Fundraising	\$133.41	-	\$261.64	\$3,000.00	-\$2,738.36
Other Fundraising	-	-	-	-	-
Designated Donations	-	-	-	-	-
<b>1 Income - Fundraising Totals</b>	<b>\$12,023.41</b>	<b>-</b>	<b>\$17,439.14</b>	<b>\$31,800.00</b>	<b>-\$14,360.86</b>



# New Business: Nominating Committee

## **ELECTION OF NOMINATING COMMITTEE**

*Article 5, Section 5 of WSPTA Uniform Bylaws:*

- Neither the PTSA president or school principal may serve
- No committee member can serve for more than 2 consecutive years
- Must be a PTA member of LWHS PTSA for 15 days prior to election
- Shall consist of three members and be elected at least 30 days preceding the election of officers
- More than 3 nominations for members require ballot count

# Committee Reports: Thank You Chairs!

- ▶ **Open Chair Positions** – Student Recognition/Awards, School Beautification/Service Projects
- ▶ **Committee Reports – A few things we are up to:**
  - ▶ Practice ACT/SAT Tests, Reflections Contest, Communications (Kang Crier, Insta, Website, Facebook), Staff Appreciation Events, Parent Ed Events, Parent chat Engagements, Senior Event Planning, Advocacy, Eprep Inventory, Sustainability Reports

Announcements

Upcoming  
Parent Education  
Events



# Staff Appreciation

DECEMBER APPRECIATION NOTES  
AND GIFT CARDS

MENTAL HEALTH,  
DRUGS, GUN SAFETY

# WHAT YOU NEED TO KNOW

COMMUNITY FORUM  
FEB 10, 2021 - 7PM

Register [tinyurl.com/BiMFebForum](https://tinyurl.com/BiMFebForum)



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Lake Washington  
Schools Foundation



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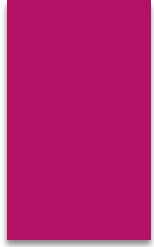
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# Upcoming Events – LWHS PTSA

- ▶ **Coffee with Christina - Tuesday, February 9th, 9-10am**
- ▶ **Next Membership Meeting – Wednesday, March 17, 7pm**
- ▶ **Drug Awareness Program – February TBD**



# Parent Ed Presentation



- ▶ Michelle Brode, LICSW, Youth Eastside Services
- ▶ **Navigating Screen Time: What We Know & What to Consider in Making Thoughtful Choices**