



Lake Washington High School PTSA 2.8.95

General Membership Meeting

Date: 9/29/2021

Recorded by: Cheryl Geels

Presiding President: Denise Ferguson

Quorum Present: Yes

Meeting Called: 7:00 pm

Meeting Adjourned: 7:31 pm

#### Attendees

Recorded via Zoom virtual meeting log.

#### Minutes

1. **Call to Order:** 7:00 pm. The meeting was held via Zoom due to COVID 19.
2. **Secretary's Report: Cheryl Geels, Secretary**
  - a. **Approval of Minutes and Correspondence:** Secretary Cheryl Geels presented the minutes from the May 19, 2021 General Membership Meeting. The minutes had also been shared with the membership prior to the meeting. The minutes were approved as presented and entered into record.
  - b. **Correspondence:** There was no correspondence.
3. **Treasurer's Report: Sue Dietz, Treasurer**
  - a. Treasurer Sue Dietz shared the treasurer reports and fund balances for July and August, and they were moved into record.
4. **New Business**
  - a. **Approval of the 2021-2022 Budget:** Treasurer Sue Dietz presented the proposed 2021-22 budget, which had also been shared with the membership prior to the meeting. This was the same budget that was presented to and approved by the membership at the May 19, 2021 General Membership Meeting. *Cynthia Borsheim moved that we reapprove the budget as presented. Meredith Schwietzer seconded the motion. The motion was approved.*
  - b. **Approval of Standing Rules:** President Denise Ferguson shared our Standing Rules, which had also been shared with the membership prior to the meeting. These Standing Rules were last revised in 2020, and no new changes have been proposed. *Beatrice Joe*

*moved that we reapprove the Standing Rules as presented. Anne Allen seconded the motion. The motion was approved.*

5. **Call for Volunteers:** President Denise Ferguson described the open LWHS PTSA board positions (Executive Vice President, Vice President of Ways & Means, Vice President of Advocacy, and Vice President of Membership) and encouraged any members who are interested in serving to contact her at [president@lwhsptsa.org](mailto:president@lwhsptsa.org).
6. **Committee Reports Summary: Denise Ferguson, President**
  - a. **Highlighting PTSA Programs:** President Denise Ferguson shared a few of the programs that the PTSA will be sponsoring this year, including Staff Appreciation (the PTSA hosted a staff appreciation event in August that was well-received), College Applications Workshop (to be held on a virtual platform again), the Reflections art contest, and Senior Events.
  - b. **New Families Welcome Event:** The PTSA hosted “Welcome to LWHS” presentations on September 22 and 23, with many people from our administration joining to answer questions. The slides from this event are now posted on <https://lwhsptsa.org>.
  - c. **Information Sources:** The Kang Crier, the LWHS PTSA website, and Facebook are all good sources of school information. The ASB also hosts various Instagram accounts.
  - d. **Directory:** The PTSA publishes a directory for the membership, which includes a Parent Pledge to keep teens alcohol-, tobacco-, and drug-free.
  - e. **Open Committee Positions:**
    - i. We urgently need a SAT/ACT Practice Tests Committee Chair; if we do not find one, this opportunity will not be offered this year.
    - ii. Other open committee positions include Sustainability Chair, Senior Party Chair, and the Scholarship Basket Auction Chair.
7. **Announcements**
  - a. Our two Coffee with Christine events will be held on September 30
    - i. 8:30-9:30 AM virtually on Teams, with a link on the school and PTSA calendars
    - ii. 6:00-7:00 PM in the LWHS library
  - b. Friday, October 15 is a Leap Day (no school) and also the date of our Homecoming Game.
  - c. Our next General Membership Meeting will be on Wednesday, November 17 at 7pm, to be held on a virtual platform.
  - d. LWHS College and Career Center Live Wednesday workshops are available on the LWHS Counseling Department website at <https://www.lwsd.org/programs-and-services/college-and-career-readiness/live-wednesday-virtual-college-events>
  - e. The Lake Washington PTSA periodically hosts Lunch and Learn sessions from noon-1:00 pm. These sessions are virtual and free. The next two sessions (topics TBD) will be October 21 and November 18. See [www.lwptsa.net/lunch-learn](http://www.lwptsa.net/lunch-learn) for the schedule and topics.
8. **Adjourn:** The meeting adjourned at 7:31 pm.

After the meeting, Principal Christine Bell gave a Q&A for the General Membership.

**Respectfully Submitted,**

**Cheryl Geels, Secretary**

*Thank you for joining us this evening!*

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