**PTSA Board Meeting Agenda**

**December 14, 2020, 6-7:30 pm via Zoom**

**Attendees: Trisha Marshall, Mary McGuire Brown, Tod Wood, Albert Kim, Allison Sweeney, Mary Vickers, Erica Marulanda, Marcia O’Donoghue, Mei Atangan, Bettina Vuong, Bisa Meek, Ali Bligh, Nicole Anderson, Sarika Sikka, Teresa Fagan**

**Called to Order – 6:05 pm**

**Topics**

1. **PTSA President Update –** Trisha
   1. Membership Update and Contest – Just under 300 Members – Goal = 400, Christine just launched new contest. We are doing fairly well compared to other elementary schools
   2. Yearbooks – School Pictures Jan 20/21, YB Purchases – Working on pricing & will go up for sale in January.
   3. Jan. General Membership Meeting - Topic Ideas – Jan. 27th – Ideas: How to keep kids busy, especially for working parents, Setting minimum reading requirements, Grade level Zoom to give parents ideas
   4. Nominating Committee – Goal to vote on Nominating Committee at January meeting, Please let Trisha know if you know you’re not coming back.
2. **Auction Update** – Nicole & Sarika
   1. Thanksgiving Final (Total – Just under $5K, Who won pie – Pumpkin Pie, Donation)
   2. Winter Online (Almost results – Almost at goal, Teacher experiences - Still spots remaining – text friends, Donations) – 140% of Value
   3. On track to $125K (Fundraising, Sponsorship, Corporate Matching)
   4. 2021 - Brief (Art, Auction, Gala, Other)
3. **Dr. Wood Update –** Boundary review committee started two weeks ago, Original proposal has Newcastle students feed into new middle school and then into Issaquah HS, Per Jacob Kuper (CFO), Newcastle kids would feed back to Liberty, Discussed concerns with athletics & co-mingling with new kids, MOU bargained for 5% Positivity, which has not been reported since 11/21, May try to find from other source (UW?) to find that metric after the holidays
4. **Treasurer Report –** Mei & Ali
   1. Budget Update – Net Income for Auction = $29,215.88, EVP Donations - $5,710
   2. Grant Request – Need to approve additional $35 for ESGI – Trisha Marshall approved, Albert Kim seconded, All votes to approve
5. **Other** –

Programs - Alice Kim did Mochi cupcake baking lesson yesterday – 40+ kids, Art website set up, Host Teacher social hour hosted by PTSA for appreciation? Planning to do science in spring, Next baking session will be led by 5th grader, Science – Reach out to Jon Gass for Microsoft science info

Outreach – Toy & Coat drive ending soon, Families from Kailey Mutter to be delivered on Thursday

1. **Administration -** Mary
   1. Directory – Completed
   2. SOA (Standards of Affiliation) – Nothing coming up until Spring Filings

**Adjourned - 7:07 pm**

1. **Key Upcoming Dates**

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| **December 14th - TODAY** | Winter Online Market Place Ends |
| **December 15th** | Winter Clothes and Toy Drive Ends |
| **December 21-January 1** | Winter Break |
| **January 7th** | Classroom Materials Pickup |
| **January 8th** | Yearbook Cover Art Pictures Due |
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