

Lynnwood High PTSA Board Meeting Minutes

August 8, 2009 @ 7:02 p.m. a meeting was called to order by President, Kim Dotson.
Attached is the sign in sheet.

President report: She is excited to learn and take on the role of President. She and Madeline spent time together to turn everything over. Thank you and she appreciates everyone's patience.

Principal report: School will be open on time! Academic wings, gym football fields finished. Good perimeter cameras (11). Tech. equipment going in this coming Wednesday. Hasn't interviewed this year because of surplus staffing but we will have new teachers. We have a new SRO, Beck Lewis from Snohomish. Little theatre will be ready sometime in October.

- 8-17 Sports sign-ups
- 8-20 " Rules Meeting" PTSA invited to help set new rules for keeping school clean and safe
- 8-24 Fall Sports Begin
- 8-25. Students tours training
- 8- 26/ 27 Royal Rally various times for various classes.
- 9-1 PTSA sponsored Teacher Breakfast in the Agora

Parking lot not to be #'ed, we might look into having this done later by a professional company for ASB to benefit. THE SCHOOL LOOKS FABUKOUS!

Treasurer report: No report, Gayle was on vacation.

Approve Minutes: The minutes from May 11, 2009 Board meeting were approved by Madeline Herzog and seconded by Laura Petersen.
The minutes from June 8, 2009 Board meeting were approved by Jennifer Goudzwaard and seconded by Jonna Barlow.

CPC report: No Report. Question asked – Bus barn move - transportation move will happen when Cypress takes keys to old LHS which isn't until the Environmental Impacts is finished, up to 3 years(per Madeline).

Audit: Lisa Utter, Gailyn Yoder and Kim Dotson will do the audit on the 13th; Connie Schmidt & Fred Potter as alternates.

Unfinished Business: We will leave the dues the same this year but will readdress the issue as we look at next year's budget in the spring.

Kim will call State PTA office to change our address.

It was decided to have a guest speaker Naloni Kalonovic (sp?), Suicide Prevention on an off - meeting night in November. Kim will contact her (she may also be interested in being a Reflections chair).

Class reports:

- 2010: Car wash made about \$800.00. Might do another in Sept. Wants table at Ciric. Night
- 2011: Grad Night Tour set for Sept.
- 2012: Wants to attend a 2011 meeting for information
- 2013: No Report

New Business: Discussion of adding new articles to standing rules for clarification of class responsibilities. Shawn will take what we wrote together and incorporate in the rules as article XXI with approval from Board and have them ready for the September meeting for a vote.

Meeting adjourned @ 8:35

Next Board Meeting at **5:30** at the new school with a General meeting to follow September 21, 2009

Sincerely, Shawn Miklautsch, LHS PTSA Secretary.