

Lynnwood High PTSA
Board Meeting Minutes

14 December 2009 @ 7:05 pm a meeting was called to order by President, Kim Dotson.
Attached is the sign in sheet.

President report: The gift wrap booth is well under way. It seems a bit down from last year but the weather is better.

Principal report: District fair is January 9th (Saturday) needs two volunteers. Shawn Miklautsch and Kim Dotson volunteered for different shifts.

Carmella Morelli has resigned from the district. They have posted for an interim position that will be permanently filled in July.

Treasurer report: No report - treasurer unable to attend. Madeline Herzog reported Operating budget \$3001.25 / Savings \$4024.01.

Approve Minutes: The minutes were approved by Laura Petersen and seconded by Madeline Herzog

Class reports:

2010: \$4000.00 du Jan 15th – hoping for a good gift wrap season or Sr. fling will suffer

2011: Gift wrap booth manned well this year, again. Qwest 6month matching fund parent have come forward that would like to volunteer time so the class should see some income!

2012: Working on a phone list for “interested parents” for class work.

2013: Thinking of a movie night

Old Business:

- Albertsons check went to the district again. Tax ID issue. We can change this over at the next registration time and agreed we should do so.
- Need to get a hold of booster for our share of the funds made at the auction, they had their meeting Dec. 7th.

New Business:

- Jamba Juice card – like Albertsons can be registered by purchaser and swiped with 10% going to local PTA and 2% back to National. We can ask for 250, 500 or 1000 at a time. Kim will contact and order 1000 and 500 for our 1350+ population of students with staff and parents

Next meeting January 11, 2010 at 7pm in the Office Conference Room

February's meeting is a General meeting – Board meeting will be at 6:00.

Meeting adjourned @ 8:00 pm.

Sincerely, Shawn E. Miklautsch, Secretary, LHS PTSA