

**Lynnwood High PTSA
Board Meeting Minutes**

February 8, 2010 a meeting was called to order by President, Kim Dotson.

Attached is the sign in sheet.

President report:

- Our new Vice Principal Jessie Goodski will be at our general meeting to discuss WASL.
- Please pass on to all that the 9th – tomorrow is last chance to vote YES for the replacement levy

Principal report:

- Trigger discussion – usual annual \$10K this year \$45K different way to structure staffing with budget cuts. Looks like it will stay same for next year based on January figures.
- 8th grade Elective Fair – Wednesday March 17th will be held in the aux. gym.

Treasurer report: Not present – none given

Approve Minutes: The minutes were approved by Shawn Miklautsch and seconded by Julie Mason.

CPC report: Report to be given at general

Class reports: To be given at general

Old Business:

- North Road – established a school zone with new sign. Meeting was informative and gave information about improvements to roadway with county sidewalks etc.
- March 4th Suicide Prevention 7pm with Naloni B. All counselors and teachers have been notified. Will place on website and e-mails will be sent for maximum exposure.

New Business:

- Health Office in need of feminine products. Shawn Miklautsch and Julie Mason will try local businesses and Madeline Herzog will send e-mail for parent donations.
- *Nominating Committee* – Julie Mason, Madeline Herzog and Christina King . Vicki Strong has placed her name in the hat for Treasurer. Shawn Miklautsch has said she would serve another year as Secretary, Kim Dotson and Madeline are yet undecided but good possibilities for serving another year in their prospective positions.

Meeting adjourned @ 6:51 pm

Respectfully, Shawn E. Miklautsch, Secretary LHSPTSA