

The meeting was called to order at 7:10 p.m. by President, Kim Dotson.

In attendance: Kim Dotson, Madeline Herzog, Vicki Strong, Christina King, Jonna Barlow, Laura Petersen, Dave Golden, Gayle Smith, Julie Mason

**President report:** Welcome to 2010! We had a successful gift wrap season. Congratulations. There are Mariner tickets available for Family Night. Information will be shared at our Feb. general meeting.

**Principal report:** An interim Assistant Principal has been hired, Jesse Goodsky. He was formerly the dean of students at EWHS. A replacement teacher has also been hired for Dr. B's position, giving LHS a full staff for the first time this year. Finals are Jan. 26, 27 and the morning of the 28<sup>th</sup>. There is a Dr. Martin Luther King, Jr. assembly scheduled on Wednesday. District Information Fair was here last Saturday. Appeared to be well attended and many people toured the building.

**Treasurer report:** Current balance in the operating fund: \$1,356.54. Gift wrap reconciliation has not yet been entered into the financial statement, as Gayle just received it tonight.

**Approve Minutes:** The minutes were approved by Jonna Barlow and seconded by Madeline Herzog

**Membership Report:** Two new memberships received tonight. Next membership payment is due to Edmonds PTSA Council on Jan. 25, 2010.

**Fundraising Report:** We will need to re-register with Albertson's. The current registration is tied to LHS specifically. Also, a representative from Verizon Wireless wants to advertise on our website. We will bring the discussion to the general meeting next month.

**Gift Wrap Booth Report:** Up over 44% from last year, and 11% from the year before. Harry Herzog wanted to thank each and every volunteer for giving their time over the holidays to make this event successful. Preliminary reconciliation as follows (we still need to confirm actual deposit amounts):

LHS PTSA General Fund:	\$879.96
Class of 2010	\$5,373.05
Class of 2011	\$1,951.84
Class of 2012	\$638.23
Class of 2013	\$975.63

**Class reports:**

2010: Will be able to make next payment for Sr. Party, due Jan. 15, 2010. Yea!

2011: Thrilled with GWB. Also, will be receiving matching funds from 2 parents that work at Quest.

2012: no report

2013: no report

**Old Business:**

**Suicide Prevention meeting** – Picked tentative dates of March 4<sup>th</sup> or 16<sup>th</sup>. Will let Nalani know.

**Staff Luncheon** – This Friday, January 15<sup>th</sup>. Jonna Barlow coordinating.

**New Business:**

**Transfer Process** – Madeline explained the district's transfer process for 2010-2011. Any high school or middle school transfer requests for 2010-2011 are due at the district office by Feb. 12, 2010, or they will not be considered until after school starts in the fall. Forms will be available on the district website and in school buildings by the end of this week.

Meeting adjourned @ 8:25

Sincerely, *Madeline Herzog*, Secretary Pro-tem, LHS PTSA