

Lynnwood High PTSA Board Meeting Minutes

November 9, 2009 a meeting was called to order by President, Kim Dotson.
Attached is the sign in sheet.

President report: Kim talked about the Royal Ledger – emphasis on gift wrap and her encouragement of parents to be involved in the great opportunity to meet new people and help the classes fundraise.

Principal report:

- Difficult Monday with Dr. B.'s death (a long time teacher at LHS and staff member of Edmonds School District). There was a Flight team at the school (3 counselors from other schools).
- Fall sports finished. Winter beginning soon.
- Veteran's assembly will be on Thurs.
- Little Theatre nearing completion – should be by Thanksgiving
- We won 2 football games!!!
- Blood Drive on Wed. the 25th – 16yr. old 110lbs.
- Food Drive now until Dec. 8th

Treasurer report: \$3421.91 Operating Fund \$4022.36 Savings

- Signature cards signed by officers today.
- BofA cards signed by Treasurer and Secretary on Saturday (this is the gift wrap account)
- Albertsons check was cashed again. They are getting a hold of a copy of the cashed check for Gayle to see if it was printed with LHSPTSA. Possibly the envelope could be addressed to LHSPTS?
- \$220.00 more membership dollars
- TAXES due next week – they are ready – Kim signing tonight

Approve Minutes: The minutes from September's Board meeting were approved by Angela Morgan and seconded by Laura Petersen.

Class reports: Classes will meet with Harry Herzog, his house, on Nov. 11th about gift wrap days.
Mall is excited to have us again. Cash box will be moved to JC Penney end not Security.

2010: Have some items to sell "grab bags" in cute Christmas-type bags for \$1.00 and a few baskets for the booster auction. Other sales and concession stands going well. Looking at a community dance in March-May time frame.

2011: Still working on venues. Need a meeting for fundraising. Concession stand for basketball is on track.

2012: Still planning to meet with class of 2011.

2013: Present and looking to get started. She will be at the gift wrap meeting.

Old Business:

- Booster Baskets – Angela has a great wine basket going and had someone just donate a wine chiller, Shawn brought Mikasa wine stoppers.
- Madeline brought a Cinderella basket valued at \$75.00.
- Angela also has a large bottle of merlot – group decided it would be better to make it a live auction item.
- Suicide prevention class still waiting to hear from speaker

Notes: Nov. 20th Booster Club Dinner and Auction at Nile Country Club.

Nov. 18th - 8th Food Drive – big event competition against Mt. Lk. Ter. To benefit Food Shelters Give From the HEART

Nov. 25th Blood Drive – anyone can show up to donate!

Dec. 5th - District Website newest version goes live.

January Phone bank for Levy (vote YES) if you want to help call all YES voters, contact Madeline or Dave

Thank You - From OH to LHS students who volunteered at Carnival
From Staff to all that gave delicious food during the last fun feast

Next meeting December 14, 2009 @ 7pm in the office conference room.

Meeting adjourned @ 8:10 p.m.

Respectfully submitted by Shawn E. Miklautsch, Secretary LHS PTSA