

**Lynnwood High PTSA  
Board Meeting Minutes**

21 September 2009 @ 6:12 pm a meeting was called to order by President, Kim Dotson in our new LHS library.

Attached is the sign in sheet.

**President report:** We went over the agenda for the general meeting

**Principal report:** no report

**Treasurer report:** Did not buy a CD. Will need new signature cards from executive committee for Bank of America.

**Approve Minutes:** The August 12, 2009 minutes were approved by Madeline Herzog and seconded by Michelle Ulke.

**CPC report:** no report

**Class reports:** Reports to be heard at general meeting

**Old Business:** Naolni Baker for meeting in October or November. She will contact the speaker.  
Pavers costing more than originally planned. New pavers will have higher cost.

**New Business:** Gift Wrap – Madeline will contact mall soon.  
Walking issues – will discuss at general meeting  
Membership goal 100 with \$35.00 gift cards for individual and staff each

Oct 3<sup>rd</sup> – Open House 1:30-5:30 Tours and Dedication  
Oct 7<sup>th</sup> - Curriculum Night Pass the Hat and Sr. Baskets  
Nov. 20<sup>th</sup> Booster's Auction (tickets on presale)

Meeting adjourned @ 6:57pm