

# PTSA Parent Meeting Minutes

## November 14, 2017

ICS Lyceum, Kirkland, WA  
Secretary: Eugene Zakhareyev

- I. **Call to order** – 7:00 PM  
Quorum present, the principal Ms. Margaret Kinney is in attendance
- II. **LWSD 2018 bond and levy presentation and Q&A** (Dr. Jon Holmen, Deputy Superintendent)
- III. **ASB presentation** (Daniel Chen, ASB Vice President)
- IV. **Minutes of ICS PTSA Parent meeting on Oct 10, 2017 are approved as distributed**
- V. **Members At Large introduction and welcome**
- VI. **Standards of affiliation presentation** (Oystein, co-president)
- VII. **Treasurer report** (Niko, co-treasurer)
- VIII. **Motion by co-president (Oystein) to provide \$500 donation to Youth Care in support of ASB donation drive.**  
Motion seconded.  
Motion passed (carried unanimously).
- IX. **Motion by co-president (Oystein) to appoint Gayle Klym as a third member of nominating committee.**  
Motion seconded.  
Motion passed (carried unanimously).
- X. **Motion by Member-At-Large (Natasha) to support and endorse upcoming bond and levy.**  
Motion seconded.  
Motion passed (carried unanimously).
- XI. **Pantry Packs presentation** (Samantha, co-president)
- XII. **Principal report and Q&A** (Margaret Kinney)
- XIII. **Meeting adjourned** – 8:23 PM