

PGA General Membership Minutes

Date: May 10, 2022

1. Welcome and Thank You's

- Thank you to PGA Volunteers 2021-22 – Katie Traverse, president
 - First in-person PGA meeting in two years
 - Thank you for all the volunteering you've done over the year
- Thank you to Felicia Wilkes – Anne Marie Krivens, president-elect
 - Saying goodbye after 5 years
- Thank you to Bernie Noe – Katie Traverse
 - Saying goodbye after 23 years, longest tenure for head of school at Lakeside
 - Honoring with "Bernie Noe Day of Service" on March 18, 2023, then annual event

2. PGA Business

- **February 1, 2022 Minutes – Dori Kelleran, secretary**
 - **MOTION** to approve February 1, 2022 draft minutes. Joanna Black motioned, Winston Yeung seconded. Motion **PASSED** without opposition.
- **2022-23 Budget and Gifts to Lakeside – Keith Hwang, treasurer**
 - **Budget**
 - Budget is proposed at \$86.5k - Priority to re-engage the Lakeside community
 - a. Social activities – P/G socials
 - b. Parent education maintained at budget levels
 - c. School events return to pre-pandemic levels
 - d. Increase in faculty/staff appreciation to repeat gift cards
 - **MOTION** to approve the 2022-23 PGA Budget, Julie Yee motioned, Anna White seconded. Motion **PASSED** without opposition.
 - **Gifts to Lakeside**
 - Gift to school is proposed at \$435k
 - a. Tools for the job – return to pre-pandemic levels
 - b. Matching salary increase for PGA staff & PT staff allowance
 - c. One time \$25k for incoming Head of School Kai Bynum to be used at his discretion
 - d. New school bus \$55k
 - **MOTION** to approve the 2022-23 PGA Gift to Lakeside, Jen Yeung motioned, Larisa Whipple seconded. Motion **PASSED** without opposition.
- **2022-23 Board Roster – Katie Traverse for Carla Youngblut, nominations chair**
 - Over 400 nominations for about 80 openings
 - Priorities to get new people involved and diversify
 - Self-nominations are important – next year fill out the survey and self-nominate
 - **MOTION** to approve the 2022-23 Board Roster, Patty Morrissey motioned, Angela Ting seconded. Motion **PASSED** without opposition.
- **Rummage Plan for 2022-23 – Anne Marie Krivens, president-elect**
 - We have missed three sales and will miss another one next year.
 - Tradition around for decades, Community builder
 - Rummage Working Group of 8 P/Gs next year to determine how to move forward

- **ROAR Update – Susan Ward and Julie Yee, ROAR co-chairs**
 - Theme – “Future of Us”
 - Sat, Nov 19, 2022, 6-11pm, Fremont Studios in Seattle
- **APPLE – Teri Franklin, APPLE co-chair**
 - Asking parents to sign up to contribute food for this faculty appreciation event.
 - SUG going out tomorrow.

3. Lakeside Fund – Carol Borgmann

- Annual Giving Campaign – Fills in what doesn’t get covered by tuition, PGA or endowment
- Benefits both MS & US
- Final push of this school year, in honor of Bernie goal is to get 230 donors. Once met, \$20k match.

4. Passing of the Gavel – Katie Traverse to Anne Marie Krivens

- Thank you to Lani Carpenter
- Introduction of new Executive Board
- Reminder to send a message to Bernie on the Kudoboard, closes May 31

Meeting adjourned at 8:00 p.m.