

Lake Forest Park PTA BOD General Membership Meeting
Tuesday, November 13, 2018

7:40 pm Call to Order

Approval of Minutes from September 10, 2018 General Membership Meeting: Yes

Treasurer's report:
See Emailed report

New Business:

Elect Nominating Committee

Angie Orthel, Erin McDermott, and Melissa Hansen all confirmed that they are willing to serve on the Nominating Committee and are members in good standing. There are no other nominees so they are declared elected. Alternates Marley Banker and Aubrey Kinyoun are both willing to serve and members in good standing. There are no other alternate nominees so they are declared elected.

Review Insurance Renewal

Current insurance coverage and potential changes were reviewed. The Board will move forward with the following coverage as discussed.

Commercial General Liability – increase coverage to maximum of \$2 million, new premium is \$170

Extended Medical Payment – add maximum coverage of \$50 thousand, premium is \$110

Media Liability – add minimum coverage of \$25 thousand, premium is \$70

Fire Damage – left unchanged at no coverage

Officers Liability – leave unchanged at maximum coverage of \$1 million, premium is \$65

Bond Coverage – leave unchanged at maximum coverage of \$50 thousand, premium is \$150

Inland Marine (Business Property) – leave unchanged at minimum coverage of \$10 thousand, premium is \$115

Principal and Board of Director Reports:
See Emailed Reports

Committee Reports:
See emailed reports

Questions/Comments/Ideas (Open)
Thursday 11/15 Dine Out Night at Dominos
Staff Lunch being provided on 11/15

Meeting adjourned 8:28 pm