



MINUTES

General Membership Meeting

April 17th, 2015

(IHS Career Center)

Welcome and Call to Order (*Cyn Baumert and Anne Watanabe*)

The meeting was called to order at 9:38 am. A quorum was present and proper notice was given.

President's Report (*Cyn Baumert and Anne Watanabe*)

- Thanks to Karla Greer for providing Smarter Balanced testing snacks.
- PTSA Council meeting recap: Ron Thiele discussed planning for proposed 2016 bond levy.
- Bond development process: Jodi Mull (IHS parent rep on bond committee) gave an overview of the process currently underway, noting the need to build and refurbish schools for projected growth. It looks to be the largest bond issue every proposed in the ISD. Jodi encouraged everyone to give her their comments, which she can bring to the committee.
- Budget Committee: The following people have been appointed to the committee, which will present at the June meeting: Diane Burdette, Anne Watanabe, Cyn Baumert, Becky Gordon, Bertina Loeffler Sedlack, Onti Rosen and Ginger Wilfong.

Secretary's Report (*Liz Herbst for Ellen Dieken*)

- March minutes were presented and filed, with one spelling correction to 'Kilzi'.

Treasurer's Report (*Diane Burdette*)

- March financial report was presented and filed. Diane projected that net income and ending cash balance will be higher than budgeted, for a number of reasons, including higher revenues for 'Pass the Hat' (\$4,000), 'Corporate Match/Rebates' (\$7,000) and SAT readiness (\$2,400).
- Chris Fisher has reviewed the March bank statements
- **Motion: Ami Maron moved to spend up to \$500 over budget for new, reusable taper candles for each student to carry at Baccalaureate. Motion was seconded and approved unanimously by voice vote.**

Executive Board Elections (*Nominating Committee – Dianne Bugge, Stacy Heller, Ami Maron*)

- Diane presented the following slate of candidates for consideration, confirming that each has been a member of a PTA for at least 30 days and has met all other requirements of the Washington State PTA Uniform Bylaws:

For the office of President:	Becky Gordon & Bertina Loeffler Sedlack
For the office of Secretary:	Liz Herbst
For the office of Treasurer:	Diane Burdette
For the office of VP Hospitality:	Stacy Heller & Sandi Lum
For the office of VP Communications:	Tami Curtis & Valerie Yanni
For the office of VP Events:	Stephanie Morton & Ginger Wilfong
For the office of VP Programs:	Onti Rosen & Anne Watanabe

- Cyn asked for nominations from the floor for each position. None were made.
- **Motion: Anne Moore moved to accept the slate as presented. Motion was seconded and approved unanimously by voice vote.**

Committee Reports

- Financial Review Committee – Anne Moore presented the findings of the Financial Review Committee and in accordance with Section 4, of the SA Financial Checklist, asked questions to the Board during the meeting. The questions are detailed in the Washington State PTA Leadership, PTA and Law, Financial Review document and include: Financial Reports, Financial Procedures/Controls, Insurance and Tax Exempt Status. This fulfilled the duties of the Financial Review Committee.
- Fashion Show (*Stephanie Morton*) The Fashion Show is next Friday and plans are going smoothly. Ticket sales are a little ahead of last year and may be purchased online or at the door. Funds raised by ASB will go to NW Behavioral Associates. The poster-artwork was done by Kendall Lum. A photo booth will be provided by Studio B. PTSA will have table in the lobby for Senior Celebration
- Senior Celebration (*Betsy Cohen*) Currently 250 students are signed up, but they are looking for at least 50 more. The cost is \$168 and scholarships are available. The committee is selling tickets at lunch every Wednesday, posters have been hung around school, and Senior Celebration will be mentioned in the Fashion Show script. Don Borin will take pictures at the event and sell for \$2 each.
- Baccalaureate (*Ami Maron*) Baccalaureate is coming up on June 10 at Mary Queen of Peace in Sammamish. Audition dates and signup sheets are available. Kristi Hardy (math teacher) will be the speaker. Ellen Dieken is organizing the slideshow and requests that senior pictures be sent to her in JPEG format.
- Community Service (*Bertina Loeffler Sedlack*) deadline is May 1st to submit volunteer hours (50) for seniors. Updating FB page and iVison.
- Advocacy (*Jody Mull*) Recently, a bill was dropped by Senate re: negotiating teacher contracts at state level. State budget deadline is April 26th, but legislature is struggling to agree on how to fully fund education per McCleary decision.
- Outstanding Educator (*Ami Maron*) Deadline is today to nominate a teacher or staff member. Those selected will have a State PTA scholarship given in their name.
- ISF (*Betsy Cohen*) The luncheon is on May 14th and breakfast on May 20th. Please sign up to sit at the IH PTSA table, if you can. Andrea McCormick will be sitting with us and is encouraging other available staff to come as well.

IHS Admin Updates

- Principal (*Andrea McCormick*)
 - Admin is busy scheduling classes for next year. Note: sophomores will be taking semester-long electives for Social Studies. Reminder-7th period registration is now open for both semesters, so please spread the word. Advertising is online and through iVision. Note that 7th period ends at 3:15, which is before many after school sports begin
 - Parking without upper lot is working “without a hitch”, thanks in part to expanded parking on Evans and carpool spots at TMHS and IMS. Looking to make it even better next year.
 - Andrea is currently working on changes in both PE Dept. and Counseling Dept., based on feedback. The PE Dept. will have a document on the website which addresses the similarities and differences with other core classes and the issue of student improvement vs performance. Also, the Counseling Dept. is changing their intake method to improve ability for students to get a timely appointment. Their new website in the Fall will be easier to navigate. In addition, our Mental Health Counselor has been meeting with the Counseling Dept. to improve coordination of services, while still maintaining student privacy.

Adjournment

The meeting was adjourned at 11:41 am.

Minutes prepared by:

Liz Herbst (for Ellen Dieken, Secretary)