



**General Membership Meeting Minutes
Issaquah High School Conference Room
January 17, 2014 at 9:30am
(approved February 14, 2014)**

Welcome and Call to Order– Anne Watanabe & Cyn Baumert

The meeting was called to order at 9:36am. A quorum was present and proper notice was given. An attendance sheet is filed with these minutes.

President's Report

- Angel closet opened on January 8th.
- The 5K happened and Maureen rallied volunteers for a successful event. Thank you!
- Thanks to Jody Mull for taking care of the Staff meetings.
- Registration for 7th period is open.

Council Meeting Update

- Ron Thiele spoke about VIS and the upcoming levy.
- He also discussed the collective bargaining process that has begun with the staff.

Secretary's Report – Kristin Behn

- The December 13, 2013 minutes were approved as submitted.

Treasurer's Report – Anne Watanabe for Chris Fisher

- December Financial Reports – The financial reports were presented and filed.
- Clarification is needed on the ASB donation that is listed in the budget. Cyn and Anne will discuss with Chris Fisher and will present in February.

New Business

The PTSA received a thank you note for the special funding request from the Physics Department that was approved last month.

Congratulations to the four teachers who received their National Board Certification:

Jared Fernandez
Tricia Vannoy
Holly Merrell
Lena Jones

Motion #1 Dianne Bugge made a motion that the IH PTSA add \$100 to the NBC budget line item for the award to the fourth NBC teacher. Motion was seconded. Motion carried.

League of Education Voters is holding an advocacy training at the Puget Sound Educational Service District on Saturday, January 25th from 9am-4pm. This is a great place to learn about innovative things that are happening in the districts throughout the state.

Focus Day is on February 4th in Olympia. There is a chartered bus to take parents down to meet with legislators about educational issues. Please contact Betsy Cohen for more information.

Committee Reports

- *Membership* – We currently have 1144 members.
- *Angel Closet* – If you are making a donation to the Angel closet, please make sure *your* child would actually wear it. We want to make sure we are donating clothes that help our students fit in.
- *SAT Classes* – The math teacher who has taught this class is retiring this year, and we are looking for a teacher to find a teacher to teach this class. Several Board Members have contacts of retired teachers and interested community members that they will connect with.
- *Issaquah Schools Foundation (ISF)* – The grant process is starting and the grant recipients will be announced in March. The NEM Luncheon is May 8th and the NEM Breakfast (new this year) May 14th.
- *Volunteers for Issaquah Schools* – Anne Moore updated on the levies. IH PTSA has endorsed the levies. Please talk to friends and neighbors about the election on February 11th. Honk and Waves January 30th and February 10th. Further information about the levies can be found at <http://www.issaquah.wednet.edu/district/levy2014/default.aspx>
- *Volunteers* – Thank you for the efforts on the 5k and Tech Timeout Challenge. Feedback on the Tech Timeout event itself was that it was a great event, but people want to move it to a Friday night.
- *Service Honor Cords* - Diane Laucius asked that the Board and General Membership attendees help get the word out (especially to parents of seniors) about the the PTSA Community Service Honor Cords program. Diane passed out a paragraph explaining the programs and Kristin will send out the wording to the meeting distribution list.
- *Fashion Show* – January 29th models are going to have a photo shoot. Procurement is looking good. Clothing procurement is also in good shape. They are currently looking for ideas for silent and live auction items. They are also looking for volunteers to work in the dressing room 5-9pm. Please contact Stephanie Morton. Tickets go on sale February 28th.
- *Reflections* – 11 Issaquah High finalists are going onto state, as well as 5 special needs students.
- *Senior Events* – 313 students are registered, and Kimberly has secured the venue.
- *Parent Ed* – “Legal Marijuana and Our Teens” forum is on January 27th at 6:30pm as IHS. There will be a student panel, Chief of Police and drug counselors attending as part of the discussion.
- *Healthy Student* – The Issaquah Community Network “ Influence the Choice” video contest is now open.

Tim Baynes, ASB Director

Tech Time Out – Campaign was to ask students to take 3 days off technology. 100 students attended the sleepover. The program itself was very successful and they are hoping to move the sleepover to a Friday night in the future.

The Winter Musical in December was a great success with more than 150 kids involved.

ASB Auction goal is \$10,000-\$12,000

Principal Andrea McCormick will speak after the meeting is adjourned.

Meeting adjourned 11:18am

Kristin Behn, Secretary