

General Membership Meeting Issaquah High PTSA 2.6.45

Proper notice was given to all members and a quorum was present.

Call to Order and Welcome

- The meeting was called to order at 9:35 am.

President's Report – Anne Watanabe

- Thank you to the Board and their Committee Chairs for all of their hard work through the year.
- Thank you to Maureen Walsh for all of her help with the 5k.
- As they graduate with their students, a fond farewell to Debbie Sexton, Kimberly Undi, Diane Laucius and Laura Freeman for their work in their years at IH.
- The teachers' contract passed with 94% of the teachers and is on its way to being signed.
- To accommodate the new state law of longer hours in the school week, 45 minutes will be added to Wednesdays for middle and high school students. Dismissal will be at 3:30pm.
- Updates for the 2014-15 Board and Committee Chair Roster - Becky Gordon and Sandi Lum will co-chair Reflections. Laurie Foreman and Marnie Kilzi will do Angel Program with Julie Siefkes. Ginger Wilfong will do Newcomers. Tricia Jerue will be the Senior Events Coordinator. Baccalaureate is still open and a co-chair for Advocacy is still needed.

Secretary's Report - Kristin Behn

- May minutes were presented and filed.

Treasurer's Report –Chris Fisher

- May financial reports were presented and filed.
- April bank statements have been reviewed and May's will be reviewed by Kim Dreiblatt.

Motion #1 Chris Fisher made a motion to approve the 2014-15 Budget as presented with the following changes: \$20,000 as a special funding requests total line item (including the \$10,000 approved in May for gym speakers) and \$750 for PTSA Treasurer Expenses. Seconded. Motion passed.

Motion #2 Chris Fisher made a motion to approve Anne Watanabe, Cyn Baumert, Diane Burdette and Tricia Jerue as the 2014-15 bank signers. Seconded. Motion passed.

New Business

Motion #3 IH Board made a motion approve Buddy Bland's funding request for \$9,600 for Video Production computers and software. Seconded. Motion passed.

Committee Reports

Fashion Show – Stephanie

- They are looking at April 24 or April 25 for the event.
- The Committee is looking at including students informally from all classes to raise awareness across the school and parent community.
- They are asking ASB to give them a specific goal to help focus the fundraising.

Baccalaureate – Laura Freeman

- Baccalaureate will be held Wednesday evening, June 11th at Mary, Queen of Peace Church in Sammamish.

Senior Celebration – Kimberly Undi

- Senior Breakfast is taken care of. The food is lined up and she has plenty of volunteers.
- 345 are planning on attending, which is 75% of the class. 28 kids have been granted partial scholarships. For more information you may contact Kimberly Undi or find information on the PTSA website - <http://issaquahhighptsa.org/Page/SeniorEvents/SeniorMain>

New to IHS Night

- This event is August 27th for parents and students who are new to IHS.

Safety Committee

- There will be an “active shooter” training for students, teachers and staff next year.
- The PTSA will need submit a list of people that will be attending PTSA meetings ahead of time so the visitor passes can be printed ahead of time.

Principal’s Report – Andrea McCormick

- No May Madness this year!!
- The Master Schedule is done and counselors are just starting to schedule the kids. The schedules will be available to students in August. Anyone who has schedule changes will be able to come in on one day in August. An enews will come out before the end of the year with these dates.
- All new staff has been hired – 5 social studies teachers, 1 in Spanish, 1 in math, 2 science teachers, 2 English and several administration staff.
- Parking – The upper parking lot will be gone next year for IMS construction. Carpools will be encouraged.
- Registration for the 7th period optional classes - Health, PE, Astronomy and Veterinary Science filled.

ASB Report – Tim Baynes

- Lots of planning around Senior events for next week.
- Prom was a great success at EMP, and the kids had a great time.
- Is there an option to change “post prom” activities?

The meeting was adjourned at 11:35 am.

Submitted by Kristin Behn