

(approved 5-9-14)

April 18, 2014
General Membership Meeting
Issaquah High PTSA, Unit 2.6.45

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

Call to Order and Welcome

- The meeting was called to order at 9:33 am.

President's Report – Anne Watanabe

- The new Council Board was elected at yesterday's PTA Council Meeting.
- The PTA Convention is next weekend. Please let Anne Watanabe and Cyn Baumert know if you want to go.

Principal's Report – Andrea McCormick

- Andrea reported we will be receiving portables, and they will be placed back by the stadium. She will update us as she gets more information.
- The staff is working on the master schedule. The process is that the students make their selections, and then there are divisions with number of classes. Scheduling then gets juggled by maximizing the minimum number of conflicts with special requests. Rough schedules will be available next week on Skyward.
- Andrea will be holding a Meet and Greet for parents for lunch on May 9th after the PTSA meeting. Please join her!
- Andrea mentioned there will be a number of grants coming next month to the PTSA for consideration- Sound system (top priority), safety visitor badges, black box theater lighting. She said she would be happy to provide what additional funding (Booster, ASB and Building funds) is available or has already been used to help the PTSA evaluate the applications.
- Andrea spoke about Summer School and its value in helping students in need of passing classes. She said it has a higher pass rate and that it is recommended to take both sections, if it is needed. There is also a 7th period credit retrieval program. It serves as a study and help session to help pass the assessments. The failing grade still stays on the transcript, but the students will receive an S (pass) grade upon successful completion and will then have those credits for graduation. In addition, the staff is separating interventions next year into categories for students who lack executive functioning skills vs the kids who are intentional non-learners.

Secretary's Report - Kristin Behn

- March minutes were presented and filed.

Treasurer's Report –Chris Fisher

- March financial reports were presented and filed.
- February and March bank statements were reviewed by Kim Dreiblatt, and filed.

New Business

Nomination of the new board

The 2013-14 Issaquah High PTSA Nominating Committee places the following names into nomination for the 2014-15 school year:

President: Cynthia Baumert and Anne Watanbe

Secretary: Ellen Dieken

Treasurer: OPEN

Vice President of Volunteers: Ginger Wilfong

Vice President of Ways & Means: Tricia Jerue

Vice President of Hospitality: Stacy Heller

Vice President of Communications: Sandi Lum

Vice President of Programs: Jody Mull and Alison Meryweather

The Nominating Committee has confirmed that all nominees have been a member of the PTA for at least 30 days prior to the election and meet other requirements as stated in the Washington State Uniform Bylaws.

Calling for any other nominations from the floor for any position, and seeing none:

Motion #1 Colleen Volk made a motion that the IH PTSA vote on the 2014-15 IH PTSA Nominations as a whole as presented by the Nominating Committee. Seconded. Motion passed.

Motion #2 Susan Griffin made a motion the IH PTSA approve the 2014-15 Slate of Officers as presented by the Nominating Committee. Seconded. Motion passed.

Thank you to Becky Gordon, Marnie Kilzi, Alison Meryweather and Stephanie Shipley for their efforts as the Nominating Committee.

Motion #3 Jody made a motion the IH PTSA approve the Permanent Student Art Collection for \$600. Seconded. Motion passed.

Committee Reports

Fashion Show – Stephanie Morton and Stacy Heller

- It was a fantastic success! There were 10 vendors, 120 people backstage (students, make-up artists). They made \$4800 income and had \$1500 expenses. DVD sales are starting now on the PTSA site and with these sales, they feel confident they will meet their financial goal. They are already setting goals for next year, including filling the audience more, implementing more contests for ticket sales and using the enews source better.

Issaquah Schools Foundation - Alison Meryweather

- Grants were awarded for wireless probes for all of the science classes and for funding towards lighting for the Black Box Theater. Also, please let Alison, Anne or Cyn know if you would like to attend the Nourish Every Mind Luncheon or Breakfast.

Scholarship Committee –

- Applications have been received and the committee is moving forward with evaluations. Awards will be given to students in May.

Awards - Becky Gordon

- Becky has received many Outstanding Educator applications, and Andrea will announce the winners in May or June at the staff meeting.

Senior Celebration – Kimberly Undi

- Plans are in full swing. People can still sign up. For more information you may contact Kimberly Undi – and find information on the PTSA website - <http://issaquahhighptsa.org/Page/SeniorEvents/SeniorMain>

Baccalaureate – Ami Maron

- The Baccalaureate will be held Wednesday evening, June 11th at Mary, Queen of Peace Church in Sammamish. Auditions for the event will be held in May. This event is smaller and more personal in many ways than the large graduation ceremony scheduled for Friday, June 13th at Key Arena.

Healthy Student – Dianne Bugge

- Dianne showed several of the winning videos entered into the “Influence the Choice” video competition sponsored by the Issaquah Community Network. The videos can be seen on www.issaquahcommunitynetwork.com. Entries were submitted by students from Issaquah High, Skyline, Liberty and PCMS.

Safety Committee – Ami Maron

- Ami asked that volunteers remember to return laminated badges to Patty at reception. Many have inadvertently been carried home, so please return any that you may have. Please remember to sign in at all times when you are in the building. The staff is working on new safety procedures which will include having staff wear ID badges at all times as well.

Staff Appreciation – Jody Mull

- May 5, 7 and 9 are scheduled as staff appreciation days, Jody can use volunteers to help out on the 5th and 7th. Please contact her if you are able to provide food or assistance. She will have a sign up list with more details.

Advocacy – Jody Mull

- The WEA is working to evaluate the best response to [House Bill 2261](#), a massive education reform bill passed during the 2009 legislative session. The bill redefines the state’s “Program of Basic Education” and the funding amounts and methods needed to fully support it. Full implementation of the bill must be completed by 2018. For more information please see: <http://www.k12.wa.us/K12Reform2261/default.aspx>

ESHB 2261 includes the following enhancements to our state’s education system:

- Increased instructional hours.
- Enhanced high school diploma requirements.
- New transportation funding formula.
- All-day kindergarten added to basic education.
- New finance structure for transparency.

ASB Report – Tim Baynes

- The Auction raised approximately \$11,000 this year.
- This year a new “May Madness” event will be created by the ASB to promote self awareness, service and helping others. It will be kicked off with an assembly and guest speaker.
- A 5K run will be held at 9am on 5/17 at the IH track. This will be a fundraiser for the YWCA village and will be a “zombie” theme. Cost to participate will be \$20 for adults and \$10 for students.
- Relay for Life (an American Cancer Society fundraiser) is scheduled on 5/31/14.
- The end of the year assembly will be June 11.

The meeting was adjourned at 11:44 am.

Submitted by Cyn Baumert and Kristin Behn