

(approved June 6, 2014)

May 9, 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

- Thank you to Liz Rudolph and the Scholarship Committee for all of their hard work for this year's scholarships.
- Thank you to Diane Laucius and Dianne Bugge for all their efforts with the Community Service Program.
- Thank you to Lisa Clawson and the rest of the Fashion Show Committee.

Secretary's Report - Kristin Behn

- April minutes were presented and filed.

Treasurer's Report –Chris Fisher

- The PTSA has \$91,000 cash. Accounting for expenses to come and a \$25,000 reserve, there is a remaining \$36,000 to spend on special funding requests.
- April financial reports were presented and filed.
- April bank statements will reviewed by Kim Dreiblatt.

New Business

Nomination of the new Treasurer

The 2013-14 Issaquah High PTSA Nominating Committee places Diane Burdette into nomination for the 2014-15 school year PTSA Treasurer.

The Nominating Committee has confirmed that this nominees has 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 Bylawas.

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

Motion #1 Chris Fisher made a motion the Diane Burdette be approved as the 2014-15 Treasurer. Seconded. Motion passed.

Three funding requests were presented to the General Membership for vote. For more information on each proposal, please see the attached summaries.

Motion #2 The IH PTSA Board made a motion that the IH PTSA approve Kelly Crickmore's funding request for \$2500 for library improvements with the amendment to restrict the funding to her proposal to not include the Issaquah Indian sign. Seconded. Passed.

Motion #2a – Amendment- Anne Moore amended the motion to restrict the funding for the Indians sign from the library funding request. Seconded. Passed.

Motion #3 The IH PTSA Board made a motion that the IH PTSA approve Holly Whiting's request for \$3700 for Black Box Theatre Lighting. Seconded. Passed.

Motion #4 The IH PTSA Board made a motion that the IH PTSA approve Tim Baynes' request for \$10,000 for the gym sound system improvements. Seconded. Passed.

Committee Reports

Fashion Show – Lisa Clawson

- It was a fantastic success! They grossed \$5000, had \$1650 in expenses and sold 350 tickets. They allocated \$500 to clubs that competed to sell tickets to the events.

Motion #5 Anne More made a motion that the IH PTSA increase the Fashion Show budget by \$500 to cover the expenses to fund the clubs who competed to sell tickets. Seconded. Passed.

Scholarship Committee – Liz Rudolph

- Received 18 applications and awarded 6:
 - Meaghan Victory
 - Ryan Bihay
 - Hanna Stulberg
 - Josh Bean
 - Thomas Tseng
 - Katherine Chun

Senior Celebration – Kimberly Undi

- Plans are in full swing and 321 students are attending. For more information you may contact Kimberly Undi or find information on the PTSA website - <http://issaquahhighptsa.org/Page/SeniorEvents/SeniorMain>

Baccalaureate – Ami Maron

- Baccalaureate will be held Wednesday evening, June 11th at Mary, Queen of Peace Church in Sammamish.
- They are collecting pictures of all seniors. Please contact Jody Mull for more information.

Community Service – Dianne Laucius

- This year's Honor Cord program was a great success. On April 20th, they had 40 Senior forms submitted. On this last Monday, she had 150 Senior forms.

Staff Appreciation – Jody Mull

- Thank you to everyone who provided food. The staff was thrilled and loved the event and appreciation.

Issaquah Schools Foundation - Alison Meryweather

- The **Nourish Every Mind** Luncheon was a tremendous success. With more than 900 guests, the Foundation raised more than \$635,000. For those who were not able to attend the Luncheon, please let Alison Meryweather know if you would like to attend the **Nourish Every Mind** Breakfast on Wednesday, May 14th at the Eastridge Church.

Healthy Student – Dianne Bugge

- School-based Mental Health Community Forum will happen on Thursday, May 22nd at Swedish.
- Friends of Youth has open drop ins on Wednesdays for drug and alcohol counseling.

- Friends of Youth is also hosting group classes for relevant teen student issues.

Principal's Report – Andrea McCormick

- Friends of Youth is providing a counselor for our students on Wednesdays. Michelle Johnson will be our counselor and there will be topics covered in both one-on-one sessions and group sessions. Group topics will cover hot topics based on the Healthy Youth Survey, including binge drinking, difference between 10th and 12th grade drug and alcohol usage, how to be a sober student in a parent community that seems to be supporting teenage drinking.
- May Madness - So far so good. The ASB efforts are going well.
- All school video is being filmed.
- The staff is still working on the master schedule. The process is going very well. They currently have about 2020 students for next year.
- IH ASB and Garfield Black Student Union pulled together an event to create dialogue around race and diversity issues. The results from this will be shared in presentations next year.
- The IH Soccer team beat Skyline last night and is now King Co Champs! IH will be hosting playoffs.
- IH is now piloting a new visitor check in for safety with personalized visiting badges. Please check in to the office each time you enter the building and make sure you bring your Driver's License.
- 7th Period information will be coming out early next week.
- The library has reduced the printing for students. Many of the students were printing for convenience rather than need. In addition, there were some inappropriate pieces being printed. The current policy is the kids must sign in, it must be for an academic purpose and truly an emergency or a "one time event." This is not limited for students on free and reduced lunch.

The meeting was adjourned at 11:22 am.

Submitted by Kristin Behn