



# General Membership Meeting

## February 13, 2015

# AGENDA

### OUR MISSION

To expand educational opportunities and enhance the learning and social environment at Issaquah High through programs, volunteers, advocacy and financial support.

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9:30 am **President's Report**

Cyn Baumert  
Anne Watanabe

9:35 am **Secretary's Report**

- January minutes

Ellen Dieken

9:40 am **Treasurer's Report**

- January financials
- Grant committee budget adjustment

Diane Burdette

9:45 am **Committee Reports (selected)**

- Golden Acorn/Outstanding Advocate
- Fashion Show

Marni Kilzi  
Lisa Clawson

10:40 am **Elected Exec Committee positions**

- The Board recommends the following:
  - (1) Remove VP Volunteers;
  - (2) Remove Ways & Means; (3) Add VP Events
- Chair positions to be re-distributed by Board

PTSA Board

9:55 am **Grant Requests**

- Shakespeare in the Classroom
- Guided Studies Incentives (Borcherding) \$ 500
- Student Art Collection (Claudon) 800
- Grand Piano (Longman) 5,000

PTSA Board

10:15 am **Career Counselors**

- Overview of college, job and volunteer resources

Claudia Cote  
Charolett Henderson

10:20 am **Committee Reports**

- Volunteers
- Community Service
- Healthy Student
- Advocacy
- ISF Liaison
- Special Services Liaison
- Membership
- Other

Ginger Wilfong  
Bertina Loeffler Sedlack  
Dianne Bugge  
Danelle Gonzalez  
Betsy Cohen  
Sandy Lum  
Valerie Yanni

10:30 am **IHS Admin Updates (if available)**

- Principal
- ASB Advisor
- Resource Officer

Andrea McCormick  
Erin Schiermeyer  
Karin Weihe

11:30 am **Adjourn**