



Board Meeting Agenda
Date: February 2, 2022
Time: 10:30 AM – 12:15PM
Zoom Meeting

Virtual Clipboards on:

<https://drive.google.com/drive/u/1/folders/15mIEAlpnPgb7C53uppgaXEOzZi3Eq2Xp> Preferred board email address and preferred board 48-hour response email address; Potential speakers for GMM; Questions for the Principal; Who's Gone for Meetings?

Handouts:

1. Agenda
2. Treasurer's Report
3. Secretary's Minutes

Secretary's Report (Tracy Drake)

- Review of Minutes

Treasurer's Report (Tara Moe)

- Jan 2022 Financial Report
- Communications Expense

Completed Activity Recognition (October/November): Please share photos taken at events

- Principal's Meeting: Birgit Aarrestad & Kim Wilkinson
- Staff Breakfasts: Jan 12 Heidi Fuhs and Kristin Brennock
- ParentWiser: Wendy Cummins
- Grants Committee: 2nd set of grants reviewed
- CCP: Trade & Technical Careers/Running Start Webinar Jan 25
- CCP: ACT/SAT Practice Tests Jan 29 & Feb 5
- Senior Events: Stacey Eastern & Keri Kiefer
- Other:

Further Committee Updates: Review GMM Powerpoint

*Please let Presidents know at IHPTSAPresidents@gmail.com if you have items to be included on the General Meeting agenda by Thursday morning after the Board Meetings each month. Please provide any flyers or slides for the slideshow if you have information to share.

www.tinyurl.com/ihptsagoogledrive

- Membership Update (___ total members, ___staff members) Wendy Cummins
 - o Committee Chairperson- membership required
- Outreach Update- Karissa Mobilia & Chanju Lee
- Programs Update- Sathya Kannan & Lisa Small
- Events Update- Kristen Allen-Bentsen & Natasha de los Reyes
- Hospitality Update- Laura Schmidt & Kendra Gallagher
- Communications Update - Tracie Jones & Molly Dorr
 - o Please provide Communications with Recovery email list for the Gmail accounts in your org & websites you use for PTSA business
 - o IH PTSA marketing platform- purchase Constant Contact? or free MailChimp?
- Advocacy- Lauren Bartholomew
- SOE- Heather Bratton
 - o Send Heather your proof of registration for training credit. Washington State PTA training under [PTA Leaders](#)
 - o Login: Every/Child

Other Topics

- Garage Info - Kristen Allen-Bentsen
- Issaquah PTSA Council
- ISF
- Nominating Committee Update
- Awards Update
- Recruiting Committee Chairs- Volunteers, Staff Appreciation, Healthy Student
- Google Drive

Upcoming Events (February/March/Apr)

- Feb 11, 9:30am IH PTSA General Membership Meeting
- Feb 15, 6:30pm NFA Capri Cellars Monthly Mixer
- Feb 16, Staff Appreciation Breakfast
- Feb 17, 9:30am Issaquah PTSA Council GM Meeting
- Feb 21, Presidents Day - No School
- Feb 22-25, Second Winter Break - No School
- Mar 1, WA State PTA Entry deadlines- Essay, Scholarship & Game Dev contest
- Mar 2, IH PTSA BOD Meeting
- Mar 10, 6:30pm ISD School Board Meeting
- Mar 11. 9:30am IH PTSA General Membership Meeting

- Mar 15, 6:30pm Capri Cellars Monthly Mixer
- Mar 16, Staff Appreciation Breakfast
- Mar 24, 9:30am Issaquah PTSA Council GM Meeting
- Mar 24, 6:30pm ISD School Board Meeting
- Apr 6, IH PTSA BOD Meeting
- Apr 7, 6:30pm ISD School Board Meeting
- Apr 11-15 Spring Break
- Apr 15, 3rd Round PTSA Grant Applications Due
- Apr 19, 6:30pm Capri Cellars Monthly Mixer
- Apr 20, Staff Appreciation Breakfast
- Apr 20, 7pm IH PTSA General Membership Meeting
- Apr 28, 9:30am Issaquah PTSA Council GM Meeting
- Apr 28, 6:30pm ISD School Board Meeting
- Jun 9, 8:00pm Class of 2022 Graduation
- Jun 9, Class of 2022 PTSA All-Night Grad Party
- Jun 17, Last Day of School

Anticipated GMM Meeting Agenda Items for February 11, 2022, 9:30am Zoom

- President's Welcome & Agenda Overview
- Volunteer Appreciation (10 mins)
- Secretary's Report
- Treasurer's Report
- Panelists: School Board Member (TBD) for Levy Introduction and Principal Erin Connolly (45 minutes)
- Grants #2 Membership Vote
- Community Awards promoted- Golden Acorn & Outstanding Advocate