



**Board Meeting Agenda**  
**Date: March 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)

- Feb 2022 Financial Report
- Passive Fundraising- Smith Bros. Farms Milk

Completed Activity Recognition (February): Please share photos taken at events

- Principal's Meeting: Feb 7/Mar 8 Birgit Aarrestad, Kim Wilkinson & Natasha de los Reyes; March 7- Senior Farewell Chairs- Amy Korb & Lisa Bishop
- Staff Breakfasts: Feb 16 Heidi Fuhs and Kristin Brennock
- Senior Events: Stacey Eastern & Keri Kiefer
- Nominating Committee: Mar 3 Open House Wendy Cummins, Lauren Batholomew, Tracie Jones
- Ongoing Communications- VPs Tracie Jones & Molly Dorr
- PTSA Class of 22 social media- Melia Wilkinson
- Other:

Further Committee Updates: Review GMM Powerpoint

**NOTE: Please keep updates brief at March GMM- 3 special speakers. We will only schedule time for specific updates.**

\*Please let Presidents know at [IHPTSAPresidents@gmail.com](mailto:IHPTSAPresidents@gmail.com) if you have items to be included on the General Meeting agenda by Thursday morning after the Board

[www.tinyurl.com/ihptsagoogledrive](http://www.tinyurl.com/ihptsagoogledrive)

Meetings each month. Please provide any flyers or slides for the slideshow if you have information to share.

- 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
  - o Budget discussion- possible to lower price of Regular Tickets or Extend Early Bird sales?
- Hospitality Update- Laura Schmidt & Kendra Gallagher
  - o Senior Exit Interviews- April 5,6 & 27
  - o Staff Appreciation
- Communications Update - Tracie Jones & Molly Dorr
- Advocacy- Lauren Bartholomew
- SOE- Heather Bratton

#### Other Topics

- Levy Speakers/ VIS Endorsement- Karissa Mobilia
- Garage Info - Kristen Allen-Bentsen
- Issaquah PTA Council
- ISF
- Nominating Committee Update
- Awards Update
- Recruiting Committee Chairs- Healthy Student
- Google Drive- update this year's files & recovery emails

#### Upcoming Events (March/Apr/May/Jun)

- 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
- March ? Award Nominations due
- Apr 6, 9:30am IH PTSA BOD Meeting
- Apr 7, 6:30pm ISD School Board Meeting
- April ? PTSA Senior Scholarship Deadline
- 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
- May 4, 9:30am IH PTSA BOD Meeting
- May 12, 6:30pm ISD School Board Meeting
- May 13, IH PTSA GMM Meeting
- May 17, 6:30pm Capri Cellars Monthly Mixer
- May 25, Staff Appreciation Breakfast
- May 26, 9:30am Issaquah PTSA Council GM Meeting
- May 26, 6:30pm ISD School Board Meeting
- May 30, Memorial Day NO SCHOOL
- Jun 4, IHS Prom
- Jun TBD, Senior Farewell
- Jun 8, Senior Breakfast
- 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 March 11, 2022, 9:30am Zoom

- President's Welcome & Agenda Overview
- Volunteer Appreciation (10 mins)
- Secretary's Report
- Treasurer's Report
- Panelists: 10:00am Martin Turney, Executive Director of Finance and Anne Moore, School Board President (15 min) for Levy Introduction, Principal Erin Connolly (20 minutes) & KyLee Jaech Executive Director The Garage (15 min)
- VIS Levy Endorsement Vote
- Community Awards promoted- Golden Acorn & Outstanding Advocate
- Committee Reports- only specific updates to share with General Membership