

Board Meeting Agenda Date: April 6, 2022

Time: 10:30 AM - 12:15PM

Zoom Meeting

Virtual Clipboards on:

https://drive.google.com/drive/u/1/folders/15mlEAlpnPgb7C53uppqaXEOzZi3Eq2 Xp 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)

- March 2022 Financial Report
- Changes in budget- Hospitality Staff Appreciation Week, ISF Auction Basket donation, The Garage partner donation, other?

Completed Activity Recognition (March/April): Please share photos taken at events

- Principal's Meeting: Birgit Aarrestad, Kim Wilkinson
- NFA Capri Cellars Monthly Mixer: March 15 & April 19
- Staff Breakfasts: March 16 & April 20 Heidi Fuhs and Kristin Brennock
- Awards: Carla Geraci, Wendy Cummins; Committee members-
- Senior All Night Party: Stacey Eastern & Keri Kiefer
- Senior Class of 2022 Social Media Communications: Melia Wilkinson
- Senior Scholarships:
- Senior Farewell: Kristen Allen Bentsen, Heather Bratton, Lisa Bishop
- Senior Signs: Nicole Garcia
- Nominating Committee: Wendy Cummins, Lauren Batholomew, Tracie Jones

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.

- Membership Update (___ total members, ___staff members) Wendy Cummins
 - o Membership Committee Meeting report
 - o Committee Chairperson- membership required
- Outreach Update- Karissa Mobilia & Chanju Lee
 - o Angel Update (senior events included)
 - o FACE
 - o Healthy Student \$1000 update
 - o New Family Ambassadors
 - o ParentWiser
- Programs Update- Sathya Kannan & Lisa Small
 - o Grants Update 3rd grant cycle
 - o Community Service Award Update
 - o Senior Scholarships Update
 - o College & Career- Chairperson needed 22-23
- Events Update- Kristen Allen-Bentsen & Natasha de los Reyes
 - o Senior Exit Interview Greeters (CCP Support)
 - o Senior Breakfast
 - o Senior Farewell
 - o Senior All Night Grad Party
 - o Senior Signs
- Hospitality Update- Laura Schmidt & Kendra Gallaugher
 - o Senior Exit Interview Hospitality
 - o Staff Appreciation
 - o Staff Appreciation Week
- Communications Update Tracie Jones & Molly Dorr
- Advocacy- Lauren Bartholomew
- SOE- Heather Bratton

Other Topics

- Issaquah PTA Council
- ISF
- Nominating Committee Update Officer Election at GMM
- Awards Update
- Committee Chairpeople- confirm who is returning or needs to be replaced
- Google Drive- update this year's files & recovery emails

Upcoming Events (Apr/May/Jun)

- Apr 6, Honk & Wave
- Apr 7, 6:30pm ISD School Board Meeting
- Apr 11-15 Spring Break
- Apr 15, 3rd Round PTSA Grant Applications Due
- Apr 18, PTSA Senior Scholarship Due
- Apr 19, 6:30pm Capri Cellars Monthly Mixer
- Apr 20, Staff Appreciation Breakfast
- Apr 20. 7pm IH PTSA General Membership Meeting
- Apr 26, ISD Levy Ballot Vote
- Apr 27, Honk & Wave
- Apr 28, 9:30am Issaquah PTSA Council GM Meeting
- Apr 28, 6:30pm ISD School Board Meeting
- May, weekly online: ISF Nourish Every Mind
- May 2-6, Staff Appreciation Week
- 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 8, Senior Breakfast
- Jun 8, Senior Farewell
- 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
- Principal Erin Connolly (20 minutes)

- Kurtis Evans, ASB report
- Grants Vote (3rd cycle)
- Community Awards Golden Acorn & Outstanding Advocate Awarded
- Committee Reports-
- ISF
- VIS- Levy vote preparation
- Other-