



**Board Meeting Agenda**  
**Date: May 4, 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)

- April 2022 Financial Report
- Budget Committee Update

Completed Activity Recognition (Apri/Mayl): Please share photos taken at events

- Principal's Meeting: Birgit Aarrestad, Kim Wilkinson
- NFA Capri Cellars Monthly Mixer: April 19 & May 17
- Staff Breakfasts: April 20 & May 25: Heidi Fuhs and Kristin Brennock
- Staff Appreciation Week: Julie LaFramboise, Laura Schmidt, Kendra Gallagher
- Senior All Night Party: Stacey Eastern & Keri Kiefer
- Senior Class of 2022 Social Media Communications: Melia Wilkinson
- Senior Scholarships:
- Senior Breakfast:
- Senior Farewell:
- Senior Signs: Nicole Garcia
- Community Service Cords: Nicole Garcia and Tracy Drake

Further Committee Updates: Review GMM Powerpoint

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

\*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 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 Types- change in vote at General Meeting
  - o Other Bylaws changes at May GMM?
- Outreach Update- Karissa Mobilia & Chanju Lee
  - o Angel Update (senior events)
  - o FACE
  - o Healthy Student \$1000 update
  - o New Family Ambassadors
- Programs Update- Sathya Kannan & Lisa Small
  - o Grants #3
  - o Community Service Award
  - o Senior Scholarships Awards Update - to be presented at May GMM
  - o Reflections
- Events Update- Kristen Allen-Bentsen & Natasha de los Reyes
  - o Senior Breakfast
  - o Senior Farewell
  - o Senior All Night Grad Party
  - o Senior Signs
  - o PE 5K
- Hospitality Update- Laura Schmidt & Kendra Gallagher
  - o Staff Appreciation Breakfast
  - o Staff Appreciation Week
  - o Donation surplus
- Communications Update - Tracie Jones & Molly Dorr
- Advocacy- Lauren Bartholomew
- SOE- Heather Bratton

#### Other Topics

- Issaquah PTA Council
- ISF
- WA State PTA Convention May 20-22
- June Transition meeting date- June 8?
- Google Drive- update this year's files & recovery emails
- Open Positions- Board & Committees (Promote at May GMM)

## Upcoming Events (May/Jun)

- May 6, Staff Appreciation Luncheon
- May 12, 6:30pm ISD School Board Meeting
- May 13, 9:30 am 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, PTSA Board Transition Meeting, in person (reschedule?)
- 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
- Aug, IH PTSA Board Retreat
- Aug 29, 5:00pm New to IHS Night

## Anticipated GMM Meeting Agenda Items for May 13, 2022, 9:30am Zoom

- President's Welcome & Agenda Overview
- Volunteer Appreciation (10 mins)
- Secretary's Report
- Treasurer's Report with 2022-23 Budget Approval
- Senior Scholarship Award Presentation
- Grant Cycle #3 Vote
- Outstanding Educator Award at May 25th Staff Meeting
- Principal Erin Connolly (20 minutes) with Kurtis Evans
- Committee Reports
- Membership Bylaws changes