



**General Membership Meeting
Board of Directors Meeting
May 11, 2012**

9:30 Welcome and Call to Order General Membership Meeting— Karin Allen, Lisa Gaan

15 min President's Report – Karin Allen and Lisa Gaan

- Acknowledgements
- Announcements
- Principal's Meeting Report
- Council Report

5 min Secretary's Report – Cyn Baumert

- Approve: April Meeting Minutes

5 min Treasurer's Report – Laura Freeman

- April Financial Reports, April Statements, Anticipated Year-End Position
- Line Item Revisions: ASB, Baccalaureate

10 min Old Business

- Other Committee and Ad Hoc Positions for 2012-2013
- Josh Moore- Grant Update

10 min New Business

- Incoming 9th Grade Family Night- June 6, New to Issy Night- August 29th
- Special Funding
- ACT

10:15 Adjourn

10:15 Call to Order Board of Directors Meeting- Karin Allen, Lisa Gaan

5 min Old Business

- Fashion Show Recap and Update

5 min New Business

- New Website- Dianne Bugge

15 min Committee Reports

- Advocacy: Jody Mull
- ISF, State Convention: Blair Baumer
- Senior Scholarships- Cyn Baumert
- Special Ed- Karin Allen for Sandi Lum
- Financial Review- Committee Members

5 min VP Reports

- Membership: Anne Watanabe
- Fundraising: Dianne Bugge' and Camille Vaska
- Volunteers: Pat Batt

30 min- Resource Officer—Karin Weihe

15 min Principal Report – Paula Phelps

11:30 Adjourn

Dates of Interest

(See PTSA, IHS, and ISD website for complete list of dates and events)

May 7-16	AP Testing
May 28	NO SCHOOL
May 29	5K Run
June 1	Senior Prom
June 5,6,7	Senior Finals
June 6	Incoming 9 th Grade Family Night
June 8	Senior Breakfast, Year End Assembly, and Final PTSA Meeting and luncheon for old and new board and chairs
June 9	Baccalaureate
June 11	Graduation
June 14,15,18	Finals
June 19	Last Day of School