



Board of Directors Meeting Minutes

August 20th, 2024, 6-8PM

HomeStreet Bank

909 NE Ellis DR

The meeting was called to order at 6:11 PM

Proper notice of the meeting was given, and the required quorum was present.

In attendance:

Nicola Doyle
Tanya Russell
Meghan Landon
Wendy Maruchek
Heeyoung Chung
Tracy Drake
Beibei Luan
Bata Schell
Esther Choi
Anny Zhang

I. Welcome – Nicola Doyle and Tanya Russell

Introductions and Reminders (join PTSA, Volunteer application, WSPTA Training)

Meeting Schedule and attendance discussed

Email changes discussed; VP's determine which chairs require new email addresses

Mission statement and Goals to be discussed and voted on in the September GMM

Standing Rules to be discussed at the September BOD meeting.

II. Treasurer's Report - Wendy Maruchek

2024/25 Budget Report presented possible changes discussed.

III. President's Report & New Business - Nicola Doyle and Tanya Russell

VP's review Organizational Charts, determine if changes should be made

Establish social media for each class at IHS

Communications needs information to be submitted by Monday Night for weekly distribution

Discussed potential logo redesign

Meeting Adjourned 7:44 PM



Issaquah High PTSA 2.6.45

Respectfully submitted,
Meghan Landon