



Board Meeting Agenda
Date: January 5, 2022
Time: 10:30 AM – 12:15PM
Zoom Meeting

Virtual Clipboards on:

<https://drive.google.com/drive/u/1/folders/15mIEAlpnPgb7C53uppqaXEOzZi3Eq2Xp> 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)

- Nov/Dec 2021 Financial Report
- HOBY
- Budget additions for General Meeting- Staff Appreciation, Unsolicited Fundraising

Completed Activity Recognition (October/November): Please share photos taken at events

- Principal's Meeting: Birgit Aarrestad & Kim Wilkinson
- Staff Breakfasts: Nov 17 & Dec 15 Heidi Fuhs and Kristin Brennock
- ParentWiser: Wendy Cummins
- New Family Ambassadors: Capri Cellars, 11/16 & Molbaks, 12/7
- Other:

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.

www.tinyurl.com/ihptsagoogledrive

- Membership Update (___ total members, ___staff members) Wendy Cummins
- Communications Update
 - Communication Procedure- Tracie Jones & Molly Dorr
- Outreach Update- Karissa Mobilia & Chanju Lee
- Programs Update- Sathya Kannan & Lisa Small
- Events Update- Kristen Allen-Bentsen & Natasha de los Reyes
- Hospitality Update- Laura Schmidt & Kendra Gallagher
- Advocacy- Lauren Bartholomew
- SOE- Heather Bratton
 - Send Heather your proof of registration for training credit.
Washington State PTA training under [PTA Leaders](#)
 - Login: Every/Child

Other Topics

- Recruiting Committee Chairs- Volunteers, Scholarships co-chair, Staff Appreciation
- Student/Staff Spotlights update – Past Grant Spotlights coming soon!
- Nominating Committee- one member needed

ANTICIPATED GMM AGENDA ITEMS- NOVEMBER 12, 9:30AM Zoom:

- Secretary's Report
- Financial Report
- Grant Committee Presentation for vote
- Current committee openings
- Speakers- Erin Connolly (Principal) & Kurtis Evans (ASB Director)
- Committee Updates- Inclusion to Presidents by 12pm on Thursday, 11/4
- Other: ???

Upcoming Events (January/February/March)

- Jan 10, Senior Yearbook Ads CLOSES
- Jan 12, Staff Appreciation Breakfast
- Jan 13, 6:30pm ISD School Board Meeting
- Jan 14, 9:30am IH PTSA General Membership Meeting
- Jan 14, Grant Applications Due (2nd set)
- Jan 17, Martin Luther King Jr federal holiday - no school
- Jan 18, 6:30pm Capri Cellars Monthly Mixer
- Jan 25, 7:00, Trade & Technical Careers/Running Start Webinar
- Jan 27, 9:30am Issaquah PTSA Council GM Mtg

- Jan 27, 6:30pm ISD School Board Mtg
- Jan 28, Teacher Word Day - No School
- Jan 29, ACT Practice Test
- Feb 2, IH PTSA BOD Meeting
- Feb 5, SAT Practice Test
- Feb 10, 6:30pm ISD School Board Meeting
- Feb 10, 7pm SAT/ACT Score Feedback Session
- Feb 11, 9:30am IH PTSA General Membership Meeting
- Feb 15, 6:30pm NFA Capri Cellars Monthly Mixer
- Feb 16, Staff Appreciation Breakfast
- Feb 17, 9:30am Issaquah PTSA Council GM Meeting
- Feb 21, Presidents Day - No School
- Feb 22-25, Second Winter Break - No School
- Mar 2, IH PTSA BOD Meeting
- Mar 10, 6:30pm ISD School Board Meeting
- Mar 11. 9:30am IH PTSA General Membership Meeting
- Mar 15, 6:30pm Capri Cellars Monthly Mixer
- Mar 24, 9:30am Issaquah PTSA Council GM Meeting
- Mar 24, ISD School Board Meeting

Anticipated GMM Meeting Agenda Items for February 11, 2022, 9:30am Zoom

- President's Welcome & Agenda Overview & Thank You's (10 mins)
- Secretary's Report
- Treasurer's Report
- Panelists: Invite ??? and Principal Erin Connolly (45 minutes)
- Nominating Committee Update
- Community Awards promoted