9/18/24

Meeting call to order 11:05 am

Welcome

Thank you

(Online Esther Tan, Jessica, Jennifer

Secretary

May gmm minutes: approved as written

Treasurers Report:

Year-end financial review, budget and treasurer reports available on the website

9/6/24 Tracy drake, Wendy, Tanya Nicola and bei bei budget meeting several cuts to the budget

Recommended hold over is amount necessary to run ptsa for 1 year

2024/25 Budget approved as written

Year-end financial review 9/16 Tracy Drake, Nicola, Bei Bei no financial concerns, housekeeping. Tracy will meet with any interested parties to discuss particulars if desired

Financial review accepted as presented.

Vote for Secretary

1 Nominee Meghan Landon elected secretary

Standing Rules

2024/25 Standing rules committee Tracy Tanya and Nicola some ordering changed, new WSPTA rules included. discussion. Changes to 27 Gambling activities (for example, raffles carnivals, bingo et cetera) Standing rules approved as amended.

Guest Speakers:

School Board member AJ Taylor

CFO Martin Turney

Discussion of 2024 bonds and levies. Bond committee 60 community members draft the proposal. 26 school buildings in the district every school will receive some improvements IHS proposed $40 million upgrades.

1. Safety and Security $17 million (new cameras, anti-intruder window coverings film first floor windows makes it difficult for those windows to be broken, new fire alarms, secure vestibules at all high schools to be constructed)
2. Modernization $317 million (keep facilities up to date, ISD has 1.3 billion dollars in facility assets, led lighting)
3. Secondary innovation new hs capacity $182 million to complete the new hs, 2016 5200 hs students, today 5700 hs looking forward 6500 hs students. IHS desired capacity 1800, skyline and IHS 2 of the largest HS in the state. Smaller HS population increases staff-student involvement to better identify at risk students. 40% of students do not immediately go on to a 4 year college. Looking to better support that population. Goal to provide all students to acquire real world skills. IHS 5k square foot renovation for this purpose.
4. Playground/outdoor turf upgrades $40 million improved lighting

$642 Million Dollars 3.42/1000 assessed property value to pay bond debt. Slightly lower than 3.91/1000 most taxpayers will see an increase in $0.29/1000 last bond 2016 longer wait between bonds. Reach out to Taylor if additional questions.

Vote to endorse the bond

Motion to endorse, discussion happened. 1 abstain rest in favor IH PTSA votes to endorse

Principals report

Cellphone policy working well. 78 total cell phone violations. 20 lunch detention 0 on cell phone plans.

Parking insufficient in perpetuity. 534 parking passes (about 220 for staff) 559 total applications 119 carpool, 195 single student.

Grading practices MOU teachers EL12 schools need to be aligned. 8/22 meeting

Homecoming 9/27 game 9/28 dance; tickets in presale.

Focus Culture, Climate and Spirit how to encourage senior participation

IHS SAT in March

12:46 Meeting adjourned