

General Membership Meeting/Board Of Directors Meeting Issaquah High PTSA 2.6.45

Proper notice was given to all members and a quorum was present.

Call to Order and Welcome - The meeting was called to order at 11:01 am.

President's Report – Blair Baumer

- Council Report – Parent Ed seminar: “Hurt – Inside the World of Today’s Teenager”, will be held June 17th from 7-9pm at the EX3 Teen Center, Sammamish.
- Blair presented information on the retirement gift for Principal Phelps.
MOTION 1 - Alston Meryweather moved that the General Membership fund up to \$600 for the proposed retirement recognition package, motion seconded, discussion, voted upon, motion carried.

Secretary's Report - Cyn Baumert

- May minutes were presented and filed.

Treasurer's Report –Laura Freeman

- May financial reports were presented and filed.
- April bank statements have been reviewed and filed, May's are pending.
- **Financial Review Committee** for July 2013, as appointed by the President are: Chris Fisher, Diane Bugge and Sally Feldman. Voted upon by the Board of Directors and approved at the meeting.

Committee Reports

- VP Hospitality – Kimberly Undi said volunteers are needed for the final staff appreciation luncheon on June 17. A sign-up sheet was passed, contact Kimberly for more information if you wish to help.
- VP Programs Lisa Gaan – Senior Celebration registration has exceeded expectations and almost capacity. Lisa encouraged all parents of Juniors to help spread the word next year to encourage their students to register early.
- Library support – a new committee has been requested by incoming Librarian, Kelly Crickmore. She is requesting donations of plants (new and silk), end tables, coffee tables, standing and table lamps for use in redecorating the library space. Additionally, if anyone locates a card-catalogue that is available she is interested in pursuing it. Please contact Kelly. Margaret Chalfant will be the chairperson working with Kelly as she transitions into the library and may need some volunteer assistance with various projects over the summer.
- ISF - Chair Alison Meryweather - presented that over \$690,000 in donations was raised at the luncheon, with \$1.3M in total funds raised this year. She thanked the membership for supporting the ISF.
- Special Services request – Jody Mull presented information regarding an ISD student who is in need of a wheelchair accessible van including a lift gate so that she may pursue continuing education opportunities. Please contact Jody Mull or Lisa Gaan if you have information about acquiring such a vehicle, and also if you are interested in participating in helping to assist with this cause.

New Business

- **Special Funding Request** -New Student lunch group - Counselor, Tatum Fettig requested funding to help establish a new student lunch group for next year. Lisa Gaan moved that we approve up to \$400 to fund the New Student lunch group. Motion seconded, discussion, voted upon and carried. Newcomers Chair Tabitha Mays will work with Tatum moving forward to determine how PTSA can partner with this new program.
- Tutoring Snack Support – YMCA program – Alison Meryweather moved that we fund up to \$100 to cover supplemental snacks for tutoring sessions at the school sponsored aftercare program. Motion seconded, discussion, voted upon and carried.

Principal's Report – Paula Phelps

- Paula presented her final Principal's report to the PTSA before moving into her new position with the district. She thanked the PTSA for their support and partnership for her many years at IH. Paula encouraged the PTSA to continue their contributions to new and potentially long-lasting programs which will support our community for years to come. New Principal Andrea McCormick will be transitioning to the school and will be the Summer School principal beginning in June.
- The Spring Pride and Recognition event, hosted by the PTSA was held this week and was incredibly moving and worthwhile to the students who were recognized. Paula received positive feedback from students and parents alike and thanked the PTSA for their support of this event, and expressed her support of continuing this program in the coming years.
- With regard to student awards and honors, details regarding the student's designation in various categories – such as LRCI and LRCII, are not made public to ensure privacy and respect for all students. Paula discussed the various opportunities for recognition of the diverse accomplishments achieved by our equally diverse student population.
- Yearbooks were distributed today.
- Student selected graduation speakers – Paula clarified that the staff member selected by the student body to speak at graduation is indeed elected entirely by the student body with no constraints made by the Administration.

ASB Report – Tim Baynes

- Tim will continue next year in a variety of roles, including BLT, ASB liaison with the PTA and assuming some of Mr. Wood's functions as he is retiring. Erin Connelly will become the student ASB Advisor next year.
- Funding for next year appears to be on track, as there are more home football games where much of the ASB income is generated.
- Tim expressed the goal of continuing to build school spirit, collaboration and community building with Principal McCormick moving forward. A strong partnership exists between the ASB and the Booster Club, with regard to supporting extra-curricular and club activities, and with the Building Leadership Team/Building Fund and PTSA with regard to supporting academic initiatives.
- Prom was deemed a success and was well attended. It is produced by the Senior Class Council.
- New to Issaquah High night was also successful, the drum line and cheer squad welcomed new students and their families, club and extra-curricular activity information tables were available along with PTSA and Booster Club stations.
- The final assembly of the year will be June 11 at 9:30am and will include the teacher impersonation event by the senior class.
- Senior Acoustic Night will take place at 7pm in the theater, June 6.

RECOGNITION and APPRECIATION

- Principal Paula Phelps was recognized with a gift for her years of service by the PTSA with flowers, a watch and Mariner's gift package. She thanked the PTSA for their years of partnership and support.
- PTSA President Blair Baumer was recognized for her service as President this year and years of PTSA and other volunteer work within the district, as she is moving to Oregon and leaving the district.
- Committee Chairs were thanked and recognized for their efforts throughout the year in executing myriad successful events and committees.
- Board of Directors were recognized and thanked for their efforts at and incoming/outgoing Board recognition event held earlier at Blair's home.
- Parents of graduating seniors who are also "graduating" along with their students and leaving IH were recognized for their involvement and support over the years.

Meeting adjourned 11:58

A thank you luncheon for all PTSA members was held immediately following the meeting.
