

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 10:15 am.

President's Report – Blair Baumer

- Blair announced that WA STATE PTSA Awarded our unit with the Silver Standard of Excellence Award and the Angel Program also received a Silver Award for Taking Significant Action. Laurie Foreman and Julie Siefkes were recognized for their efforts.
- The final meeting of the year will be held June 6th at 11:15am to accommodate those volunteers working at the 5k Run on the same day. We will celebrate our volunteers following the meeting with a luncheon, and recognize our outgoing and incoming Board and Chairs.

Secretary's Report - Cyn Baumert

- April minutes were presented and filed.

Treasurer's Report –Laura Freeman

- April financial reports were presented and filed.
- April bank statements have been reviewed and filed.
- Motion to Approve Check Signers for 2013-2014 – Laura Freeman moved that the incoming check signers for the PTSA be Anne Watanabe, Cynthia Baumert and Chris Fisher. The motion was seconded, voted upon and passed.
- Laura requested that committee chairs print out and submit outstanding check request. Check request forms are located at <http://issaquahhighptsa.org/IHPTSA-FormsList.htm>

Committee Reports

- Programs VP Lisa Gaan – The Interhigh ASB is requesting volunteer support on 6/21 at 8:30am and 11:30am – for details please contact Lisa directly. Senior Celebration bus signup also needs volunteers on 5/30 from 10 – 12:30am, please contact Lisa if you are interested.
- Angel Program – Chair Laurie Foreman requested the membership continue to set aside clothing donations during the summer as she will have space to store items and is building up the clothing closet. The committee has plans to expand the program and more information will be forthcoming.
- Fashion Show - Chair Pat Batt announced that she is working with ASB Rep Tim Baynes to discuss their request for additional funds from the sale of videos at the event. A funding request will likely be submitted for consideration at the June meeting.
- Scholarship Committee – Chair Cyn Baumert announced the winners of the Senior Merit Scholarships – each in the amount of \$500 to Nick Co, Evan Ko, Annika Dybevik, Michael Cecil, Kendal Lum and Troy Potensky. The committee was recognized for their service including Diane Laucius, Ellen Dieken, Liz Rudolph, Victoria Evans, Carrie Stever, Tabitha Mays, Donna McLeod and Carol Jongejaan.
- Outstanding Educator Award – on behalf of Chair Kellie Woodford, Blair announced the award which recognizes educators who provide outstanding educational opportunities for children and youth beyond the normal scope of their jobs, to Karin Walen and Marty Kelly-Peterson.
- Parent Education –on behalf of Chair Kristen Allen-Bentsen, Anne Watanabe announced that over 200 attendees filled the Black Box theater to hear information presented on Drug and Alcohol Awareness, Suicide and hear Officer Karen discuss issues concerning our students.

- Advocacy - Chair Jody Mull presented information on the VIS campaign which is now underway and they will be actively presenting information in the coming months.
- ISF - Chair Alison Meryweather - presented that over \$680,000 in donations was raised, 1250 people attended, and the on-line auction deemed a great success. She thanked the membership for supporting and attending the luncheon in such great numbers.
- Newsletter – Chair Debbie Sexton requested submissions for the last newsletter of the school year which will be sent out in early June.
- Booster Club – Liaison Debbie Sexton announced a new store in Issaquah, Superior Seconds on 96 Front Street, will now be stocking Booster Club apparel and gear for purchase throughout the year.

Past Business

- **Special Funding Request** -Underserved Students –Principal Phelps was on hand to further describe the funding request and answer questions from the membership. The technology portion of the request had been removed, as the District will now be funding 40 netbooks which will be utilized in the trial program. A revised request was presented to the General Membership.

Due to the extended discussion pertaining to this grant request and carryover from the April meeting, the voting was conducted on paper ballot.

Motion 1: Submitted unchanged - Jody Mull moved to approve up to \$866.25 to cover the Technical Support and Training portion of the Special Funding Request, motion seconded, discussion conducted and the motion voted upon. The motion passed.

Motion 2: Onti Rosen moved to amend the April motion to state that up to \$6,468 be approved for Home Visits, motion seconded, discussed and voted upon. The motion passed.

Motion 3, Laura Freeman moved to amend the April motion to state that up to \$6,591 be approved to supplement the 2-Session Summer Program as described in the Special Funding Request, motion seconded, discussed and voted upon. The motion passed.

Motion 4, Laura Freeman moved to withdraw the motion made in April, as the amended motions #2 and #3 accurately reflect the revised Special Funding Request. The Motion was seconded, discussed, voted upon and passed.

Motion 5, Laura Freeman moved to withdraw the motion made in April, as the amended motions #2 and #3 accurately reflect the revised Special Funding Request. Motion was seconded, discussed, voted upon and passed.

Principal's Report

- Paula Phelps thanked the Staff Appreciation Chairs and Committee for their efforts throughout Staff Appreciation Week and for all the wonderful meals.

ASB Report

- Tim Baynes provided information on the Healthy Student – Mock Crash event taking place on May 16th. Eastside Fire and Rescue will lead the assembly following the mock crash and the debriefing section and discussion conducted at that time. 11th and 12th graders will participate in the assembly and mock crash, which 9th and 10th graders will attend an assembly. This has traditionally been a very moving and impactful event and Tim thanked the volunteers who help make the event possible.
- Senior Acoustic Night will take place on June 6th at 7pm in the theater. All seniors are invited to participate in this talent show event and every effort is made to accommodate all willing participants. As with other talent performances, depending upon the number of interested performers this may include a “pre show” in the commons area – updates to be provided in early June.

Meeting adjourned 11:42am

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