

# Issaquah High PTSA, Unit 2.6.45

September 16, 2011

Issaquah High School

Proper notice was given to all members—quorum present

## **GENERAL MEMBERSHIP MEETING**

Call to Order and Welcome: The meeting was called to order at 9:31am.

### Co-President's Report (Karin Allen and Lisa Gaan):

- Acknowledgements
  - Lisa Gaan recognized volunteers at IHS. 600 volunteer hours have been donated to date. Lisa recognized the following committees: Website, New to IHS Night, Newcomers, Emergency Kits, Financial Review, Textbook, Picture Day, Curriculum Night.
- Announcements
  - Salmon Days Run: There is an Issaquah High School Team, everyone can join. Students are welcome, the run can be used as a PE makeup.
  - Anne Moore, President Elect, will be ineligible due to her run for Issaquah School Board. The position is vacant.
  - PTSA will conduct a Fashion Show March 9<sup>th</sup> in conjunction with the Senior Class Auction.
  - IHS PTSA received a letter from a former scholarship recipient thanking the membership for the support.
  - If members would like to attend PTA and the Law contact Karin Allen.
- Principal's Meeting Report
  - New to IHS had 900 attendees
- Outreach
  - There is a coordinator at the District available to help reach out to the non English speaking parent communities, IHS PTSA is looking for a volunteer to head up our outreach program as well as translators to work with ELL (English Language Learning) parents.
- Council Reports-Delegates
  - This year the delegates will be Jody Mull, Anne Moore, Alison Meryweather.

### **Treasurer's Report (Laura Freeman):**

- June, July and August Financial Reports, Statements

- Laura presented the Financial Reports.
- Kim Dreiblatt reviewed the bank statements and other financial reports.
- Financial Review Committee Report

Chris Fisher reported that the review was completed. There were a few findings that will be discussed during the standing rules discussion.

- Budget
  - Blair Baumer moved to approve the budget as amended. The motion was seconded and approved.
  - Betsy Cohen and Anne Moore will be attending Legislative Assembly.

#### Secretary's Report (Patty Flynn):

- The June 3, 2011 minutes were presented for review. Jody Mull moved to accept the minutes as presented. The motion was seconded and approved.
- Patty Flynn, Karin Allen, Lisa Gaan and Laura Freeman were announced as the Safe Deposit Box signators.
- Blair Baumer moved to amend the 2011-2012 Standing Rules adding the following sentence to item 15: "All contracts entered into on behalf of the PTSA must have two signatures; one of which must be the President's." Item 23 was modified to indicate that representatives to the Legislative Assembly "...shall be appointed by the President." The motion was seconded and approved.

#### Old Business:

- Extra Dollars
  - \$25,000 reserve as usual. Senior Celebration and SAT classes generated an extra \$10,000. Members should know that these funds are available as grant requests are reviewed.

#### New Business:

- Theme and Goals
  - Blair Baumer moved to approve the proposed 2011-2012 Theme and Goals as submitted. The motion was seconded and approved.
  - Theme: Support, Strive, Succeed.
  - Goals:
    - Continue to add more programs and activities that enhance the positive and welcoming environment at IHS.
    - Establish consistent communication and a stronger relationship with teachers regarding PTSA support of teacher- and administration-requested programs that directly impact and enhance student learning.
    - Develop services and support (outreach) programs for Issaquah High's ESL families and other students in need.
    - Work with IHS administration and staff to support programs best designed to address student achievement.

- Stay abreast and involved in the ongoing discussions and decisions being made by the Issaquah School District and legislation by the State of Washington that could directly affect IHS students and teachers.
- Grant Review
  - The grant applications were reviewed. Jody Mull moved to approve the funding request for mobile display panels and display sign, but not the pedestals. The motion was seconded and approved. Chris Fisher moved to approve the wood pedestals. The motion was seconded. Blair Baumer moved to table the motion to purchase the pedestals. The motion was seconded and approved. Jody Mull moved to approve the grant for SOAR. The motion was seconded and approved.

The meeting was adjourned at 10:40

#### BOARD OF DIRECTORS MEETING

Proper notice was given to all members—quorum present

Call to Order and Welcome: The meeting was called to order at 10:40.

#### **Old Business:**

- Anne Moore updated the membership on the progress of the upcoming School Board Bond Request.

#### **Committee Reports:**

- ISF (Issaquah Schools Foundation): Blair Baumer reported that ISF will be conducting “All In for Kids”, this year’s donation drive.
- Legislation: Jody Mull reported.
- Newsletters: Debbie Sexton reported that the PTSA e-news is published on the first of each month during the school year. Committee chairs who want an item included in the newsletter should send submissions to Debbie. Additionally, each week, IHS publishes at least one e-news that is distributed to all subscribers. If you would like to include a SHORT message, send the message to Debbie.

#### **VP Reports:**

- Membership: Anne Wantanabe reported that membership is at 1197.
- Fundraising: Camille Vaska reported.
- Volunteers: Liz Rudolf reported.

#### **The meeting was adjourned at 11:00am**

After the meeting was adjourned:

#### **Teacher/ASB Report (Tim Baynes):**

- Tim reported as the Teacher Representative and for the ASB.

- Principal's Report (Paula Phelps):
  - Paula welcomed new parents at the meeting. The opening of school went smoothly this year.
  - Updates to classrooms are still in progress for students taking photography, wood shop and science shop
  - The new fields are beautiful.
  - IHS is striving for excellence in all areas of learning.
  - Some class schedule changes were necessary due to additional students registering close to school opening.
  - Department chairs are chosen by the Administration Team via interviews. A teacher is limited to a three year term and any teacher can submit themselves to be considered for Department Chair.
  - Planners are \$5.00. They are currently available from the bookkeeper.
  - There are just over 1900 students.
  - Three parents have volunteered for the District High School Scheduling Committee. Paula will determine who will serve.
  - Washington State Transcripts are un-weighted. IHS will provide a class ranking and an adjusted class ranking (which will include weighted grades). The student can choose which rank they submit to colleges.
  - Questions from meeting attendees: What does the Teacher Contract say about the web presence of teachers? Answer: The contract requires the teachers to provide 1) their Contact Information, 2) a list of assignments/homework with due dates as applicable, 3) Syllabus/classroom/program Expectations, and 4) Calendar of upcoming events/activities/schedule. The items listed in the contract are satisfied if the teacher is current in Skyward.