

**Issaquah High PTSA, Unit 2.6.45**

December 9, 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 9:30am.

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

- Acknowledgements
  - Lisa acknowledged Debbie Shiozaki for her work on the directory.
- Announcements
  - IH PTSA will need to fill the position of Secretary for 2012-2013.
  - Anne Moore will be sworn in as an Issaquah School Board Member next Wednesday at 7:00pm.
  - Three teachers from Issaquah High School, Mr. Bland, Ms Metcalf, and Ms. Middleton have attained National Board Certification. IH PTSA has given gift certificates to these teachers.
- Principal's Meeting Report
  - Pending grants will be covered later in the meeting.
- Council Report
  - There is a link to the ISD survey regarding teacher evaluations on the Council website. Members are invited to take the survey and include comments. Students are welcome to participate in the survey.
  - There is a survey available on the WA State PTA website to measure member satisfaction.
  - The movie *Finding Kind*, about bullying, will be shown February 1<sup>st</sup> at IHS. Admission is free, boys and girls grades 6-12 and adults are welcome.
  - The Reflections reception will be held at PCMS January 10<sup>th</sup>.
  - There will a Council level Outreach Chair for Tiger Mountain who will coordinate with all the schools in the District to raise money and for food donations, more information to follow. IH PTSA will sponsor February.
  - IH PTSA received the Silver Award for Membership Level. By October 25<sup>th</sup>, IH PTSA had grown membership by more than 5% over last year.

Secretary's Report (Patty Flynn):

- The November 18, 2011 minutes were presented for review. **Susan Hegedus moved to accept the minutes as presented. The motion was seconded and approved.**

Treasurer's Report (Laura Freeman):

- Laura presented the Financial Reports.
  - IH PTSA's cash position is \$92,346.00, Membership checks are slowing down, Senior Celebration checks continue to come in. SAT expenses are where they were predicted to be. SAT classes generated \$6000.00 last year. Senior Celebration expenses haven't come in. Directory expenses were paid in December, the advertisements in the directory generated \$1600.00.
- Financial update
  - Reserves are at approximately \$25,000 and there are additional unallocated funds of \$20,000.
  - Laura presented a proposal to break out the Special Events category into: Special Events, 5K Run, 8<sup>th</sup> Grade Night, New at IH Night, Curriculum Night and Fashion Show. (See proposal attached to original of these minutes). **Blair Baumer moved the IH PTSA adopt Proposal 1 and add \$500.00 to the Fashion Show line item. The motion was seconded.**
- Kim Dreiblatt reviewed the bank statements and other financial reports.

New Business:

- New Grant Requests
  - Josh Moore presented the grant for the Mobile Cooperative Learning Lab for \$13,858.73. Karin Allen presented the Bringing Shakespeare Alive grant request for \$913.00. **Jody Mull moved to approve the Bringing Shakespeare Alive grant for the amount of \$913.00. The motion was seconded and passed.** Karin presented the Chemistry: The Complete Course Videos grant in the amount of \$1196.00. **Anne Moore moved to approve the Chemistry: The Complete Course Videos grant up to \$1200.00. The motion was seconded and approved.**
  - Discussion recommenced on the motion to adopt Proposal 1, as stated above. Jody Mull asked for additional funding for VIS (Volunteers for Issaquah Schools). Jody explained that VIS would like to increase its budget to \$100,000 in order to properly publicize information regarding the upcoming school bond and to work to assure passage of the bond. IH PTSA has already donated \$1500.00, VIS would like an additional \$2500.00. A vote was called on the motion by Blair Baumer to **"...adopt Proposal 1 and add \$500.00 to the Fashion Show line item."** There was discussion. **Blair Baumer moved to amend the motion to read, "The IH PTSA adopt Proposal 1, add \$500.00 to the Fashion Show line item and to increase the VIS budget to \$3000.00. The motion to amend was seconded and passed. The amended motion was passed. Anne Moore moved to approve the Mobile Cooperative Learning Lab grant request with a budget of up to \$13,000.00. The motion was seconded and passed.**

The meeting was adjourned at 11:02

## **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 11:02.

### Committee Reports:

- **Legislation:** Jody Mull reported that the State Legislature is proposing shortening the school year by four days and that there is no progress on the State budget.
- **ISF (Issaquah Schools Foundation) Liaison:** Blair Baumer reported that “All in for Kids” raised \$325,000. If members did not get a chance to give, there is a link on the ISF website.

### VP Reports:

- **Membership:** Anne Wantanabe reported that membership is at 1381. 44 teachers have joined the PTSA.
- **Fashion Show:** Pat Batt reported that there are a lot of vendors who are on board and the committee needs more volunteer models. Pat asked members to encourage their students to volunteer. Pat will have announcements in the IHS eNews. The venue planning is going well and many parents have volunteered.

### Teacher/ASB Report:

- **Tim Baynes** reported that Winter Fest is next week, the project for the season is to support Project Teen at Children’s Hospital. ASB will be asking for donations of gift items to give to teens being treated at Children’s Hospital.

### Principal’s Report (Dawn Wallace):

- **Dawn Wallace**, Assistant Principal, explained Student Traffic Court. If an IHS student receives a traffic violation near IHS, in the City of Issaquah, the student can request a hearing in Student Court. A judge will decide whether or not to grant the request to be heard in Student Court. The option is advertised on IVision and Police Officers offer this option when the student receives the traffic ticket. If the process is used, the ticket will not go on the student’s record.
- **Student Rank:** IHS provides ranking only for seniors, to assist them in the college application process. Washington State doesn’t allow weighted rank, but IHS does provide students with weighted rank. Rankings are posted by student I.D. number, both weighted and unweighted. The weighted rank will be used for Valedictorian selection.

The meeting was adjourned at 11:30.