

Issaquah High PTSA, Unit 2.6.45

January 13, 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 9:34am.

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

- Acknowledgements
 - Lisa acknowledged Chris Fisher for the Pride and Recognition Event and Kim Dreiblatt and Kimberly Undi for providing snacks for the 5K run.
- Announcements
 - IH PTSA has received appreciative notes for the gift certificates given to the teachers who received their National Board Certifications and for grants the PTSA approved.
 - The Reflections reception was held, four IHS students are moving forward to the State competition.
- Principal's Meeting Report
 - The Co-Presidents discussed the Optimal High School Experience, structuring of the Angel Program, a possible Grand Re-Opening (which is not currently scheduled), and the Mid-Year Review.
- Council Report
 - The Optimal High School Experience and TPEP (teacher evaluation process) were discussed.
 - 24 teachers in the Issaquah School District achieved their National Board Certification.
 - The movie *Finding Kind*, about bullying, will be shown February 1st at IHS. Admission is free, boys and girls grades 6-12 and adults are welcome.
 - Washington State PTA is holding an essay contest for students on the topic of male figures who have influenced them. The winner will be announced at Convention in May.
 - The movie, *Race to Nowhere*, will be shown at IHS March 1st.
 - Kimberly Montague, Secretary of Issaquah PTSA Council, is on the ballot for Region 2 Director. **Anne Watanabe moved that IH PTSA vote for Kimberly Montague for Region 2 Director. The motion was seconded and passed.**

Secretary's Report (Patty Flynn):

- The December 9, 2011 minutes were presented for review. **Camille Vaska moved to accept the minutes as amended. The motion was seconded and approved.**

Treasurer's Report (Laura Freeman):

- Laura presented the Financial Reports.
 - IH PTSA has received \$85.00 in donations and \$250.00 in matching funds.
 - Senior Celebration: A payment was made in the amount of \$6840.00 and income of \$2100.00 was generated.
 - Outgoing funds included teacher recognition, directory and grant funding.
- Mid-Year Financial Review
 - Camille Vaska reported for the Committee. There were three recommendations. 1) Issue separate June and July financial reports, 2) copies of contracts should be filed in the Treasurer's binder and 3) ensure that outstanding checks are cleared or cancelled.
 - Kim Dreiblatt reviewed the bank statements and other financial reports.

Old Business:

- The Nominating Committee is looking for volunteers to serve as officers for 2012-2013. Karin Allen offered a possible structure change for IH PTSA.

New Business:

- District and VIS Presentation
 - Ron Thiele presented information about the School Construction and Maintenance Bond that will appear on the April 17, 2012 ballot. For information, to www.Bond2012@issaquah.wednet.edu
 - Betsy Cohen of VIS (Volunteers for Issaquah Schools) explained that VIS is a committee of citizens that works to pass Bonds. Bonds require a Super Majority (60% plus 1) approval rate. **Jody Mull moved that IH PTSA endorse the School Construction and Maintenance Bond, the motion was seconded and passed.**
- Mid-Year Review
 - Karin Allen reported that the Executive Committee reviewed the IH PTSA 2011-2012 Theme and Goals. Karin detailed activities that have been conducted to meet the goals and additional programs and events to further support the goals.

The meeting was adjourned at 10:45

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 10:45.

Old Business:

- Fashion Show: Pat Batt reported 55 models have signed up and the Committee has a Facebook page.
- ELL (English Language Learners) Event Update: The second event will be held next Thursday.
- *Finding Kind* Update: The movie will be shown February 1st at IHS. Priority will be given to ISD middle and high school students and their parents. The movie starts at 6:30pm, doors open at 5:45pm. Students must have their student I.D.s.
- Special Education: Sandi Lum reported that Special Olympics Basketball has begun. The next game will be February 6th from 7:00pm to 9:00pm at IHS.

Committee Reports:

- Legislation: Jody Mull reported that the lawsuit brought against the State to force adequate education funding was decided in favor of the plaintiffs. She discussed new bills introduced into the Legislature.
- SAT/ACT Readiness Program: Margaret Chalfant reported that proctors are needed for the January 28th ACT class and the February 24th SAT class. Contact Margaret to volunteer.

Teacher/ASB Report (Tim Baynes):

- ASB: Tim recapped Winterfest, the Stinky Sneaker Basketball game, Project Teen, Acoustic Night, and the MLK Jr. event.
- Teacher Report: Tim reported on a new professional development program and department projects presented by the teachers at the last Staff Meeting.

Principal's Report (Paula Phelps):

- Paula thanked the PTSA for partnering with IHS on events and programs. She thanked the PTSA for helping with the recognition program yesterday.
- High School Common Schedule Committee: Paula reported that the Committee was unable to come up with a recommendation for a common schedule give the parameters provided, namely that any changes had to be cost neutral. The Committee has given their findings to the ISD School Board and the Superintendent. The Superintendent will determine next steps.

The meeting was adjourned at 11:56.

After the meeting adjourned, Paula continued to discuss concerns raised by attendees.