

**Issaquah High PTSA, Unit 2.6.45**

February 10, 2012

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 9:32am.

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

- Acknowledgements
  - Karin thanked all the volunteers who helped with *Finding Kind* and for providing treats for the IH Staff Meeting.
- Announcements
  - IH PTSA received good feedback from the showing of *Finding Kind*.
  - The second ELL (English Language Learner) night was held. There were translators available to translate into 25-30 languages.
  - IH PTSA is collecting cash donations to provide money for Tiger Mountain to fund their Supplemental Snack Fund.
  - The IH Supplemental Snack Fund was funded by the sale of treats at the showing of *Finding Kind*.
  - The forms are available for submissions for Golden Acorn and Outstanding Educator.
  - There are Valentines to fill out for Legislators who support or influence education funding.
- Principal's Meeting Report
  - The IHS Grand Re Opening will be April 3<sup>rd</sup>. It will include a ribbon cutting and will be a two hour event. PTSA will provide hospitality.
- Council Report
  - Karin and Lisa were able to share with Council Members IH PTSA's theme and goals and the events held to support the goals.
  - The Region 2 Conference is this weekend, IH PTSA will have three members in attendance.
  - WA State PTA is offering scholarships, the information can be found on the State website, [www.wastatepta.org](http://www.wastatepta.org) or at the IHS Career Center.
  - Issaquah School District is considering adding sexual health questions to the Healthy Children Survey. Feedback can be given to the School Board.

- There is an explanation of how PTSA advocates for students and teachers posted on the Council website, [www.issaquahptsa.org](http://www.issaquahptsa.org) under notes from the School Board meeting.
- There is a Basic Student Needs committee forming to address how the District can help students.
- Issaquah PTSA Council would like submissions for Outstanding Educator and Golden Acorn from the community at large. Nomination forms are on the Council website.

Secretary's Report (Patty Flynn):

- The January 13, 2012 minutes were presented for review. **Anne Moore 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 \$92,774.48 in current assets.
  - The PTSA is on budget for SAT testing and Senior Celebration.
  - Expenses included membership fees, Senior Celebration, and the VIS additional donation.
  - Laura asked for volunteers for the budget committee. Alison Meryweather, Karin Allen, Lisa Gaan and Anne Moore volunteered.
  - Bank statements have not been reviewed because they have not been received from the Bank.

Old Business:

- The Nominating Committee is looking for volunteers to serve as officers for 2012-2013.

New Business:

- Karin Allen shared a new organization chart for IH PTSA and Standing Rules changes that would need to be made to support the new organization chart. **Anne Moore moved that IH PTSA approve the Standing Rules as presented. The motion was seconded and passed.**

The meeting was adjourned at 10:07

**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 10:07.

Old Business:

- Pat Batt shared information about the Fashion Show
- PTSA needs volunteers to be trained to scan text into the Kurzweil Machine (a text to speech reader). Contact Lisa Gaan or Karin Allen to volunteer.
- The movie, *Finding Kind*, was seen by IHS students during an assembly, the public screening was well attended.

#### New Business:

- 8<sup>th</sup> Grade Night
  - There will be two events, one February 28<sup>th</sup> and one in April. The February event is for parents and will include Department Chairs and Counselors who will be sharing information. The April event will cover activities and will be for parents and students.

#### Committee Reports:

- Awards: Kellie Woodford requested volunteers for the Golden Acorn and Outstanding Educator committee. Sandi Lum, Christy Garrard and Chris Fisher volunteered.
- Legislation: Jody Mull reported that the idea of sending Valentines to Legislators started with the League of Education Voters. The Valentines are to let legislators know that PTSA supports them. The Valentines will be delivered on February 14<sup>th</sup>. IH PTSA members will be receiving Action Alerts. Jody asked that members take time to email their legislators using the Action Alerts. Two upcoming bills of interest are Charter Schools for struggling schools and Teacher Performance based on multiple measures.
- ISF: Karin Allen reported that ISF is sponsoring a showing of *Race to Nowhere* at Issaquah High on Thursday, March 1<sup>st</sup>. Tickets can be ordered via the ISF website, [www.issaquahschoolsfoundation.org](http://www.issaquahschoolsfoundation.org). Tickets are \$10.00 online and \$15.00 at the door. The ISF luncheon is May 10<sup>th</sup>. The suggested donation is \$150.00. After school homework labs are funded by ISF, members were encouraged to have their students take advantage of the labs. ISF is starting an alumni outreach program.
- Special Education: Sandi Lum reported that March 13<sup>th</sup> the District Autism specialist will be speaking at the Issaquah Special Needs Group monthly meeting from 7:00pm to 9:00pm at Clark Elementary. There was a Special Olympics basketball game held at IHS, the Issaquah High pep band, ASB members and cheerleaders were at the game to support the teams. The IH Boys Varsity Basketball team helped with warm ups. There is a YouTube video of the game. Regionals are this weekend.

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

- ASB: Anna Fairheart reported on the Fashion Show training. Stefanie Whitmer reported on the Auction March 9<sup>th</sup>. Forms were available for Auction donations. Tim Baynes reported about the assemblies last week and the follow up activities from the movie *Finding Kind*. The Tolo theme will be Jungle/Safari. For Tolo week, ASB is picking a charity to support. Tim would like additional donations for the Auction. Chaperones for Tolo (March 10<sup>th</sup>) are needed. Members discussed ideas for a basket to donate to the Auction.

The meeting was adjourned at 11:12.