

## **Issaquah High PTSA, Unit 2.6.45**

April 20, 2012

Issaquah High School

Proper notice was given to all members - quorum was present.

### **GENERAL MEMBERSHIP MEETING**

Call to Order and Welcome: The meeting was called to order at 9:30 am.

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

- Acknowledgements:
  - Reflections Chair Wendy Logan presented an award to student Brian Carey the winner of the Outstanding Interpretation Award for Photography by the Washington State PTA. Brian's submission will go on to be judged at the national level in May.
  - Karin and Lisa thanked Asma Ahmed for her organization of Multicultural Night held on March 20.
  - Debbie Sexton was recognized for her efforts in hosting the IHS Grand Opening/Open House ceremony on April 3.
  - Pat Batt and Doris Ong were recognized for the first IHS fashion show.
  - Kudos given to Betsy Cohen and VIS for their success in promoting the successful School Bond election.
- Announcements
  - Betsy Cohen VIS Chair reported that the state bond passed at an unprecedented 70%.
  - Dianne Bugge presented information about the "Think Again" presentations which will occur 4/30 and 5/3 in the Black Box Theater for all biology students. The program's focus is on alcohol use. There is an opportunity for parents to view the material – please contact Dianne if you are interested in seeing the presentation.
  - 5/11 and 6/8 will be the last two PTSA meetings of the year. The June 8 meeting will be the official hand-off for committee chairs as well as the year-end luncheon, please plan to attend.
- Council Report
  - The Issaquah School District finance audit passed with flying colors.
  - Council is working with the district on the teacher evaluation process and a student survey to be distributed in class.
  - Fascinating Facts: while the ISD represents 1% of the statewide school population – we represent 10% of all PTSA members in the state. In the state of Washington, 19 schools have 100% PTSA membership – of those 11 are from the Issaquah School District.

- Upcoming Parent Education Opportunities
  - 4/24 Staying Close While Standing Back – 7:30pm Skyline
  - 4/30 Learn How To Talk To Your Kids About Sex – IMS
  - 5/2 Drug Use and Our Kids – Clark

Secretary's Report (Cyn Baumert):

- Vicki Hahn moved to accept the minutes as presented, the motion was seconded and passed.

Treasurer Report (Laura Freeman):

- Laura presented the March financial statements.
- Laura requested that committee chairs print out and submit outstanding check requests as soon as possible. Check request forms are located at <http://issaquahhighptsa.org/IHPTSA-FormsList.htm>.
- IHS PTSA still has large cash balance. Outstanding bills include the iPads and Senior Celebration. Income is at \$37,000 for Senior Celebration.
- The Fashion Show exceeded projections with approximately \$900 for expenses, \$4,612 gross and a net of \$3,700.
- Several local businesses contributed large donations.
- This year we have applied for a two day insurance coverage packet for the Senior Celebration. With the celebration continuing overnight, it takes place during two calendar days.

2012-2013 Budget:

- The budget committee consisting of Blair Baumer, Alison Meryweather, Laura Freeman, Karin Allen, Lisa Gaan and Anne Watanabe met to go over the budget on a line by line basis. Information was presented to the membership on adjustments to income and altered line items, discussion followed.
- Blair Baumer moved to amend the budget eliminating the income line item from credit card processing fees – the motion was seconded, discussion followed, motion passed.
- Susan Hegedus moved to amend the “pi contest” line to \$314, motion seconded, discussion followed, motion passed.
- Dianne Bugge moved to approve the 2012-2013 budget including the two passed amendments, as presented, motion seconded and passed.

Old Business: The Zoomerang survey results were presented. Complete results will be posted on the PTSA website.

New Business: Executive Board Elections

- Alison Meryweather presented the 2012-2013 Slate on behalf of the Nominating Committee consisting of Alison, Kim Dreiblatt and Pat Batt.
- Karin Allen presented each nomination and called for nominations from the floor for each position. None were submitted.

- Alison Meryweather moved that we accept the slate presented as a whole – motion seconded and passed.
- Alison Meryweather moved that the slate be approved, motion seconded, and passed.
  - For Office of President: Blair Baumer
  - For Office of President Elect: Anne Watanabe
  - For Office of Secretary: Cyn Baumert
  - For Office of Treasurer: Laura Freeman
  - For Office of VP Ways & Means: Chris Fisher
  - For Office of VP Communications: Debbie Sexton
  - For Office of VP Programs: Lisa Gaan
  - For Office of VP Volunteers: Christy Garrard
  - For Office of VP Hospitality: Kimberly Undi
  - For Office of VP Hospitality: Kim Dreiblatt

PTSA convention will be May 4-6<sup>th</sup>. The membership was invited to attend. Attending will be Alison Meryweather, Kim Dreiblatt, Laura Freeman, Cyn Baumert, Blair Baumer and Betsy Cohen on behalf of IHS PTSA.

- Kim Dreiblatt moved that all six be approved as Voting delegates – motion seconded, passed.

#### FUNDING OPPORTUNITIES:

- LRCII Special Ed class submitted a request for funding which was pre-distributed to the membership as a handout.
  - Dianne Bugge moved that the LRCII Special Education grant request be approved, motion seconded, discussion followed, motion approved.
- Issaquah Press column, The Beat, submitted a request for funding which was pre-distributed to the membership as a handout.
  - Blair Baumer moved the \$500 Issaquah Press grant request be approved, motion seconded, motion passed.
  - Jody Mull moved to add an Issaquah Press line item in the amount of \$500 to the 2012/2013 budget, motion seconded, discussion, motion passed.

#### Cycle the Wave

Nancy Belur Development Director for Cycle the Wave presented information on the program. On September 16 the start and finish line of this event will be at IHS. The program raises funds for domestic violence prevention. Complete information and volunteer opportunities to support and promote the event at [www.cyclethewave.org](http://www.cyclethewave.org).

#### PTSA/ASB Fashion Show

As reported by Laura, the inaugural fashion show exceeded expectations bringing in approximately \$3,500 in revenue.

- Jody Mull moved that \$3,500 be given to the ASB from the proceeds of the auction, motion seconded, discussion followed, motion passed.

**The general membership meeting was adjourned 11:05pm**

Call to Order of Board of Directors Meeting (Karin Allen and Lisa Gaan): Karin Allen called the Board of Directors to order at 11:06am.

#### Committee Reports

- ISF - Blair Baumer noted that there was still room at her ISF table for the luncheon, please contact her if you are interested. Also spots for the margarita party are available.
- Legislation - Jody Mull –After months of wrangling and two special sessions, the Washington Legislature last week passed a budget proposal that makes no significant cuts to education and will likely allow the Issaquah School District to maintain the same teacher ratios and service levels next school year. Governor Gregoire is expected to sign the supplemental budget soon no cuts to K-12 program.  
<http://www.issaquah.wednet.edu/news/releases>
- Staff Appreciation – Kim Dreiblatt reported staff appreciation activities will be the week of 5/7-11. There will be 3 days of special events – M,W,F - food items are needed. Please contact Kim for more information/details, she will be creating an on line sign up process.
- Senior Scholarships -Cyn Baumert reported that the committee includes Susan Hansen, Donna McLeod, Julie Siefkes, Carrie Stever, Joanne Wrightson. Deadline for mailing applications is 4/20. Committee will meet the following week.

#### Principal's Report - Paula Phelps

For the first time, Student Access will be opened early allowing students an opportunity to evaluate and make changes to their electives directly on line. Student Access is open from 4/20 until 4/24 for current IHS students. Incoming 8<sup>th</sup> graders also may access their selections during this timeframe.

IHS counselors and their role in academic and social interactions with students and course selections were discussed. Paula welcomed input on the process and encouraged parents and students to email her directly for consideration.

Students will be given a survey regarding adding a 7<sup>th</sup> period to the school day. A video with detail will be presented to students prior and voting will be conducted in class.

Two sections of the combined credit Hybrid Health and PE classes will be offered next year.

Paula encouraged parents to contact her directly with concerns about student activities conducted through electronic and social media. While these activities fall outside of the school environment their impact does register among the school community. IHS faculty and staff make an effort to curtail negative programs and monitor situations involving the IHS population whenever possible.

Next Meeting: 5/11/12 – Officer Karen will discuss campus security.

Meeting adjourned at 11:44