

September 20, 2012
General Membership Meeting
Board of Director's Meeting
Issaquah High PTSA, Unit 2.6.45

Joint General Membership And Board Of Directors Meeting

Issaquah High School

Proper notice was given to all members – a quorum was present.

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

President's Report – Blair Baumer

- Acknowledgements:
 - Blair acknowledged the following Committee Chairs for their efforts: Textbook Check Out, Chris Fisher, Picture Day Lisa Gaan and Tricia Jerue, Website, Diane Bugge, Staff Meeting Refreshments, Jody Mull, Newcomers, Vicki Hahn, Angel Program, Laurie Foreman, New to Issy Night, Kimberly Undi and Kimberly Dreiblatt, Safety, Susie Yamane, Fall Staff Luncheon, Carol Jongejan, Lila Rizicka and Julie Quinn.
- Announcements:
 - Blair invited all members to join the PTSA team in the 2012 Rotary Club Salmon Days run on Sunday, September 30th.
- Council Report:
 - Jody Mull made a motion that Blair Baumer, Anne Watanabe, Alison Meryweather and Jody Mull be named as Voting Delegates for the IHPTSA Unit 2.6.55. Motion seconded, discussion, voted and passed by General Membership.
 - Council is promoting an educator recognition program sponsored by Symetra, parents may nominate outstanding educators on the website: <http://symetraheroes.com/>

Secretary's Report - Cyn Baumert:

- June meeting minutes were presented and filed.
- Parking Lot update: This year the parking lots have been reallocated. The far section (near readerboard) is available for visitor parking. The first row in that section (facing the theater) is student designated parking. Please take a moment when parking to check for designations.

Treasurer Report -Laura Freeman:

- June, July and August financial reports were presented and filed.
- June, July and August bank statements were reviewed by Kim Dreiblatt.
- Check request and Deposit Record forms for Chairs are available on the website, please utilize these out when submitting requests to Laura.

- The 2012 Budget was submitted to the General Membership. Anne Moore moved that the 2012 Budget be accepted as presented. Motion seconded, voted upon and approved.
- The Financial Review Committee consisting of Chris Fisher, Onti Rosen and Kim Dreiblatt reported that the Financial Review was completed in July. Recommendations from the committee included creating a method in which paypal revenue is recorded as a receivable line item in financial reports. The committee also recommended that there be formal documentation of how grant money is used by recipients.

New Business:

The Executive Board has put forth the following theme and goals statement.

2012-2013 Issaquah High PTSA Theme and Goals

Theme: *"Support, Strive, Succeed"*

Goals:

1. Increase communication with teachers, and provide more effective communication with PTSA members.
 2. Increase service to families in need at IHS.
 3. Continue to build and improve programs that enhance and protect the positive and welcoming environment at HIS.
 4. Strengthen our partnership with ASB.
- Jody Mull moved that the Theme and Goals be approved as presented. Motion seconded, voted and passed.

Special Funding Requests:

- Lisa Gaan presented information on a Special Funding request from Terry Ostendorf for a wheelchair. Kim Dreiblatt moved that \$175 be approved for the purchase of a wheelchair. Motion seconded, discussed, voted and passed.
- A Special Funding request for the purchase of iPads for the LRCI teachers was presented to the General Membership. Jody Mull moved that \$5,000 be allocated for the purchase of iPads. The motion was seconded, discussed, voted and passed.

Committee Reports:

- Advocacy: Jody Mull reported that the Legislative Assembly will be held October 19-20, 2012 at the SeaTac Marriott. She will be distributing an on-line Legislative survey to members via email.
- Blair Baumer appointed the following delegates from the IHS PTSA: Betsy Cohen, Jody Mull, Alison Meryweather, Danelle Gonzalez, Stacy Feinsilber.
- For updated information on advocacy and legislation, visit <http://wsptalegassembly.blogspot.com>

- Alison Meryweather presented information on the ISF. The annual “All in for Kids” fundraiser is underway, for current information please visit: <http://www.isfdn.org>
- Special Services Chair Sandi Lum presented information on the upcoming basketball game during Spirit Week. Sandi is looking to recruit a basketball coach, if interested please contact her directly.
- Communications Chair Debbie Sexton presented information on the various communication forms for the PTSA. If your committee needs to communicate information to the General Membership, please contact Debbie.
- Senior Celebration Chair Lisa Gaan presented information on Senior Fundraising and encouraged the membership to consider Innibrook products and designate IHS for more information see: <http://issaquahhighptsa.org/Page/SeniorEvents/SeniorFundraising>

ASB Report – Tim Baynes

Tim presented a summary of the upcoming Spirit Week events and Homecoming theme. “Project Unity” is the theme and includes many activities throughout the week.

Principal’s Report - Paula Phelps

Total enrollment this year at IHS is 2048, the FTE is 1950. This year there are 30 teachers sharing classrooms. Paula provided additional support for the Special Funding request for iPads for LRCI. This year she has added 14 new staff. Paula reported that IHS had 11 National Merit Scholars. She also presented information on AMO scores for the school. Detailed information can be found on the district website- www.issaquah.wednet.edu/district/communityreport/academics.aspx. IHS is participating in the new Washington State Teacher/Principal Evaluation Pilot – for complete information visit <http://tpep-wa.org/>.

Meeting adjourned at 11:29a.m.