



Issaquah High PTSA 2.6.45
General Membership Meeting
IHS Main Conference Room

February 15, 2019
9:30 am
DRAFT

Our PTSA Mission

To expand educational opportunities and enhance the learning and social environment at IHS through programs, volunteers, advocacy, and financial support.

Call to Order: Pamela Krueger/Wendy Maruchek called the meeting to order at 9:38 am and led introductions. Proper notice of the meeting was given and a quorum present. A sign-in sheet is attached to the original minutes.

President's Report (*Pamela Krueger and Wendy Maruchek*) reported the following information:

Thank You:

- PE 5K: Wendy Cummins - Chair and volunteers Mary Adkins, Sandy Schmidt, Stephanie Mittman, Joanne Sato and Heidi Fuhs,
- Winter Grants Committee: Patti Miller - Chair and volunteers Jane Berry, Heidi Fuhs, Shalini Bansal and Lisa Bishop.
- January reflections volunteers - IHS and District Chairs: Leah Gibson and Kristen Allen-Bentsen, Volunteers: Laura Hassel, Farha Lattu, Angela Bizzari, Liz St. Andre, Bhavna Patel, Marni Kilzi, Stephanie Mittman, Carrie McMillin, Victoria Evans, Sara Carmichael, Dawn Peschek, Wendy Cummins, Kina Yukish, Hannah Yukish, Ami Maron, Madeleine Balgley, Rebecca Fay, Heather Bratton, Maria Magdalena Sosa, Shana Daum, Lee Getzwich, Tracie Jones, Neelu

Cordova, Yvette Blauvelt, Jasper Fuhs, Torin Carmichael, Chad Bentsen, Rod Gibson, Tessa Gibson, Mary and Laura Heffernan.

- Midyear financial review committee - Elizabeth McIntyre, Megan Hass and Kristin Brennock
- February ACT/SAT Practice Tests : Chair - Jamie Beck and volunteers Tracie Jones and Victoria Evans.
- Volunteer coordinator - Neelu Cordova

Upcoming ASB Events:

- Feb 28: Privilege Walk hosted by CARE (Consciousness and Racial Empowerment Club, part of ASB)
- Mar 30 TOLO Dance

Doug Wolff is now facilitating ASB.

PTSA/Council Report:

ISF Luncheon is May 3rd at Meydenbauer. Wendy and Pamela will host an IH table. Influence the Choice Video Contest deadline is March 15th. Design started on Talus middle school. Issaquah School District received building permit for new admin building. Will move in the spring. New Spanish-English dual language immersion program starts this fall for Kindergarteners (located at Clark and Issaquah Valley elementary schools). Entrance will be by lottery.

Secretary's Report (*Kristin Brennock*)

The January 2019 minutes were reviewed, approved with no changes, and filed. Standards of Affiliation checklist was reviewed.

Golden Acorn Reminder - Marni Kilzi: deadline for submissions is Sunday Feb. 17th, 2019. The committee is meeting Feb 25, 2019.

Treasurer's Report (*Blyth Claeys*)

Blyth Claeys presented the January 2019 Financial report. Mid-year financial review was completed January 25th and the committee reported everything looks good.

Blyth noted the following items:

- Starting Cash was \$109,394.08. Income: \$13,439.67, Expenses: \$3743.52, Ending Cash: \$119,090.23
- Membership is short \$1900

- Pass the Hat is over budget by \$4065
- Corporate Matching is over budget by \$1563.26
- Spent \$510 for All Night Grad Party and \$650 for Angel Program
- The January 2019 bank statements were reviewed by Elizabeth McIntyre.

Business

Winter Grants

Grant Proposal 1

Patti Miller presented a grant for \$368.44 for the American Sign Language (ASL) classes. They would like to purchase floor cushions to keep students engaged while learning. They don't use the desks and would like to do away with desks all together. Paige Friedli submitted the grant request.

Motion 1: Patti Miller on behalf of the Grant Committee moved that the IH PTSA general membership approve the American Sign Language request for cushions grant in the amount of \$368.44 as presented. After a discussion, a verbal vote was taken. Votes cast: 13 Votes for: 13, Votes Against: 0, Abstentions: 0. The Motion passes.

Grant Proposal 2

Patti Miller presented a grant request from the Library to host an author. The amount of the grant is \$1525. They would like to have yearly author visits to IHS. They would present in the creative writing classes, language arts classes and have lunchtime presentations. There is no library budget to cover author visits. They have asked for funding from ISF without success. Grant was submitted by Kelly Crickmore.

Motion 2: Patti Miller on the behalf of the Grant Committee, moved that the IH PTSA general membership approve the Library grant of \$1525 for author visits as presented. After discussion, a verbal vote was taken. Votes cast:13 Votes for: 13, Votes Against: 0, Abstentions: 0. The Motion passes.

Grant Proposal 3:

Patti Miller presented a grant request from the Choir to replace the piano in the Choir room for \$5000. They are hoping to get \$10,000 from ISF. Booster has donated

\$4000, and the choir has fundraised \$6231.70. They are asked for \$5000. PTSA wants to hold on to some money for spring grants. Committee recommends \$3000.

Motion 3: Patti Miller on the behalf of the Grant committee moved that the IH PTSA general membership approve the grant for a piano for \$3000. After discussion, Patti Miller withdrew her previous motion.

Patti Miller made a motion to approve the grant for \$4000; Sara Carmichael seconded. After discussion, Patti withdrew the motion for \$4000.

Victoria Evans made a motion to approve the grant for the full amount of \$5000. Blyth Claeys seconded. After discussion, a verbal vote was taken. Votes cast: 13, Votes for: 13, Votes Against: 0, Abstentions: 0. The motion passes.

Committee Reports

Membership- We are adding one or two families a month. About 10% below previous year.

Hospitality

- Senior exit interviews are being rescheduled. March 12 and 13.

Programs

Parentwiser: Upcoming events.

Hidden in Plain Sight: At Maywood middle school - March 4th, 6:30 pm. At Skyline HS - April 2nd, 6:30pm. For parents only of grades 6-12.

Like - Film Documentary : Student culture of social media presence and pressures. Playing at all three high schools. All showings are for parents and students ages 10+ (except for March 29th showing) Liberty HS - March 25th 7-8:30 pm, Issaquah HS - March 27th 7-8:30 pm, Skyline HS - March 28th 7-8:30 pm, Issaquah HS - March 29th 9:40-10:30 am for IHS students (for students only).

Reduce Academic Stress without Sacrificing Achievement Monday, May 6th, 7-8:30 pm at Skyline High school. For parents of K-12.

ISF: Sara Carmichael -ISF (Issaquah School Foundations)

Luncheon May 3rd at Meydenbauer, Breakfast May 14 at Eastridge Church

Speakers

Andrea McCormick: Talked about snow days. The District says we are adding snow days to end of year. New last day of school is tentatively Thursday, June 27th. The district is still

collecting information about options. They are looking at Wednesday mornings to add hours, but takes time to work that out. Hoping to have a solid plan when we return from break. Course selection workshops are underway. Update will be on website today.

Neil Lasher: Brought paraphernalia he has confiscated from students. Discussed items being found on campus.

Adjourned [11:38]

Next Meeting: February 15, 2019 9:30 am IHS Main Conference Room