



Issaquah High PTSA 2.6.45
General Membership Meeting
IHS Main Conference Room

February 9, 2018
9:30 am

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 Diane Burdette/Pamela Krueger called the meeting to order at 9:35 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 *(Diane Burdette and Pamela Krueger)*

Diane Burdette shared thanks to the leaders and volunteers who organized, ran, and supported recently completed events and activities.

Secretary's Report *(Sara Carmichael)*

The November 2017 minutes were reviewed, approved as amended, and filed.

The January 2018 minutes were reviewed, approved with no changes, and filed.

Treasurer's Report *(Patti Miller)*

Blyth Claey's Miller presented the January 2018 Financial report.

Blyth noted the following items:

- No insurance claims were filed in January 2018.
- The January 2018 bank statements were reviewed by Blyth Claey's, an independent, non-signer.
- The Mid-year Financial Review was completed on January 26, 2018 by Elizabeth McIntyre, Megan Haas, and Blyth Claey's. Report was favorable. The only recommendation is that a second party also have passwords set by the treasurer.

Business

Mid-Year Goals Review Diane Burdette shared the IH PTSA goals. The Board of Directors reviewed programs and goals to identify areas being met and areas that need improvement.

Grants Jamie Beck and Diane Burdette introduced the grant proposal and voting process.

Grant Proposal 1 (PINK)

Jamie Beck presented a grant request of \$ 750.00 for the Drive to Save Lives presentation to the Junior and Senior classes before the Prom. Erin Connolly submitted the grant request.

MOTION 1 Jamie Beck, on behalf of the Grant Committee, moved that the IH PTSA general membership approve the Drive to Save Lives grant in the amount of \$750.00 as presented. After discussion, a paper ballot was taken.

Teller's Report: Ballots Cast: 16 Votes For: 16 Votes Against: 0

The motion passed.

Grant Proposal 2 (GREEN)

Jamie Beck presented a grant request of \$250.00 for the Learning Resource Center 1 (LRC1) Community Lunch/Snack Food. The grant was submitted by Kari Leon.

MOTION 2 Jamie Beck, on behalf of the Grant Committee, moved that IH PTSA approve the LRC1 Community Lunch/Snack Food Grant in the amount of \$250.00 as presented. After discussion, a

paper ballot was taken.

Teller's Report: Ballots Cast: 15 Votes For: 13 Votes Against: 0
Abstentions: 2 The motion passed.

Grant Proposal 3 (BLUE)

Jamie Beck presented a grant proposal of \$825.00 for the Issaquah Radio Class/Club Subscriptions submitted by Andrew Shanafelt. The grant covers the cost of website hosting by weebly.com and SESAC (song rights).

MOTION 3 Jamie Beck, on behalf of the Grant Committee, moved that IH PTSA approve the Issaquah Radio Class/Club Subscription grant request in the amount of \$825.00. After discussion, a paper ballot was taken.

Teller's Report: Ballots Cast: 15 Votes For: 14 Votes Against: 0
Abstentions: 1 The motion passed.

Grant Proposal 4 (YELLOW)

Jamie Beck presented a grant proposal of \$500.00 for PE 5K T-shirts for top runners. The grant was submitted by Brenda Fortier.

MOTION 4 Jamie Beck, on behalf of the Grant Committee, moved that IH PTSA approve the grant for the 5K T-shirts in the amount of \$500.00. After discussion, a paper ballot was taken.

Teller's Report: Ballots Cast: 15 Votes For: 11 Votes Against: 4
The motion passed.

Committee Reports

Nominating Committee Onti Rosen reported that she, Megan Haas, and Tracie Jones are serving on the Nominating Committee and are actively seeking nominations.

Advocacy Dea Barnett noted that the current legislative session ends March 8. Feb 14 next deadline to pass out of chamber. Dea also demonstrated how to sign up for Voter Voice through Washington State PTA and spoke of how easy and important it is to let your legislators know how you feel about education and educational issues. Dea also offered blue postcards that list the 5 PTA legislative priorities that can be sent to legislators.

Membership Kim Wilkinson reported that membership stands at 1,408, 17 short of the goal of 1,425. Staff membership is 60 (goal of 70).

Awards Marni Kilzi noted that Golden Acorn and Outstanding Advocate nominations close Sunday at midnight. The awards will be announced at the March General Membership meeting.

Hospitality

Activity Rebecca Fay reported a good turnout for the New Family Ambassador event on February 8 at Masa Mexican Restaurant. Rebecca will be leading the New Family Ambassador program next year.

Events

College Planning 101 Wendy Maruchek announced a College Planning 101 event presented by Sally Fouche will take place at IHS on Monday, April 23 from 7:00-9:00 p.m. The presentation is most helpful for parents who haven't gone through the college application process.

All Night Grad Party Wendy Maruchek described the All-Night Grad Party. Tickets cost \$170.00 through February 28. The price goes up to \$195.00 March 1. Events is still looking for Junior parents to shadow the current Senior Events chairs this year and run program next year.

Communications

No report.

Programs

Senior Scholarships Kristen Allen-Bentsen and Mary Adkins are chairing Senior Scholarships. They have updated the application and rubric. Five \$1,000 scholarships are available. Applications are due April 18 at 3:00pm.

Angel Jamie Beck reported on ongoing Angel activities and a Closet shopping day in January that served 10-12 students. Another Closet shopping event will be held at end of year. Angel is currently focusing on Bags for the Break.

Be True Jamie Beck announced that Katie Mueller, from Influence the Choice, will address freshmen and sophomores on May 16 (while Juniors and Seniors hear the Drive to Save Lives presentation). Also, the annual Influence the Choice Video Contest is accepting entries through until April 13.

Hidden in Plain Sight Jamie Beck announced the upcoming parent-only Hidden in Plain Sight event on March 12 from 6:30-8:30 p.m. at IHS.

Parent Ed Dea Barnett announced the State of Mind Mini Conferences Saturdays being held March 3 and March 24 from 11:00 a.m. to 4:00 p.m. at Gibson Ek. The conferences address mental health and substance abuse challenges.

Dea also noted that The Mask You Live In documentary will be screened at IHS on April 3 at 7:00 p.m. Register through ParentWiser.

Community Service Valerie Yanni noted the May 1 deadline for seniors to enter Community Service volunteer hours. So far, 48 seniors have reached 100 hours. The Volunteer Fair will take place during Course Selection Day on March 15. Valerie passed around a sign-up sheet for people who would like to volunteer at event. Seniors can volunteer at the fair, too.

College Test Prep Valerie Yanni reported on the SAT Prep class that begins on February 13, that 90 students participated in the Practice ACT/SAT test held on February 3, and an ACT/SAT Practice COMBO test is scheduled for Saturday, May 19.

Healthy Student Valerie Yanni shared some proposals for school improvements made by students in IHS psychology classes. Victoria Evans will follow up on the water taste/quality issue.

Speakers

Neil Lasher, School Security Neil Lasher noted that the new bus loop is in operation. The old bus loop will be striped to accommodate about 30 new parking spaces. Seniors who did not receive a pass in the fall lottery will have priority for new passes.

City code enforcement (police and fire marshal) is not allowing parking on the road near the gun range, eliminating about 50-60 parking spots. Violators can be issued a \$250 ticket. Any fire lane parking near IHS will be ticketed.

Neil also addressed JUULing, a new form of vaping. It is not allowed at IHS.

Erin Connolly, ASB Advisor & Activities Director Erin Connolly discussed the following upcoming events: ASB elections will be held on course selection day. Class Council elections will be in April. The Multi-Cultural Fair will be on March 2. Parents can host a booth. TOLO is scheduled for March 31 from 8:30-11:00 p.m. ASB is polling the student body for the theme. The Project Unify assembly on March 24 kicks off TOLO week. IHS will host a blood drive on April 6. Parents are welcome. Swingin' in Vienna is February 10. Doors open at 7:00 p.m.

Adjourned 11:15am

Next Meeting: March 9, 2018 9:30 am IHS Main Conference Room