



IH PTSA BOD Meeting Wednesday, April 6, 2022

Via Zoom

Our PTSA Mission

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

The meeting was called to order at 10:31 AM by Kim Wilkinson.

In attendance: Kim Wilkinson, Tracy Drake, Heather Bratton, Karissa Mobilia, Molly Dorr, Lauren Bartholomew, Natasha De Los Reyes, Tara Moe, Wendy Cummins, Chanju Lee, Birgit Aarrestad, Tracie Jones, Laura Schmidt, Kristen Allen-Bentsen, and Sathya Kannan.

A quorum was present.

President Report

- Virtual clipboards: <https://drive.google.com/drive/u/1/folders/15mIEAlpnPgb7C53upppqaXEOzZi3Eq2 Xp>
- Please let Presidents know at IHPTSAPresidents@gmail.com if you have items to be included on the General Meeting agenda by Thursday morning before the GMM each month. Please provide any flyers, photos and/or information for the slideshow.

Completed IH PTSA Activities and Events

- Principal's Meeting: Birgit Aarrestad, Kim Wilkinson
- NFA Capri Cellars Monthly Mixer: March 15
- Staff Breakfasts: Heidi Fuhs and Kristin Brennock
- Nominating Committee: Wendy Cummins, Lauren Batholomew, and Tracie Jones

Upcoming Events

- Apr 7, 6:30pm ISD School Board Meeting
- Apr 11-15 Spring Break
- Apr 15, 3rd Round PTSA Grant Applications Due
- Apr 18, PTSA Senior Scholarship Due
- Apr 19, 6:30pm Capri Cellars Monthly Mixer
- Apr 20, Staff Appreciation Breakfast
- Apr 20, 7pm IH PTSA General Membership Meeting
- Apr 26, ISD Levy Ballot Vote
- Apr 28, 9:30am Issaquah PTSA Council GM Meeting
- Apr 28, 6:30pm ISD School Board Meeting
- May, weekly online: ISF Nourish Every Mind
- May 2-6, Staff Appreciation Week
- May 4, 9:30am IH PTSA BOD Meeting

- May 12, 6:30pm ISD School Board Meeting
- May 13, IH PTSA GMM Meeting
- May 17, 6:30pm Capri Cellars Monthly Mixer
- May 25, Staff Appreciation Breakfast
- May 26, 9:30am Issaquah PTSA Council GM Meeting
- May 26, 6:30pm ISD School Board Meeting
- May 30, Memorial Day NO SCHOOL
- Jun 4, IHS Prom
- Jun 8, Senior Breakfast
- Jun 8, Senior Farewell
- Jun 9, 8:00pm Class of 2022 Graduation
- Jun 9, Class of 2022 PTSA All-Night Grad Party
- Jun 17, Last Day of School

Ongoing IH PTSA and Reports

Secretary's Report---Tracy Drake

- Presented the minutes from the March 3, 2022, IH PTSA BOD meeting. The minutes will be filed as presented.

Treasurer's Report---Tara Moe

- **Financial update**
 - March financial report
 - Income: Membership (\$185), PTH (\$300), Corporate Matching (\$175) and AmazonSmile (\$47), and Senior Events (\$28,000)
 - Expenses: Grants (\$2400), Student Food Fund (\$200), Angel (\$560), and Mock Test Room Rental (\$220)
- Discussed annual donation to The Garage. Recommend adding a line item to the budget for 2022-23.
- Discussed ISF Auction donation - ISF has asked each school to donate something to the auction - discussed using already budgeted ISF donation budget to fund this.
- Please start reaching out to your chairs to be able to suggest any budget changes for next year. Budget will be presented for vote at the May meeting.
- Discussed accepting Membership donations (restricted fund) next year.
- **Motion 1:** Laura Schmidt moves to move \$500 from Staff Meeting Snacks and GM Meeting Snacks to Staff Appreciation Week. Seconded. Motion passes.

Membership---Wendy Cummins

- **Staff** = 37 members
- **Family** = 453 family memberships - 500 family memberships is the goal.
- Total members = 836 - exceeded last year's total members (829)
- Membership Committee met - looked at current offerings and recommends offering the following memberships next year: individual (\$15), family (\$25), staff (\$10), and student (\$10)
 - Need to understand the budget impact of offering the individual membership
 - Discussed removing the Community Partnership option and potentially looking at Community Sponsorships
- On-line directory - discussed on-line option vs. password protected pdf
 - At a minimum look at clearing out prior years' info
 - Committee will give a formal recommendation in May

Communications—Tracie Jones and Molly Dorr

- Working on senior events promotion

Outreach—Karissa Mobilia and Chanju Lee

- **Outreach** - spring break Angel distribution on 4/8; working on end of year distribution on 6/4; sharing The Garage info during Friday PowerPack distribution and receiving positive feedback
- **New Family Ambassador** - 4/19 and 5/17 Capri Cellars mixer - discussed hosting different types of events next year
- **Healthy Student** - haven't been able to gain traction with IHS - recommend not spending budget this year
- **FACE** - translated and distributed Senior Event information

Programs—Sathya Kannan and Lisa Small

- **Grants** - next applications due 4/15
- **Senior Scholarship** - submission deadline is 4/18 - open to seniors with a minimum 2.0 GPA - seven \$750 scholarships are available
- **College and Career Planning**
 - College Essay webinar on 5/3
 - Mini College Fair on 5/19
- **Community Service** - hours submission due 5/1

Events—Kristen Allen-Bentsen and Natasha De Los Reyes

- **Senior Events**
 - Senior Breakfast - 6/8 at 8:30 AM
 - Volunteers needed
 - Senior Farewell - 6/8 @ 7:00 PM
 - Seniors should come in their caps and gowns
 - Looking for the following from seniors: senior picture, next year's plan, area of study - all to Heidi Fuhs (hfuhs@comcast.net)
 - Volunteers needed
 - Expenses have increased significantly - discussed costs for this year and next year
 - Discussed moving \$1050 from Events and \$150 from Grant Committee Expenses to Senior Events (\$1200) - will vote on recommendation in April GMM. Could potentially reallocate Healthy Student budget as well.
 - Senior Party - All Night Grad Party - 6/9 - tickets on sale through 5/1
 - Graduation is 90 minutes long. Students will need to change in parent's cars.
 - Sold 233 tickets so far
 - Continuing to promote the party
 - Volunteers needed
 - Will put together FAQ for senior events to share with families

Hospitality—Laura Schmidt and Kendra Gallagher

- **Staff Breakfast** - monthly staff breakfasts continue - donations continue to be needed
- **Staff Appreciation Week** - 5/2-5/6 - theme: "Spring Forward" - catered lunch on 5/6 - donations signups will be out in eNews
- **Senior Exit Interviews** - 4/27 last exit interview session
- Promoting Mami Tran frozen meal delivery - 5/16-6/30

Advocacy—Lauren Bartholomew

- WA State PTA Convention 5/20-5/22 - registration is open - in-person and virtual options - voting must be in person

Standards of Excellence –Heather Bratton

- No update.

Presidents—Kim Wilkinson and Birgit Aarrestad

- **Principal Meeting**
 - Check student course schedules through 4/20
 - 35-40 parking tickets given each day
 - Senior Events - 5/10 Nest for Seniors, bus sign ups for ALGP
 - PE Complaints - Erin and team are working on a response to better the department - please share any feedback with IHS
 - 5/25 Staff Meeting - hope to share Outstanding Educator - can share nomination link to IHS IG account
 - Staff PTSA Memberships - cost is a barrier; method of signing up is another potential barrier
 - Grants - no big ask from Erin this cycle
- New to IHS Night - expect this to be held the evening before the first day of school - PTSA presentation at 5 PM - club fair, food trucks and tours
- Begin looking for new committee chairs for next year
- Please update your google drive for your successor
- **Issaquah PTA Council**
 - Awards ceremony on 5/10
- **GMM** - reviewed April GMM Agenda
 - Thank volunteers
 - Speaker - Erin Connolly
 - Awards presentation
 - Nominating Committee VOTE
 - Budget updates VOTE
 - Committee updates

Other

- **Nominating Committee**
 - Reviewed slate
- **Awards**
 - Committee met - will present Golden Acorn and Outstanding Advocate winners in April GMM
- Levy vote - ballots should come out this week

12:31 PM Meeting Adjourned

Upcoming meetings:

April 20, 2022 - GMM

May 4, 2022 - BOD

May 13, 2022 - GMM