

Issaquah High PTSA, Unit 2.6.45  
June 6, 2008  
The home of Deborah Parsons  
Proper notice was given to all members – quorum present

## General Membership Meeting/Luncheon

**Call to Order and Welcome:** President Marianne Kersten called meeting to order at 11:26 am.

**Boundary Review :** Jody Mull explained that it was a good process overall and is basically finished. The next meeting will be held in the Fall, as small adjustments may be needed.

**Secretary's Report:** Secretary Lori VanDeMark presented May 9, 2008 minutes for review. Approved as written.

- Correspondence was passed around the room.

**Treasurer's Report:** Treasurer Susan Hegedus presented the May Financial Report, noting that it would be e-mailed to the board shortly.

- Donations and matching funds are still being received.
- Susan asks that requests for reimbursements be turned in ASAP, preferably by June 16. The books must be closed June 30. Jody Mull will check into any outstanding requests from PCFC.
- Signers for the checking account for school year 2008-09 will be Susan Hegedus, Deed Chase, Jody Mull, and Barbara Rappoport.

### **President's Report:**

- **Acknowledgements:** Marianne thanked the following volunteers:
  - Lisa Gaan for Staff Appreciation
  - Lacey Leigh for Outstanding Educator Awards
  - Jill Lester and Sue Burke for the Spring Staff Luncheon
  - Pam Ratcliffe for Senior Events.
- **Principal Meeting:** This fall, Career Center staff will ask PTSA to support the ASVAB Career Exploration Program.
  - A student survey is may be used next year to gather input.
  - The Fall Luncheon will take place in the temporary commons.
  - The school has made changes to better communicate with parents of juniors and seniors regarding college application letters and deadlines.
  - Discussions are being held about prerequisites associated with new AP science courses offered.
  - Meetings are being held between administrations of the three high schools to address graduation requirements and Liberty High School scheduling questions. This may take up to three years to resolve.
  - Pomegranate Center and ISD plan to consider a joint project at the new campus, but it is premature, as the rebuild project is currently in the permitting phase without a contractor yet chosen. School Board Member Jan Woldseth has agreed to check into a timeline of construction.
- **Council Report:** Nancy Campi reported that Council and the three high school principals are examining what the "high school experience" should look like while reevaluating graduation requirements. Deed Chase added that a survey will be available for staff and parents of middle schoolers, as well as recent middle school parents, to gather input regarding the associated re-culture of the "middle school experience".

**Legislation Report:** Deborah Parsons attended the State Board of Education meeting last Wednesday where groups discussed "Core 24", which would require 24 credits to graduate statewide. Anne Moore added that more information can be found at the State Board of Education web site. Nancy Campi passed around a diagram outlining pathways explaining that some credits might be earned in middle school.

### **New Business:**

- **Performance Report:** Marianne presented and reviewed the report noting that goals have been achieved. A copy of the report can be found on the IH PTSA web site.
- The College Board continues to discuss establishing more local SAT testing sites with the District, possibly at Liberty High School during construction at Issaquah and Skyline high schools.

### **Unfinished Business:**

- Special Funding Request: Science Teacher Elaine Armstrong informed PTSA that the additional amount needed to purchase the ice maker along with the less expensive spectrometers would be \$318. **Anne Moore moved to approve the science department's request for additional \$318 for the ice maker. Seconded, passed.**

**Meeting adjourned 12:02 pm**

## **Board of Directors Meeting**

**Call to Order:** President Marianne Kersten called meeting to order at 12:02 pm.

### **VP Reports:**

- PCFC: Jody Mull announced that counselors held a second Student Recognition Breakfast, honoring approximately 40 teacher-nominated students.
  - Outstanding Educator Awards went to Caroline Friesen, Jennifer Aumann, and Jon Whitney.
  - Volunteers are needed to help with textbook turn-in.
  - Lisa Gaan organized the daily chairs for Staff Appreciation Week.
- Senior Events: Barbara Rappoport explained that senior breakfast will be Tuesday prior to graduation practice.
- PTSA Scholarships: Recipients of the six \$500 scholarships can be found on the IH PTSA web site.
- Back to Business Days: Anne Moore reported that forms (including those of PTSA) will be mailed home and parents will need to send payment in by mail or go to school beginning August 11. Anne and Susan Hegedus are working to determine where best to ask parents to send Membership fees and "Pass the Hat" donations. Deed Chase and Jody Mull are meeting with Cathie Foote to organize the mailing. Liberty and Skyline High Schools are not mailing information home, instead having forms available online. ASB photos will be taken after school starts.

**Meeting adjourned 12:14 pm**

Prepared by Lori VanDeMark  
Secretary, IH PTSA 2.6.45