

Issaquah High PTSA, Unit 2.6.45  
September 11, 2009  
Issaquah High School Career Center, Rm C-5  
Proper notice was given to all members—quorum present

#### GENERAL MEMBERSHIP MEETING

Call to Order and Welcome: Co-President Jody Mull called the meeting to order at 9:45 am. Everyone present introduced themselves.

Secretary's Report: Secretary Debbie Sexton presented the June 5, 2009 minutes for review. **Anne Moore moved to accept the minutes as written. The motion was seconded and approved.**

Standing Rules: **Blair Baumer moved to accept the Standing Rules (revision dated June 5, 2009 attached) as presented. The motion was seconded and approved.**

E-News: The September issue is on the website. Please send October items to Lori VanDeMark by September 23. Also send to Lori items for submission in the weekly school E-News.

Treasurer's Report:

- Treasurer Blair Baumer reviewed the financial performance year to date (see attachments for financial reports).
- Fundraising appears to be on track with the budget
- The cash balance at 8/31/09 was \$61,424.
- Reimbursement forms are in the office and online.
- The Financial Review for last year was performed by Blair, Anne Moore and Jan West with minor findings.
- **Anne Moore moved to reapprove the 2009-10 budget as presented. The motion was seconded and approved.**
- **Anne Moore moved to amend the budget for the Senior Celebration line items 40-4001 and 50-5001 from \$32,000 to \$36,800 based on an increase in the number of seniors. The motion was seconded and approved.**

Co-President's Report:

- Acknowledged contributions of the following volunteers: Laurie Foreman (Back to School Luncheon), Susan Hegedus (Website) Vicki and Mark Hahn (online payment processing), and Lori VanDeMark (E-News).
- Council Report—Dr Rasumssen was positive. PTA and the Law class on 10/20 from 9:00-noon at the ISD
- Theme and goals that were developed at the summer retreat were presented (see attached). **Anne Moore moved to approve the Theme and Goals as presented. The motion was seconded and approved.**

Legislation:

- Legislative Assembly 10/2-3—let Betsy Cohen know if you would like to attend
- Initiative 1033 will be on the 11/3 ballot. This measure would limit growth of certain state, county and city revenue to annual inflation and population growth, not including voter-approved revenue increases. Revenue collected above the limit would reduce property tax levies. Council voted to oppose this initiative due to its negative impact on education funding. **Betsy Cohen moved to oppose I-1033. The motion was seconded and approved.**
- 9/17/09 Seattle PTA council sponsors "Funding Schools: Phase II" with Frank Chopp, Speaker of the House
- Jody Mull provided information on Stand for Children, a national organization to promote excellence in schools. Issaquah chapter will provide School Board candidate endorsements. For more information, go to [www.stand.org](http://www.stand.org)
- Anne Moore provided information on Volunteers for Issaquah Schools (VIS) which helps pass levies

New Business: Debbie Rossman agreed to coordinate the display case

Unfinished Business: None

Meeting adjourned at 10:30 am.

## BOARD OF DIRECTORS MEETING

Call to Order and Welcome: The meeting was called to order at 10:30 am

Staff Report: Discussion regarding interest in having a Staff Report this year. Possible topics to include: registration, social, and depression/stress. Jody Mull will ask Principal Paula Phelps if a staff member is interested

Construction Update: Royce Nourigat, who is in charge of IHS construction for the ISD, presented the status of the project. Phase I is on track to be completed as scheduled by next fall. See handouts.

Site Council Report: No report as meetings have yet to be scheduled.

### Principal's Report:

- Start of school was relatively smooth
- Watch for upcoming tours of construction site
- Understands online registration was very difficult
- Every teacher from last year has returned except one science and two retire/rehire
- 1275 student (1202 projected)
- Average class size is an estimated 32
- Staff book study is Brain Rules
- All home football games will be played at Mt Si
- Will find out how PTSA can help in the office
- Goals for this year include transitions and achieving values across all student populations

### VP Reports:

Membership: Karen Knitter reported 816 members to date

Volunteers: Need to recruit more volunteers in general. Teanna Miller needs volunteers to provide food and beverages for the monthly staff meeting.

PCFC: Need VIS rep and Reflections rep. Would like to provide food for monthly staff meetings. Parent meeting is 9/23.

SAT Readiness: Enrollment is down this year

Parent Ed: How to Help Your Kid Succeed in High School, 10/6

Senior Events: Low level of sign up so far

Safety: Everything in classroom emergency kits was replaced this fall

Website: Update in process. Please let Susan Hegedus know when to add and delete items.

ISF: IHS has received \$115,000 since inception. Last year, the science program received \$23,000. Annual Calling for Kids campaign will occur 10/20-21, a change from previous years when it was held in the spring. The annual luncheon has been moved to the spring.

Meeting adjourned at 11:50 am