

Issaquah High PTSA, Unit 2.6.45  
October 9, 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 9:40 am.

Secretary's Report: Secretary Debbie Sexton presented the September 11, 2009 minutes for review. Under the Treasurer's Report, line item 50-4001 should be added the budget amendment. **Anne Moore moved to accept the minutes as corrected. The motion was seconded and approved.**

Treasurer's Report:

- Treasurer Blair Baumer reviewed the financial performance year to date (see attachments for financial reports).
- July, August, and September bank statements have been reviewed by Vicki Hahn
- The cash balance at 9/30/09 was \$64,460
- The savings account interest rate at Bank of America is .2%. If we move our savings to Capital One, the interest rate would be 1.4%. Transactions are managed on line and the statements will be reviewed monthly. Transfers will be noted in the minutes

Co-President's Report:

- October 12 School Board candidate forum at PCFC
- October 13 Meet and greet with School Board candidates at Liberty High School
- October 15 Education Reform listening tour with State Senators Rosemary McAuliffe and Eric Oemig at PCFC
- October 19 ISD retirement party for Connie Fletcher
- November 13 VIS presentation at regular monthly meeting
- Please email Jody Mull with feedback on the How to Help Students Succeed in High School parent ed seminar
- Acknowledgements: Thanks to Stacy Smith for the recent parent ed seminar and to Vicki Hahn for the online registration system
- PTSA Council report will be emailed to our Board
- Next month's meeting will begin at 9:00 am

Legislation:

- Anne Moore reported that if I-1033 passes, \$38 million would be lost to the ISD over the next 5 years
- Stand for Children meeting at Jody Mull's home on October 13 from 10-11 am

New Business:

- Teacher grant request from Dori Robinson, Transition Specialist, for special NCR paper for note taking to be used by 150 students. **Anne Moore moved to approve the \$294.42 request as presented. The motion was seconded and approved.**
- Teacher grant request from Jeff Dineen, Science teacher, for petrified wood identification samples. **Deed Chase moved to approve the \$175 request as presented. The motion was seconded and approved.**

Unfinished Business: None

Meeting adjourned at 10:40 am.

## BOARD OF DIRECTORS MEETING

Call to Order and Welcome: The meeting was called to order at 10:40 am

### Principal's Report:

- Thank you for sponsoring the How to Help Your Student Succeed in High School
- Math curriculum meeting on October 27 from 7-9 pm at IHS
- PSAT on October 14 with program for remainder of the day under discussion. Makeup PSAT on October 17
- Transitions will bring huge need for parent volunteers as all the items that needs to be moved at the same time all over the district. A potential RIF will complicate the process.
- Dana Bailey will the PCMS principal

### Staff Report:

- Emily Carl, Activities Director, was introduced as the PTSA/Staff Rep
- Homecoming schedule handout (see attached). Parents are needed to chaperone the dance on October 24 from 7:30-11:00. Parents are invited to evening events. Boycott the Boutonnieres fundraiser to benefit the Issaquah Food Bank.
- Largest fundraiser this year is the auction on December 8 at Pickering Barn. The proceeds will be split between the senior class and ASB
- Check website for clubs and meeting times
- Luncheon held for new students
- DECA and ROTC groups selling Entertainment books

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 (classroom wing is one week ahead of schedule). The contractors are very professional. Watch for the next tour around the winter holidays.

### VP Reports:

Membership: Karen Knitter reported 1013 members to date compared to 1158 last year.

Directory: Will be mailed the end of October.

Volunteers: Let Lisa Gaan know if you have a need for volunteers.

Fundraising: Pass the Hat is slightly below goal. Collection of matching funds ahead of goal. Upcoming push for E-script. Contact Vicki Hahn for information on a rebate program on Volvo cars.

PCFC: Ann Rauch reviewed the new late assignment policy. Upon conversion to PCMS, the lynx mascot will remain but the school colors will change. Casual dance on November 6

### Committee Reports:

SAT Readiness: Blythe Meigs reported that 70 students have signed up this year compared to 170 last year. The mock SAT and ACT will be held early next year.

Staff Meetings: Please remember to bring your goodies for the meeting on October 13.

Senior Events: Deed Chase reported that the graduation date has not been confirmed. Watch website for updates.

ISF: Debbie Rossman reported that the annual Calling for Kids campaign will occur 10/20-21.

Healthy Student Support: Mock crash will be held in the spring. Parent, Teens and the Law book is available as well as a Parent/Teen Survival Guide.

Student Recognition: When a teacher sees a student working hard in class, a note is written by the teacher and sent home to the parents. The Issaquah Applause Card supply is being printed. Mr. Ko, Math teacher, helps manage the program.

Newsletter: October 24 deadline.

Special Services: Sandra Lum has created a community resource binder and it is located in the Counseling Center.

Meeting adjourned at 11:35 am