

Issaquah High PTSA, Unit 2.6.45  
November 13, 2009  
Issaquah High School Career Center, Room C-5  
Proper notice was given to all members—quorum present

### GENERAL MEMBERSHIP MEETING

Call to Order and Welcome: The meeting was called to order at 9:10 am

Secretary's Report (Debbie Sexton): The October 9, 2009 minutes were presented for review. **Anne Moore moved to accept the minutes as presented. The motion was seconded and approved.**

Treasurer's Report (Blair Baumer):

- Tax return has been filed
- Cash balance at 10/31/09, \$68,723
- Bank statement and reconciliation reviewed by Kim Dreiblatt
- Capital One account has been opened but not funded. Jody Mull and Celia Lindor will be added as signers
- Tiger Mountain fund has reserves from last year
- From a previous year, \$200 had been segregated in the Treasurer's records for a Centennial Celebration. As the funds have not been used, **Colleen Volk moved to release this \$200 to the General Fund. The motion was seconded and approved.**

Co-President's Report (Jody Mull):

- Karen Knitter and Gayle Fitzgerald were recognized for their work on Membership and the Directory
- Pat Batt, Dianne Bugge' and Lisa Westover volunteered to serve on the mid-year Financial Review Committee
- Nominating committee will be elected at the next meeting. Council training will be held in January
- Discussion on how to support the Issaquah Food Bank
- District bargaining process is beginning. PTSA Council is soliciting member input on community values with feedback to be delivered to the bargaining team.
- District PSAT attendance was high. Future emphasis should be on the importance of the test.

Legislation Report (Betsy Cohen):

- Initiative 1033 failed
- Ramping up work on HB 2261, the basic education finance task force bill

New Business: None

Unfinished Business: None

Meeting adjourned at 9:45 am

### BOARD OF DIRECTORS MEETING

Call to Order and Welcome: The meeting was called to order at 9:45 am

Site Council Report (Karin Allen): The first meeting is November 19<sup>th</sup>. Discussion regarding the importance of bring all school community groups together.

VP Reports:

Membership: 1035 members to date. 667 directories distributed. PCFC directories will be mailed later this month (327 for IHS families). Received WSPTA award for 50% of school enrollment  
Fundraising: E-scrip enrollment form in directories

### Committee Reports:

Senior Events: Graduation will most likely be on June 11

Staff Meetings: Thank you for great food

ISF: When the Amazon link on the ISF website is used, ISF gets a contribution from Amazon

Healthy Student Support: Mock crash might not happen this spring due to construction. Watch for parent education seminar in January or February about what our teen are really doing.

Quarterly Student Honors: Recognition breakfast will be on December 10

VIS: Ron Thiele, ISD Assistant Superintendent presented details of the three February levies as outlined on the overview and fast facts hand out (<http://www.issaquah.wednet.edu/documents/election/2010levymeasuresflier.pdf>). Suzanne Weaver, VIS Treasurer, presented reasons to pass the levies. **Anne Moore moved to endorse the three levies. The motion was seconded and approved.**

### Staff Report (Emily Carl):

- ASB and Senior Class Auction December 8 at the Pickering Barn at 6 pm
- Second Annual December Cash 5k Fun Run on December 5 to benefit the Preston Food Bank
- LINK will be selling holiday cards
- Gift giving garland to benefit Eastside Domestic Violence Program

Construction Report (Royce Nourigat): Currently on schedule but is highly weather dependent. Current pictures were distributed (see handout).

### Principal's Report (Paula Phelps):

- May need parent volunteers to help with the move at the end of the year
- From the Optimal High School Experience Project focus groups, flexible scheduling is a key topic
- Fall athletic teams have done very well

New Business: Julia Bamba, Assistant Principal, and Jaclynn Claudon, Teacher, presented a funding request (see handout) for a Kurweil 3000 Program, a text-to speech program that reads digital text by synthesizing speech. It also helps students that struggle to read take notes, organize information and write papers. **Wendy Logan moved to approve the funding request for \$10,014 as presented. The motion was seconded and approved.**

The meeting was adjourned at 12 noon