

Issaquah High PTSA, Unit 2.6.45
January 15, 2010
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 9:40 am

Secretary's Report (Debbie Sexton): The December 11, 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):

- Cash balance at 12/31/09, \$61,000
- Bank statement and reconciliation reviewed by Anne Moore
- The mid-year financial review committee (Dianne Bugge', Lisa Westover, Pat Batt) has completed the review. They found that the Pay Pal fees are not covered in the approved budget.
- **Blair Baumer moved to add budget line items 40-1004 and 50-1004 for \$1500 each to cover credit card processing fees. The motion was seconded and approved.**

Co-President's Report (Jody Mull and Celia Lindor):

- Lisa Westover (Senior Exit Interviews), Anne Moore (VIS), Ann Rauch(PCFC) and Lori VanDeMark (communicating T-mobile incentive) were recognized for their recent committee work
- The School Board is holding three linkage meetings—one in each high-school attendance area—to meet parents and community members and discuss educational topics. Meetings are scheduled for January at Maywood Middle School and March at Clark Elementary. The meeting for the north end has yet to be scheduled.
- The ISD has 90% PTSA membership

Legislation Report (Betsy Cohen):

- Budget cuts will be harder this year
- States can choose to be eligible for federal Race to the Top dollars designed to close achievement gaps
- The pros and cons of pursuing the Race to the Top were discussed (please see attached)
- **Blair Baumer moved to endorse the Excellent Schools Now Coalition's Proposal for Pursuing Race to the Top. The motion was seconded and approved.**

New Business:

- After discussion regarding the request from an Army recruiter to make a presentation to the PTSA, it was decided that our meeting was not the correct venue
- Lisa Westover presented information on Golden Acorn and Outstanding Educator nominations. Forms are on the website.
- Lisa Westover, Lisa Gaan, Lori VanDeMark and Blythe Meigs were appointed to the Awards committee

Meeting adjourned at 10:15 am

BOARD OF DIRECTORS MEETING

Call to Order and Welcome: The meeting was called to order at 10:15 am

Staff Report (Emily Carl):

- First annual Stinky Sneakers competition with Skyline at tonight's basketball game
- December auction proceeds were better than last year

- Mock Crash will happen in May
- Text "Haiti" to 90999 to donate \$10 to the American Red Cross
- Campaign to register 18 year old students to vote
- Student created Martin Luther King video will be added to the IHS website

VP and Committee Reports:

Membership: 1051 members to date.

Senior Scholarships: Evaluation process underway.

Senior Events: 215 students have signed up for the party (250 needed for contract rate). Sally Foster proceeds total \$1100. Baccalaureate will be June 10 at 7 pm at Eastside Christian Assembly.

ISF: Grant requests are due Feb 2. The annual luncheon is scheduled for May 13 at the Community Center.

Healthy Student Support: "What Teens Are Really Doing" seminar held last night and filmed for the website.

Special Services: Thank you from the transition team for the NCR paper purchase approved in October. On January 21, Marilyn Holm, ISD Executive Director of Special Services, will speak in the library from 6:30-8:30

VIS: Anne Moore thanked all who participated in the calling campaign. Postcards will be mailed next week from the individual PTSAs and the teacher union. Sign up for Honk and Wave events on January 22 and February 8 during peak drive times.

Principal's Report (Paula Phelps):

- Registration will be earlier this year –around mid winter break--due to all the changes at IHS and in the ISD
- Parent Night for incoming 9th graders is February 24 at PCFC
- Request PTSA assistance to coordinate with ASB in welcoming students next year. Kim Dreiblatt and Caryn Cissna volunteered to help.
- Successful first training sessions with teachers for the Kurzweil text-to-speech program (PTSA grant approved in November)

Construction Report (Royce Nourigat):

- On track in zones 1-3
- Two weeks late on eastern side but still on time for August
- Rain is affecting current construction
- Track and field updates probably won't happen this summer due to all other activity

The meeting was adjourned at 11:20 am