

IM PTSA General Membership Meeting Minutes
King County Library Service Center
May 22, 2007

Proper notice was given to all members - quorum present

Call to Order and Welcome: President Mila Hover called meeting to order at 9:39 am.

Approval of Minutes: Susan Hegedus moved to accept the 4/17/07 minutes as written. Seconded.

Financial Report: Nancy Tochko reviewed the April financial report (see attached). Teachers have been reminded to submit for any reimbursements soon.

❖ Proposed 2007-2008 Budget: Nancy reviewed changes made to the budget after discussion at the April General Membership and May Executive Board Meetings (see attached).

Joy McIlvaine made a motion to accept the proposed 2007-2008 budget. Seconded, passed.

Election of Officers: Mila Hover reread the Nominating Committee report and placed the following names in nomination, asking for further nominations for each from the floor (none were made): Mila Hover - President, Susan Hegedus - Vice President, Debbie Sexton - Secretary, Nancy Tochko - Treasurer, Joy McIlvaine - VP of Hospitality, Asma Ahmed - VP of Communications, Cari Schutzler - VP of Ways & Means, Pam Ratcliffe - VP of Programs, Lisa Gaan - VP of Volunteers. Pam Ratcliffe made a motion to vote on the total slate of nominated officers as presented. Seconded, passed. Pam Ratcliffe made a motion to accept the slate as presented. Seconded, passed.

Standing Rules: Standing Rules were presented for review. No changes were suggested. Lisa Gaan made a motion to accept the Standing Rules as written. Seconded, passed.

Special Funding Request: Principal Corrine DeRosa explained that the request for 2 ACTIV boards presented last meeting has changed, as the 2 science teachers previously without classroom boards have been accepted to Tech training and will receive them. It was also discovered that another science classroom would still need one. Therefore, the request is now for one ACTIV board and one set of ACTIVvotes ("eggs"). Lorna Gilmour, who will be taking the ITP 2 tech class, will also receive a set of the eggs. The total grant request is for \$4,057.04 (possibly less if ordered along with the District). Approximately \$5,500 is currently available in Special Funding Requests. A second grant request has been written to phase the purchase of boards for remaining classrooms over time, a maximum of 28. This number would reduce as more teachers attend training and receive the boards. The estimated cost of boards and mounting is \$49,035.84. Priority would go first to teachers who attended training before boards were offered, next to those who apply for ITP. All new schools have these in classrooms. Dianne Bugge made a motion to approve the request up to \$4,100 for one ACTIVboard and one set of eggs. Seconded, passed. Ms. DeRosa will try to get the bill to Nancy Tochko ASAP. Susan Hegedus moved that the PTSA approve the funding request for 28 ACTIVboards up to \$50,000, contingent upon funds raised from an approved fundraising plan. This request expires 6/30/08. Seconded, passed.

Associated Fundraiser: Lisa Gaan explained that, although a specific fundraiser has not been determined, a message will be sent home to parents letting them know of the goal. No donations will be asked for at that time so as to avoid conflict with "Pass the Hat" and the ASB Magazine Drive. She added that science teachers might be able to demonstrate the boards on curriculum night. It was also

suggested that there be a display table at Back to School Check -In (BTSCI). Lisa Gaan moved to approve a fundraising campaign to raise funds for the ACTIVboard grant request. Seconded, passed.

Principal's Report: Ms. De Rosa gave many thanks to PTSA for juice for WASL testing (which was greatly appreciated by students and staff), an incredible Staff Appreciation Week, and Spring Forum.

❖ The Microsoft middle school grant kick-off is June 28. Eight school districts will receive five days of training for all math teachers, and two math coaches per district. (IMS will share a coach with another MS). The coaches will train teachers, observe and work in classrooms for three years. One goal is to have nearly all 8th graders prepared to take algebra.

❖ ASB elections - posters are up and assemblies are planned for Friday in the gym and commons.

❖ Next year, instead of Basmati, "Grade Book" will be used. Only one access code will be needed.

Passwords are distributed at BTSCI, or can be obtained from the school registrar or secretary.

❖ Teacher negotiations are underway.

Legislation: Mila Hover read information regarding the Simple Majority ballot issue (see attached).

Susan Hegedus added that Council has voted to endorse the issue.

Site Council: Karin Allen announced that Site Council representatives are needed for next year.

Those interested are asked to contact Teresa Ducharme.

❖ Ms. DeRosa explained the School's participation in a pilot food waste recycling program. Garbage has declined significantly at a cost savings to the District. Recycled food waste becomes compost and methane produced runs the plant. Students and custodians have been enthusiastic participants.

Parent Education: Karin Allen noted there have been several teen-oriented seminars lately. Those (unfortunately few) in attendance appreciated Ken Wong's seminar about high school transition.

Spring Forum: Dianne Bugge encouraged people to go to the SF web site to volunteer.

ISF: Cari Schutzler announced that the phone-a-thon will be tonight and tomorrow night. The goal is to raise \$150,000. 500 people who responded to the mailing have already donated \$90,000. She noted that many have donated online.

President's Report: President Mila Hover announced that Membership Chair Teresa Mallare would like a co-chair for next year.

❖ Council Presidents Nancy Campi and Heather Gillette will soon meet with incoming Superintendent Dr. Stephen Rasmussen. Questions may be forwarded to them via Susan Hegedus.

❖ A retirement party for Dr. Janet Barry is planned for June 20, 4-7 pm at the Pickering Barn. All are welcome. Those wishing to donate funds toward the party can contact Susan Hegedus.

❖ Area legislators will attend the June 13 School Board Meeting, 8 - 8:30 pm. Training for incoming officers will follow the next Council meeting at 11:00 am on June 14, ISD Admin. Bldg.

❖ IM PTSA was awarded the Silver Award for "Standards of Excellence" and the Bronze Award for increasing membership.

SafeNet Club 8: There is confusion as to what is the best way for IM PTSA to donate funds for this program (through ISF or to IMS directly or a combination). Mila Hover will check further into this.

Reflections: Susan Hegedus announced that 10 students from ISD were recognized at the State competition; 2 are from IMS: Maria Schandl (photography) and Alexandra Mon-Sauri (literature).

Walkabout: Caryn Cissna reported that WAB will be led by a team of 5 next year: Blair Baumer, Patty Flynn, Kim Dreiblatt, Debbie Sexton and Robin Odom. One PTSA-IMS Liaison will be chosen.

Meeting adjourned at 11:14 am