

Issaquah Middle School PTSA General Membership Meeting Minutes

Issaquah City Hall Eagle Room

December 18, 2007

Proper notice was given to all members—quorum present

Call to Order and Welcome: President Mila Hover called the meeting to order at 9:45 am.

Approval of Minutes: Karin Allen moved to accept the November 20, 2007 minutes as written. The motion was seconded and approved.

President's Report: During our January meeting, we will vote on one of two candidates for Region 2 Director.

Issaquah PTSA Council Meeting Report:

- District Reflections reception at IHS on 1/10
- King County Green Schools Program recognizes ISD for recycling and conservation
- New State graduation requirements to be implemented in our district after committee review
- Boundary review process is underway

Financial Report: Treasurer Nancy Tochko presented the financial report for the month of November.

New Business:

- Motion to adopt amended goals was seconded and approved. 2007/8 goals are:
 1. Promote parent awareness, education, involvement and participation in PTSA, through our website, bulletin board, programs, newsletter and general meetings.
 2. Increase PTSA membership—parents, teachers and staff.
 3. Promote volunteer support for PTSA and school sponsored events.
 4. Encourage/support fundraising activities for special projects which have been identified to enhance the learning environment/educational experience in IMS classrooms.
- Joy McIlvaine, Karin Allen and Lisa Gaan volunteered to be on the Nominating Committee

Site Council:

- District response to letter regarding parking lot plan indicates delay has to do with Issaquah's plans for the surrounding area
- Spring Forum will continue with a few changes designed to take the burden off the SSR teachers
- Jody Mull will be the IMS representative on the Boundary Review committee

Issaquah Schools Foundation:

- New high school biology curriculum funded by last year's Calling for Kids campaign to be implemented in the second semester
- \$300,000 goal for this year's Calling for Kids campaign (100% increase over last year)
- Club 7 program at three of four middle schools
- Kateri Brow and Classroom Enrichment Grant applications due Feb 1
- Eighty-five VOICE mentors support 111 students this year

Legislation:

- WSPTA has joined the Washington Coalition for School Libraries and Information Technology to assist them in securing state funding for school libraries. Watch for email detailing how to get involved.
- Focus Day on February 13 in Olympia

Parent Ed:

- Recent seminar on Internet Security was successful
- "Effectively Addressing Media Multi-Tasking in the Life of Your High School Student" on Jan 14 at Skyline HS from 7-9 pm

Multi Cultural Event: Jan 25 at IHS.

ASB Liaison: Adopt a Family program successful

Student Directory: All directories (some with a few minor printing problems) have been distributed.

Adjournment: The meeting was adjourned at 11:00 am.