

Issaquah Middle PTSA General Membership Meeting Minutes

Blakely Hall

February 12, 2008

Proper notice was given to all members—quorum present

Call to Order and Welcome: Executive Vice President Susan Hegedus called the meeting to order at 9:40 am.

Guest Speaker: Kelly Munn of the Issaquah School Foundation presented an overview of the ISF and the Calling for Kids (CFK) campaign.

New Business: Karin Allen moved to approve up to \$300 for an ISF mailing to support the CFK campaign. The motion was seconded and approved. Karin Allen moved that the \$300 come from budget line item 9000-01. The motion was seconded and approved.

Approval of Minutes: Alison Barthenheier moved to approve the 12/18/07 minutes as written. The motion was seconded and approved. Cari Schutzler moved to approve the 1/15/08 minutes as written. The motion was seconded and approved.

President's Report: None.

Issaquah PTSA Council Meeting Report:

- State Nominating Committee members have been named
- Audrey Bennett is the new Region 2 Director

Financial Report: None.

Principal's Report:

- Parking lot review continues with the District and the City. The City nixed the original plan and a new plan is being developed.
- UW training for math teachers and principal held yesterday.

Unfinished Business: Kim Dreiblatt moved to elect Joy McIlvaine, Karin Allen and Lisa Gaan to the Nominating Committee. The motion was seconded and approved.

Fundraiser: Mailing went out last week for ACTIVboard fundraiser. So far, 11 donations totaling \$3000 have been received.

Awards: Golden Acorn and Outstanding Educator nominations due Feb 15

Legislation: Focus Day is tomorrow

Parent Ed: Check website for upcoming speakers

Spring Forum: Hostess/Hosts needed—see website link

Site Council: Meeting cancelled.

Adjournment: The meeting was adjourned at 11:30 am.