

Issaquah Middle PTSA Board and General Membership Meeting Minutes

Issaquah City Hall Eagle Room

March 18, 2008

Proper notice was given to all members—quorum present

BOARD MEETING:

Call to Order and Welcome: President Mila Hover called the meeting to order at 9:40 am.

Approval of Minutes: Susan Hegedus moved to approve the 1/29/08 minutes as written. The motion was seconded and approved.

Adjournment: The meeting was adjourned at 9:42 am.

GENERAL MEMBERSHIP MEETING:

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

Golden Acorn Presentation: The Golden Acorn committee (Margie Gerrity, Lisa Gaan, Karin Allen, Susan Hegedus, and Jane Lee) presented awards to Mila Hover and Joy McIlvaine.

Approval of Minutes: Jane Lee moved to approve the 2/12/08 minutes with the addition of “the motion was seconded and approved” after “...budget line item 9000-01” in the New Business section. The motion was seconded and approved.

Issaquah PTSA Council Meeting Report:

- Graduation requirement committee is being formed and will have first meeting on April 3.
- Dr. Rasmussen holding three informal coffee/chat sessions.
- 93% PTSA membership.
- Almost all schools applied for Standards of Excellence award.
- Legislative session has ended with a budget that is neutral for ISD.
- Math proficiency tests will replace math WASL beginning with 2014 class (awaits governor's signature).
- Reminder to complete language arts zoomerang survey.

Financial Report:

- Treasurer Nancy Tochko reviewed February financials.
- Volunteers for budget committee are Mila Hover, Susan Hegedus, Christy Garrard and Kim Dreiblatt.

Principal's Report:

- District has adopted new math curriculum, Connected Math Project, to replace Math in Context
- Boundary Review Committee met on March 5th to evaluate the springboard developed by the district as a starting point. Next meeting is March 19.
- On going discussions with City and ISD regarding parking lot.
- IHS summer school will be at IMS this year due to construction.
- Panther Passage replaces Spring Forum.
- IMS tech team will meet at end of March to prioritize ACTIVboard purchases

New Business: Sally Brunette moved to elect Susan Hegedus as a voting delegate to the state PTA convention. The motion was seconded and approved.

Fundraiser: To date, 130 families have donated \$24,000.

ISF: Calling for Kids, April 1-2, for GLAD training.

Parent Ed: Check website for upcoming speakers.

Nominating Committee: Slate will be presented at next meeting.

Site Council: Recent meeting included an update from the IMS ASB.

Cultural Exchange Night: Please contact Asma Ahmed to volunteer for May 20.

ASB: 130 students attended recent Social.

Adjournment: The meeting was adjourned at 11:15 am.