

# Issaquah Middle PTSA Board and General Membership Meeting Minutes

IMS Library

April 22, 2008

Proper notice was given to all members—quorum present

## **GENERAL MEMBERSHIP MEETING:**

**Call to Order and Welcome** President Mila Hover called the meeting to order at 7:10 pm.

**Approval of Minutes** Alison Barthenheier moved to approve the 3/18/08 minutes as written. The motion was seconded and approved.

**Standing Rules** Blair Baumer moved to approve the following changes to the Standing Rules:

#8 The Nominating Committee shall be elected in accordance with the WSPTA Uniform Bylaws, Article 5, Section 5.

#12 An office shall be declared vacant if the person misses three (3) consecutive meetings unless excused by the President(s) (WSPTA Uniform Bylaws, Article 5, Section 7(a)(4)).

#13 The budget shall be adopted at either the April general meeting of the school year (for the following year) or at the first general meeting thereafter. The Board of Directors is responsible for reviewing the budget before it is presented to the membership.

#20 Voting delegate(s) to the State PTA Legislative Assembly shall be the Legislative Chairperson.

Additional voting delegates shall be selected by the Board or General Membership.

The motion was seconded and approved.

**Special Funds Requests** Kim Dreiblatt moved to approve the request from Ms. Galler and Ms. Boyd for up to \$1400 for the purchase of the plagiarism prevention program, Turn It In. The motion was seconded and approved. Blair Baumer moved to approve the request from Ms. Banashak and Ms. Haider for up to \$7600 for the purchase of duplicate science textbooks. The motion was seconded and approved.

## **Issaquah PTSA Council Meeting Report**

- Graduation requirement committee work is underway
- Middle school culture survey has been drafted
- Boundary Review committee work continues

## **Financial Report**

- Treasurer Nancy Tochko reviewed March financials.
- Bank statement has been reviewed by a non-signor
- Alison Barthenheier moved to approve the 2008-9 budget as presented. The motion was seconded and approved

**Executive Board election** Blair Baumer moved to approve the following slate as presented by the Nominating Committee: President-Susan Hedegus; Secretary-Christy Garrard; Treasurer-Kim Dreiblatt; VP Hospitality-Lisa Sacia; VP Communications-Pam Ratcliffe; VP Ways and Means-Pat Batt; VP Programs-Sally Brunette; VP Volunteers-Lisa Gaan. The motion was seconded and approved.

**Principal's Report** Proceeds from the recent fundraiser have been used to purchase five ACTIVboards and seven ACTIVexpressions

**Panther Passage** Sign up on-line

**Parent Ed** Check website for upcoming speakers.

**Site Council** Progress has been made on the redesign of the IMS parking lot

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

**Legislation** Town Hall meeting on April 28 with speaker Katie Haycock, "The Time for Bold Solutions is Now".

**Adjournment** The meeting was adjourned at 8:45 pm.