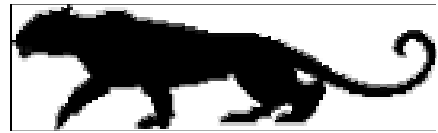


**Issaquah Middle PTSA 2.6.35
General Membership Meeting
September 16, 2008; 9:30 am
Blakely Hall
(Minutes)**



Call to Order – Time: 9:40am – Susan Hegedus

Introductions

- 21 people attended
- Susan asked for an introduction of those around the table by sharing name, role in the PTSA, names of children, and what you did this summer as a family.
- Member Guests included: Cindy Solomon, Betsy Cohen, Jacquelyn Carr

Comments & Questions

- Susan invited all in attendance to comment or ask questions at anytime.
- Susan reminded the group that this is a general meeting and all members can vote and non-members comments and questions were welcome

Parent Education Survey

- Patty Flynn passed around a survey to gather suggestions from group on future seminar topics
- Patty explained how Parent Ed. Works in the district

Secretary's Report – Christy Garrard

Approval of June 2008 Minutes

Motion to Approve: Dianne Bugge motioned to approve the June 2008 PTSA minutes as presented.

Second: Alison Barthenheier

Approved by General Membership Vote

Comments: NONE

Financial Report – Kim Dreiblatt

July and August Financial Reports

- Kim explained that the primary fund raiser for the IMPTSA comes from Back To School Days
 - Donations for Pass the Hat came in above budgeted projections
 - Back to School Day expenses included photocopies for inserts into the annual mailing
 - See attached report

Financial Review

- IMPTSA was recently audited and Kim reviewed findings with the group (see attached)
 - Areas for improvement include reimbursement and contract signature procedures

Financial Procedures

- Kim reviewed PTSA financial practices (see attached)
- Lacey Leigh suggested all attending committee chairs add the handout into their committee binders for easy reference
- Kim reminded those committees that deal with cash that two people must be present when cash is counted before turning funds into her

President's Report – Susan Hegedus

- Susan reviewed September 11th **Issaquah School District PTSA Council meeting** information
 - Susan will attend a meeting in October (and welcomes anyone else to join her) that will include a breakout session with Ron Thiele (head of all ISD middle schools)
- Susan reviewed the ISD results of the No Child Left Behind **Annual Yearly Progress Report** (AYP) and the Issaquah PTSA Council Middle School Experience Survey
 - Alison Barthenheier elaborated on the purpose and future of the survey and results
 - Patty Flynn expressed concern that the survey was not inclusive of the Special Ed. Middle school student.

- **PCFC** will remain a freshman campus in 2009-10
- **Boundary Committees** reconvene on October 15 and ultimate results of this committee will go into effect in the 2010-11 school year
- Debbie Sexton, also an Issaquah PTSA Council Member, added that in the **2009-10 school year** school will start before Labor Day and the extended **midwinter break** will return in February 2010.
- Susan passed around the **Get-Away-Today Disney Discount Brochure** and will make available to anyone who is interested

Principal's Report – Corrine DeRosa

- **AYP WASL results**
 - Special Ed fell short of goals in math and reading
 - Corrine explained the challenges schools face with the way the current goals are written for Special Ed improvement
 - Low income students fell short in math
 - Overall IMS has some of the highest test scores in the state and the school is doing really well
- **Current enrollment** is 950 students
 - Re-boundary goals project IMS to be at 750 students
- **Parking Lot** is working great
 - Challenges are the limited guest parking spaces
 - Everyone is encouraged to park on Bush St., the Community Center, and only in the bus loop during "off" hours.
- **Astronaut coming to speak to 8th graders** on September 17th
- **Curriculum night** reminder
- **Thanked PTSA** for all efforts thus far
- **Magazine Drive** update
 - First day results lower than last year and projections for this year

New Business

Standing Rules Approval

Motion to Approve: Blair Baumer motioned to approve the standing rule changes as presented (see attached)

Second: Alison Barthenheier

Discussion:

- Standing Rule #15: Add Website and move Issaquah Schools Foundation positions from Ad Hoc to Standing Committee Members
- Standing Rule #21: Change Standing Rules annual approval from April to September

Motion Approved

Financial Opportunities from 2007-2008

Motion to Approve: Kim Dreiblatt motioned to allow Club 7 Program to go over budget by \$2,000 due to unspent '07-'08 budgeted funds to Club 7 line item 9000-03

Second: Alison Barthenheier

Discussion:

- Member expressed concern that ISF does not need the additional funds because the funded it last year without IMS's contribution
- Member suggests we hold this year's funding until we confirm Club 7 will in fact happen

Motion Approved with one dissention

Motion to Approve: Kim Dreiblatt motioned to allow Echo Glen Program to go over budget by \$100 due to unspent '07-'08 budgeted funds to Echo Glen line item 9000-04

Second: Pam Ratcliffe

Discussion:

- Program is for serious juvenile offenders, is funded by the state and administrated by the Issaquah School District

Motion Approved

Motion to Approve: Kim Dreiblatt motioned to allow VIS Program to go over budget by \$100 due to unspent '07-'08 budgeted funds to VIS line item 9000-02

Second: Lisa Gaan

Discussion: NONE

Motion Approved

Motion to Approve: Kim Dreiblatt motioned to allow book purchases to go over budget by \$310 due to unspent '07-'08 donations to Gift-a-Book line item 2000-05

Second: Alison Barthenheier

Discussion

Motion to Amend: Pam Ratcliffe motioned to amend earlier motion to change budget line item and make it a restricted fund so unspent monies carry over year-to-year if not spent in that line item

Second: Alison Barthenheier

Discussion

- Member expressed concern over monies not being spent in the name of the child it was gifted for

Motion Approved as amended

Budget Re-Adoption

Motion to Approve: Sally Burnette motioned for Kim Dreiblatt's request to amend budget to add a line "employee giving 2000-10" to show a zero budget.

Second: Kim Dreiblatt

Discussion: NONE

Motion Approved

Fund Request

Motion to Approve: Dianne Bugge motioned to approve Junior Achievement Field Trip Fund Request as submitted

Second: Lisa Sacia

Motion Approved

Legislation – Alison Meryweather

- Alison will attend **Legislation Assembly meeting** on behalf of IMS the first week of October. Will send out a survey soon for membership feedback on the issues
- September 22nd at 1pm at Lake Washington ISD Congressional State Representatives will discuss **Basic Education Funding Task Force**
- Mark your calendars for February 26th – **Legislative Focus Day**
- Alison encourage everyone to email representatives directly for the greatest funding impact

Site Council – Debbie Sexton

No Report – Site Council has not met yet

Committee Reports

ASB Liaison – <i>magazine drive</i>	Directory –
Parent Education – Patty Flynn	Issaquah Schools Foundation – Diane Bugge for Anne Moore <ul style="list-style-type: none"> • Sign up for October 16th luncheon (11am – 1pm) • Recommended donation: \$150
Special Services Liaison – Sandra Lum	Logowear – Deanna Talley <ul style="list-style-type: none"> • Logowear deadline: 9/19/08
Website – Susan Hegedus <ul style="list-style-type: none"> • Reminded everyone to use as a communication tool as well as Panther Press 	Salmon Days Parking – Lacey Leigh

Membership – Pam Nordquist <ul style="list-style-type: none"> • Current membership at 657 with approx. 25-30 applications still to enter 	Reflections – Pam Keller
Walkabout – Blair Baumer & Dianne Buggé <ul style="list-style-type: none"> • Improved attendance at the Walk About Training meeting • Reminded all Walk About Parents to remember to complete the electronic form regarding availability, procedures & rules 	Back to School Check In – Sally Brunette
Curriculum Night – Karen Starcevich <ul style="list-style-type: none"> • Well prepared and ready to go 	Vision/Hearing – Michelle Watson <ul style="list-style-type: none"> • Contact Michelle if available to volunteer
Fall Staff Luncheon – Pam Ratcliffe for Kathy Crisafulli <ul style="list-style-type: none"> • Commended for great job planning and implementing Staff Luncheon – GREAT JOB! 	

Discussion/Motions/Seconds

- Cookie sales start Friday

VP Reports

Communications – Pam Ratcliffe

- Parent Resource Center ready by October 1st
- Michelle Pickard - ASB WEB Advisor gave 3 names to Pam as possible PTSA representatives for ASB

What is Issaquah Middle PTSA All About and How Do I Do Stuff?

Susan offered informational packets about PTSA

Adjourn: Time: 11:45am

Important Dates

September 19		Logowear Orders Due!
September 19		Panther Press Deadline
September 25	6:30 pm	Curriculum Night
September 26	Lunches	Most Valuable People Celebrations
September 29	2:25 pm	IMS Site Council
October 2		Vision & Hearing Screening – 7 th Grade
October 3 – 4		Washington State PTA Legislative Assembly; SeaTac
October 4 – 5		Salmon Days Parking Fundraiser
October 16	11:00 am	ISF Luncheon; Issaquah Community Center
October 16	9:00 am - noon	PTA & The Law; ISD Administration Building
October 20		Panther Press Deadline
October 21	9:30 am	IM PTSA Meeting – Issaquah Police Station Eagle Room
October 27	2:25 pm	IMS Site Council
October 31	Lunches	Most Valuable People Celebrations

IM PTSA website: www.issaquahmiddleptsa.org
Issaquah PTSA Council website: www.issaquahptsa.org
Issaquah Middle School website: www.ims.issaquah.wednet.edu