

Issaquah Middle PTSA 2.6.35  
General Membership Meeting  
September 15, 2009  
Issaquah Police Station, Eagle Room  
Minutes

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**Issaquah Middle PTSA Mission Statement**

To encourage and support parent involvement, input and participation in student academic learning and activities.  
To work cooperatively with teachers and staff to provide a safe environment where respect and high expectations for achievement are reached.

To encourage students to be responsible, knowledgeable, caring and productive citizens.

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**Call to Order:** The meeting was called to order by Co-President Sally Brunette at 9:37am. Proper notice was given and a quorum was present. A sign in sheet is attached to the original copy of the minutes. Introductions were made.

**Secretary's Report:** Kim Dreiblatt moved that the minutes of the June 9, 2009 meeting be accepted as submitted. Lacey Leigh seconded the motion, the motion passed.

**Financial Report:** Kim Dreiblatt presented the 2009-2010 budget. Kim discussed removing the Multi Cultural Event and Club 7 line items. These events will not occur in the 2009-2010 school year. Anne Moore moved to adopt the budget as presented. Debbie Sexton seconded the motion. Anne Moore moved to amend the motion to change the Multi Cultural budget to \$0.00, to change 9000-03 (Club 7) to \$0.00, to increase the ISF donation in the amount of \$1000.00, to change line item 7000-01 (Scholarship) to \$3500.00, to change line item 10000-02 (Legislative Assembly) to \$350.00. Alison Meryweather seconded the amendment. The amendment passed. Debbie Sexton moved to amend the budget to include a footnote stating "With permission for the Board of Directors to reallocate". Anne Moore seconded the motion. The motion passed. The original motion passed.

Kim reported that the June and July bank statements were reviewed by Dianne Bugge, the August statement was reviewed by Debbie Sexton. Debbie Sexton stated that a financial review was completed. Currently the PTSA has collected \$14,000 for Pass the Hat, the goal is \$17,500. Gift A Book is currently at \$1925.00. Membership is at 641, last year membership was 738. IM PTSA's insurance bond, through AIM, requires a non signing member to review the reconciliation of the bank account. It was decided that the statement will be reconciled before being reviewed by a non-signing member. A second statement is sent to the Co-Presidents. This will meet the bonding requirement.

Kim handed out a Salmon Days sign up sheet. Students can get Community Service hours for volunteering.

**President's Report:** The Co-Presidents put information fliers on the table for members to access. Legislative Assembly is October 2<sup>nd</sup> and 3<sup>rd</sup>. Alison Meryweather explained the event. Sally reported that Issaquah PTSA Council discussed the Levy in February of 2010 which will address transportation, technology, and building projects. Initiative 1033 will appear on the November ballot. Initiative 1033 will negatively impact education funding. PTSA members can encourage parents to register to vote. Issaquah PTSA Council has taken a position to recommend that voters vote no on Initiative 1033. Dianne Bugge moved to approve the Standing Rules, Kristin Allen Bentsen seconded the motion. The motion passed.

**Principal's Report:** Corrine DeRosa reported that the tone at campus is good. There are currently 960 students with more students coming each week. IMS had an assembly to practice appropriate assembly behavior, which went well. Walk About makes a huge difference. Counselors will be going to 6<sup>th</sup> grade classes to discuss bullying. The ASB Magazine Drive kickoff assembly was held. The goal for the magazine drive is \$95,000. Cash donations can be made; each donation of \$10.00 is the equivalent of one order. The Junior Achievement field trip will be October 5<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>. Corrine discussed staff changes.

**New Business:** Camille Vaska presented the 2009-2010 Goals for the PTSA (see attached). Dianne Bugge moved to adopt the goals as stated. Shannon Jasman seconded the motion. The motion passed.

Camille presented a Funds Request from Susan Kelly, IMS teacher. Ms Kelly requested \$416.59 for G.L.A.D. instructional materials. Dianne Bugge moved to fund the request for G.L.A.D. materials up to \$416.59. Kim Dreiblatt seconded the motion. The motion passed. Asma Ahmad requested reimbursement for the Multi Cultural Exchange Night in May 2008 for \$500.00. Heidi Klansnic moved that the PTSA reject the request from Asma Ahmed for the Multi Cultural Night in May of 2008 in the amount of \$500.00. Anne Moore seconded the motion. The motion passed.

**ISF Calling for Kids:** Heidi Klansnic reported that the Issaquah Schools Foundation (ISF) is working on the Calling for Kids Campaign. The calling will take place October 20th and 21<sup>st</sup>. This campaign was previously conducted in the spring. ISF sent a mailer in August encouraging citizens to join PTSA, vote for the Levy, and donate to ISF. There was an ISF insert in first day packages at IMS explaining the Foundation. The annual luncheon will be in May, 2010. IMS has received grants totaling \$55,963 from ISF since 1997. ISF has provided grants for academic enrichment, Junior Achievement, National Board Certification, and G.L.A.D. training. ISF has supported chemistry curriculum updates for the high schools and PSAT test cost scholarships. ISF supports after school academic support clubs (math and science) at IMS. ISF is trying to get the word out that the Foundation supports every student in the District. The Foundation will be trying to get every family in the district to contribute this year.

**Legislation:** Alison Meryweather reported that State PTA and Issaquah PTSA Council have voted to support the “No” campaign on Initiative 1033.

**Site Council:** Debbie Sexton reported that the first Site Council meeting will be September 28<sup>th</sup>, members should bring any issues to Debbie to present to Site Council.

**Committee Reports:** Walk About: Dianne Bugge reported that there were 65 parents at Walk About training last week. The schedule is being developed.

Website: Send postings and updates for the PTSA website to Dianne Bugge.

ASB: Buy magazines. Volunteers: Shannon Jasman got 300 ad hoc volunteers.

Corrine DeRosa announced there will be two “All School Writes”. The first one will be September 29<sup>th</sup>. IMS will need volunteers to score the tests. Corrine will send an ENEWS asking for parent volunteers on Monday, October 12<sup>th</sup> and Monday, October 19<sup>th</sup>.

**Adjournment:** The meeting was adjourned at 11:52 pm.