

DRAFT

Issaquah Middle PTSA 2.6.35  
General Membership Meeting  
April 20, 2010  
Eastside Fire and Rescue  
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 Camille Vaska at 9:40am. Proper notice was given and a quorum was present. A sign in sheet is attached to the original copy of the minutes.

**Secretary's Report:** Heidi Klansnic moved that the minutes of the March 16, 2010 meeting be approved as submitted. Kristen Allen-Bentsen seconded the motion, the motion passed.

**Financial Report:** Kim Dreibratt presented the financial report. Activity in March included incoming funds from cookie sales from last year. IM PTSA has \$30,000 total assets. Staff grants and special funding requests have been low this year. The PTSA hasn't yet paid its contribution to PCM PTSA. The bank statement was reviewed by Debbie Sexton.

**President's Report:** Camille Vaska reported that changes were made to next year's PTSA organization chart in response to changing program needs. Jamba Juice has introduced a program to support PTSA's. 10% of purchases go to IM PTSA, 2% to National PTA when customers use the affinity card. Staff Appreciation Week is coming up.

**Principal's Report:** Camille Vaska reported for Corrine DeRosa. The District sent an email about the website formspring.me. There is cyber bullying going on at this site. Corrine wanted to remind parents to be aware of their kids' computer use and, if their child is subjected to cyber bullying, to print screen shots of the offending text. Track has started, 200 kids are participating. Dana Bailey, principal of PCMS, visited IMS to conduct a vote on PCMS colors and the mascot. The new light board is in place and is being used. Honk Jr. is the upcoming play. Test taking "boot camps" have started. The boot camps conduct practice tests for the Measurement of Student Progress (MSP). The new high school math curriculum has been adopted.

**New Business:** Sally Brunette thanked everyone for attending the meeting. Sally presented the slate of officers. Co-President: Camille Vaska, Co-President: Kristen Allen-Bentsen, V.P. Hospitality: Maria Nelson, V.P. Communications: Onti Rosen, V.P. Ways & Means: vacant, V.P. Programs: Sandra Lum, Co-V.P. Volunteers: Shannon Jasman, Co-V.P. Volunteers: Kim Dreibratt, Secretary Jennifer Deeny, Treasurer: Anne Wantanabe. Sally thanked the Nominating Committee; Heidi Klansnic, Allison Meryweather, and Susan McDonald. Sally asked for nominations from the floor, there were none. Alison Meryweather moved to approve the slate as presented, Lacey Leigh seconded the motion, the motion passed. Kim Dreibratt introduced the Proposed Budget for 2010-2011. Kim thanked Camille Vaska, Sally Brunette, Anne Wantanabe and Allison Meryweather who served on the budget committee. Kim pointed out the major changes in next year's budget and explained the rationale behind the changes. Heidi Klansnic moved to accept the budget as presented, Dianne Bugge seconded the motion, the motion passed.

**Legislation:** Alison Meryweather reported that all key educational bills passed in the legislature. Governor Gregoire signed the bills. One of these bills includes a 4% increase in school districts' Maintenance and Operations levy authority. A 4/14 Enews from Dr. Rasmussen explained that our school district built this into the February levy measures and this will cover the budget cuts imposed by the state this upcoming year.

**Site Council:** Sally Brunette reported for Debbie Sexton. Site Council discussed the dress code and gum chewing. Parents are asked to help enforce the dress code. Gum is not allowed on campus. There are two openings on Site Council for next year. Contact Jody Mull or Debbie Sexton if interested.

**Committee and VP Reports:** Lisa Sacia reported that May 3<sup>rd</sup> -7<sup>th</sup> will be staff appreciation week. The theme is "The Best in the West". Volunteers will be needed. Jackie Carr reported that the 1<sup>st</sup> week of May she will need volunteers to help to pick up juice from Costco and that May 17<sup>th</sup> there will be a Parent Ed. seminar, "Getting to Calm" from 7:00-8:30. Volunteers will be needed for the Parent Ed. seminar. ASB is conducting a drive this month for leukemia, May

10th, 11<sup>th</sup> and 12<sup>th</sup> the National Junior Honor Society and IM PTSA will partner to collect school supplies and books for a new middle school on the Spokane Indian Reservation. ASB will need volunteers to work those days. Sandi Lum reported the next Issaquah Special Need Group seminar will be May 11<sup>th</sup> at IMS from 7-8:30 pm. If parents would like to be on the email distribution list for this group they should email Roseann Popa at order2popa@comcast.net. Kristen Allen-Bentsen reported that the PTSA has filled three tables for the ISF luncheon. Sandi Lum reported that Panther Passage is going on now and needs additional validators. Volunteers: Heidi Klansnic reported that Carmen Thomas is working on the 8<sup>th</sup> grade cruise. June 16<sup>th</sup> is 8<sup>th</sup> grade graduation. Dianne Bugge reported that the last Walk About schedule is out for the year. Dianne sent a survey to Corrine for the staff to evaluate the program.

**Adjournment:** The meeting was adjourned at 10:59 am.