



Membership Meeting Minutes

Thursday, May 24, 2018

Meeting called to order at 1:06 pm

Secretary's Report:

Susan Hansen

Minutes of March 15, 2018 General Membership Meeting were approved.

Principal's Report:

Dana Bailey

- Final step of 6th grade carnivore field trip is today – zoologist from zoo is here today.
- Finished testing today. Didn't have any major problems.
- Thur/Fri have had lots of helpers for outside from Young Life. Still interested in having a playground helper next year.
- Looking to hire 7-11 people. Huge turnover year. Several retirements. Hired a bookkeeper. Doing lots of interviews. Will take back yoga portable and make it a classroom. Finding other ways to make space.
- New assistant principal Mr. Stukey. New mental health counselor. Two new counselors (total 3).
- Amy Butson new PBIS coach.
- Dana has finished schedule for next year for core classes.

Reports of Officers & Directors:

• President's Report:

Alisa George & Nicole Garcia

- Alisa went to the 2018 WSPTA Convention last weekend in Vancouver, WA. PCMS received the silver level award for our Standards of Excellence. Our State Reflections Award of Merit winner, Katherine Farr, was featured. They considered resolutions the State PTSA would support including recess, universal design for learning, and improving outcome for homeless youth.
- We received a nice thank you note from the orchestra for the PTSA grant to purchase four adjustable stools.
- We are in the process of setting up our roster for next year. We have the following open Board positions: V.P. of Programs, Directory of Advocacy, Director of Communications, and Director of Parent Education. There are a number of chair positions open as well which are listed on the PTSA website.
- There is a link on our website for our annual PTSA survey.

- The IHS PTSA will host a new to IHS night on August 28th, 6:30-8 pm.

- Treasurer's Report:

Tracy Drake

- The Treasurer's Report is attached to these minutes. March and April are quiet months.
- We renewed our charitable status with WA State, and there were no claims against our insurance.
- Year-end financial review will be in July.
- Signors on the bank account for 2018-19 are: Alisa George (President), Sheila Barlow (Secretary) and Eloisa Tang (Treasurer).

- Membership:

Lisa Chamberlain

- Member enrollment CY 753/PY 839, 77% membership, consistent with feeder schools.

- ASB/Lynx Life:

Nicole Garcia

- Teacher Appreciation Week summary – breakfasts, lunches, treats, coffee cart, lots of compliments. Thanks to Lisa Small and Sheila Barlow for leading it this year!

- Guest Speaker:

ASB Advisor Amy Butson

- Discussed plans for ASB fundraising for next year. Will do Popcorn & Cookie Dough fundraiser again, but will also be offering bags of ground coffee beans.
- Money raised goes to everything we do that is noncurricular – all athletics, arts (plays), clubs, socials, end of year party. Transportation is biggest item in ASB budget – transportation to sporting, music, etc. events. About \$20,000/year.
- We need about \$90,000 to fund everything next year. We get about \$35,000 from the ASB cards if every student buys an ASB card (though we work off of about 90%), so still need \$55,000. Need to raise \$55,000.
- Goal will be 5 orders/student, which gets us to about \$50,000, pretty close to our goal.
- Will be doing it a bit earlier next year. Kick off assembly, Sept. 21, last collection day, Oct. 9th and Distribuion Days week of Oct. 22.
- We will have new process for counting the money. We will also make it clearer next year how to donate money directly rather than buy product.
- ASB will need PTSA help with counting of money and distribution days.
- We made about \$34,000 last year net last year.

- Communications:

Sheila Barlow

No report.

- Volunteers:

Lisa Small

- Need an 8th grade party chair. Everything has been all done, so really just need someone to be at the party to be there as a lead parent. Could also use a few more 8th grade chaperones.
- Last day of school will be a social. Monday there will be the assembly and awards. Tuesday yearbooks will be handed out in 1st period.
- Aug 21/22 Lynx Days needs volunteers.

- Issaquah Schools Foundation

Carolyn Kennedy

- Thank you for luncheon and breakfast.
- Tools for School – partner with Food & Clothing bank to get kids in need supplies. Need donations. There is a website live after Memorial Day for making donations. <http://isfdn.org/tools-for-school-registration/>

Approval of Additional School Grants:

Alisa George

- Classroom Stools Set (30) \$4620
Two sax cases \$900
“The Innovator’s Mindset” books for professional development book study \$1170.96

Total \$6330.96

MOTION #1: Lisa Small moved that the PCMS PTSA approve additional grants totaling \$6330.96 for classroom stools (\$4620), two saxophone cases (\$900), and “The Innovator’s Mindset” books for professional development book study (\$1170.96). The motion was seconded and passed unanimously.

Approval of 2018-2019 Budget:

Tracy Drake & Eloisa Tang

- Presented proposed budget (attached to these minutes).

MOTION #2: Tracy Drake moved that the PCMS PTSA approve the preliminary 2018-19 Proposed Budget attached to the motion. The motion was seconded and passed unanimously.

2018-2019 Calendar Preview:

Alisa George

Previewed calendar for next year.

Parent Education:

Mr. Fleming

Mr. Fleming presented his “Sizzlin’ Summer Reads.”

Announcements:

- Lynx Days, Aug. 21 (GR6) and Aug. 22 (GR 7&8) – please sign up to help!
- Save The Date: PTSA Fall Social, Sept. 13