

Issaquah Valley PTA
DRAFT General Meeting Minutes
September 20, 2011 IVE Library 7:00pm

Call to Order

The meeting was called to order at 7:00 pm. Quorum was present. Attendance sheets are filed with the minutes .

Welcome

Kerri Jensen introduced herself and Shari Tokumi, the PTA co-presidents. Co-presidents will take turns leading general meetings. Kerri also introduced the PTA board members.

President's Report

Rachel Stoner made a motion to accept goals as written. Motion was seconded and approved. Tara Moe moved to approve the Standing Rules as written. Motion was seconded and approved

Secretary Report

Anne Livingston moved that the May 2011 General Membership Meeting Minutes be approved as written. Motion was seconded and approved

Treasurer Report

Tara Moe will present the financial audit report at the October PTA meeting. PTA approved the 2011-2012 budget last spring. Tara asked for a motion to add an additional \$200 be given to each new teacher's budget to set up classrooms. Trish Neill moved to approve the new funding for new teachers. Motion was seconded and approved.

Principal's Update

Jenise Clausen gave the principal's report. IVE is off to a great beginning. Curriculum night was well attended and included lots of new families. Invited everyone to talk with Diane at Coffee House, every Friday from 8:30-9:00. This year, IVE's focus is on partnering with parents, teachers, & staff. Teachers have signed up to assist with planning PTA events. Kerri Jensen thanked the teachers for supporting the PTA.

Staff Updates

Jane Brammer thanked the members on behalf of the staff for all they do for IVE especially the staff appreciation lunches. Also, she thanked the PTA for additional funds to assist new teachers.

VP of Membership

Kerri Jensen gave the membership report . We are currently at 62% membership. Our goal is 100%. She encouraged everyone to become PTA members. She reminded the membership that family memberships count for two students while individual memberships only count for one student.

VP of Communications

No report was given.

VP of Legislation

Tola Marts reported on next year's state budget for education. School districts will most likely see larger cuts than last year. The City Council is proposing an ordinance to limit where a medical marijuana cooperative can be located. If interested, a public meeting will be held on October 12. The Issaquah school district is planning a February Bond. School board will be discussing the bond at their meeting on September 29. State legislative meeting is October 14 and 15. IVE can send 3 representatives to the meeting. Interested members should contact Kerri or Shari.

VP's of Volunteers

Rachel Stoner & Trish Neill thanked everyone for stepping up to chair committees. Still short a couple of prime positions: Room Parent Coordinator and Math Adventure Coordinator. If interested in any of these positions contact Rachel or Trish. Kerri Jensen thanked Rachel & Trish for the excellent job of filling these positions.

Art Docent Committee

Leah Gibson gave an overview of art funding at the state and school district level. Thanked PTA for funding art docent program. Art Docent Training is this Thursday in the art room. Training is for art docents and art volunteers. Do not need an art background to join the program. Tiffany Aske, clay docent, will be holding kiln training on September 26.

Leslie Macinnes discussed the future of art docent program. The program needs a co-chair to replace Leslie and a shadow chair to eventually replace Leah. The program also hopes to add special project coordinators to organize the all school art project, a table at multicultural night, and hands on art at reflections. If interested in any of these positions contact Leah or Leslie.

Walkathon

Walkathon is October 14. Nicole Mecum reported they are finalizing shirt designs and trying to schedule Cougar Mountain Zoo for a pep rally. So far, 8 sponsors have signed up to support the Walkathon. Envelopes are almost finished and should go out next week. Nicole gave a description of Walkathon.

Spaghetti Dinner

Spaghetti Dinner is the night of October 14. Daryl Auclair is chairing this first time event. He encouraged everyone to RSVP, so they will have an accurate headcount. He may be able to put RSVP online and is hoping to send out electronic reminders.

Salmon Days Parking

Andrea Ulitsch announced Salmon Days is Oct. 1 and 2. IVE needs 15 more people to sign up to park cars. Middle school kids can assist to earn community volunteer hours. Please sign up on PTA website.

Auction

Lynnette Bradbury described the auction. Its first event is a dessert social next Tuesday, September 27. This is an opportunity to learn about auction volunteer opportunities. Right now, the committee has 2 specific needs: an art project coordinator for each class and team leader for each grade level team who will coordinate auction related procurement activities. If interested contact Lynnette.

Debby Kuntz thanked PTA for new auction software. The goal is to procure 350 items. Need to procure all items before Thanksgiving. Procurement system goes live this week. Immediate need is to try and find a business to donate or sell wine at cost. Members who have a winery connection please contact Rachel.

Committee Announcements:

Vision and Hearing testing is all day on October 24th and IVE needs 20 volunteers. If interested, please contact Kim Nardi. Every Friday, PTA needs 2 volunteers to pop popcorn. Please sign up on PTA's website. Watch for Logowear order forms in mid October.

Adjournment

The meeting adjourned at 8:21.

Respectfully submitted,
Anne Livingston, Secretary