

Draft

Issaquah Middle School PTSA 2.6.35
General Membership Meeting
June 8th, 2011
Camille Vaskas's Home
Minutes

Call to order: The meeting was called to order at 10:16am by Camille Vaska. There was proper notice given and a quorum present. A sign in sheet is attached to the original minutes.

Secretary's Report: The minutes for the May 18th, 2011 meeting were read, approved and filed.

Financial Report: Anne Watanabe presented the May Treasurer's report. Key activities were donations approved at the April meeting including \$1,000 on scholarship funding to Issaquah School District and \$2,000 to Issaquah Schools Foundation for the Science initiative. The special funding requests approved in April were paid. There is a balance of \$22,000 in the bank to start the new school year. Dianne Bugge reviewed the May statements. Onti Rosen agreed to review the statements next year. The account signers for next year are Anne Watanabe, Kristen Allen Bentsen and Onti Rosen.

President's Report: Kristen reported that she will be meeting with Dan Chernin about the new website and the online registration process.

Principal's Report: Corrine DeRosa continued the discussion about the new online registration process. She spoke about the importance of having all incoming 6th graders having their immunization records to the school nurse before school starts, and also spoke about the process for students who need medications at school. Corrine reported that she has her staff set for the fall. Because of an increase in student population, with a projected number of 750 in the fall, the portables will be used again and she will be adding one new person to her staff. The office will be closed in July, but will be open all of August. Registration materials and student medications can be dropped off any time in August. Corrine extended her thanks to the PTSA for the support they provide to the school.

New Business: Kristen spoke about the success of some of the new programs initiated this year, including the Angel Program and the Concert hosting. Dan Chernin is redesigning the PTSA website to accommodate the online registration. In the process he has discovered a program available for the cost of \$150 per year that includes offering help toward the maintenance of the website. Dianne Bugge made a motion to approve up to \$150.00 per year for the website program. Onti Rosen seconded the motion. Discussion ensued about how the program will benefit our PTSA. This will need to be added to our yearly budget that will be done in the fall. There was a vote and the motion passed.

VP & Committee Reports: Maria talked about the back to school luncheon on Monday August 29th, chaired by Karista Bennet. There will be a need for volunteers from approximately 11-1 on that day. She extended thanks to everyone who helped with volunteering

The meeting was adjourned 10:44 am.