



General Membership Meeting Minutes
January 23, 2023 at 6:30PM
Zoom

Attendees: Shannon Mayo, Sarah Hawley, Ashlee Brennecke, Tessa Herley, Krista Guenser, Christa Bowles, Megan Funes, Jolie Nivison, Petra Colindres, Alice Drobac, Ravneet Kaur, Tori Berntsen, Emma B, Dulce Rodriguez

Call to Order & Welcome (6:38pm) – Shannon Mayo, President

Attendance, Quorum & Consent Agenda – Sarah Hawley, Secretary

- Quorum confirmed
- Consent Agenda approved
- 23-24 Nominating Committee Election
 - Motion to approved slate as presented: Sarah
 - 2nd: Krista G
 - Approved

President's Report – Shannon Mayo

- Budget allocations for Scholarship Fund
 - Motion (Sarah): Shift \$2k from the Tier 1 support budget into the Scholarship Fund to cover expected unpaid fees (for example: art, classroom materials, field trips including 5th grade camp) per school administration request.
 - 2nd (Tessa)
 - Approved
- K-5 Experiential Grade Level Grants
 - Motion (Sarah): Allocate \$6k from excess funds raised toward K-5 Experiential Grade Level Grants (allows for \$1k per grade level to be used by teachers in each grade level for all-grade field trip or other experience)
 - 2nd (Petra)
 - Approved

Treasurer's Report – Shannon Mayo (proxy for Jenn Jones)

Principal's Report – Megan Funes

- Projections for next year: enrollment is staying fairly consistent (481 YTD, next year projecting 468); estimated staffing reduction by 1 (not confirmed until later in the year)

Guest: Tori Berntsen, Intervention Teacher

- Update on LAP Program

PTSA Business Adjourned (7:00pm)– Shannon Mayo

Guest Presentation (begins at 7pm via Zoom): Family Tech Talk, hosted by an Internet safety expert from Trend Micro's Internet Safety for Kids and Families program

Standing Chairs Reports

Membership – Jen Shepherd

- Membership stats and goal
 - Goal: 150 memberships (20% increase YOY)
 - Current: 102
- Membership benefits

Yearbook – Jen Shepherd

- Order before 1/1/24 for \$25; price will increase to \$30 thereafter

Staff Appreciation – Kathy Mileski & Zuzana Valkovic

- Upcoming opportunities
 - 10/17 – Soup luncheon
 - 11/8-9 – Snack cart during conferences
 - 12/8 – Holiday cookie boxes
 - 1/22 – Salad bar
 - 5/5 – Taco bar
 - 5/6 – Staff appreciation week

Spooky Supper – Jolie Nivison

- 10/25 (5:30-8pm) *Free to attend*
- Food & beverages available to purchase from food trucks
- Shuttle will be provided (due to parking lot constraints)

Issaquah School Foundation (ISF) – Irina Brindeeva

- Supports 19k students district-wide
- Upcoming events:
 - Step up for Kids fall fundraiser (isfdn.org/donate)
 - Monster Mash 5k: Family fun run on 10/28 @ 10am (Lake Sammamish State Park Boat Launch)
 - Cultural Bridges – online magazine, translated into many languages

New Business/Announcements

[Opportunity for membership to bring forth items in which they are interested. Must fall within the objectives of our organization as provided in the Standing Rules.]

Adjournment – Shannon Mayo (8:22)

Wifi: ISD Guest

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