

## Call to Order

Meeting was called to order at 9:36 am. 44 people signed in. 22 of 24 schools were represented. Proper meeting notice was given. **Quorum Present.**

## Welcome - Erin Eaton

Erin welcomed everyone.

## Consent Agenda - Erin Eaton

- March 25, 2021 Minutes
- March 2021 and YTD Treasurer Reports

*Nicole Morgan moved to approve the Consent agenda. Motion was seconded and was approved with no comments.*

## Business

### Secretary - Cindy Kelm

March 25, 2021 Minutes will be filed as presented.

### Treasurer - Pauline Tamblyn

Treasurer reports for March 2021 and YTD are posted on the website.

### Membership - (OPEN)

*Position open.* No report.

## President's Report - Erin Eaton

## Reports

### Vice Presidents - Carla Geraci, Nicole Morgan, & Lauren Bartholomew

No report.

### Best Practices / SOA - Nicole Morgan

May 1st - draft submissions for Leg Assembly due

May 31st - Charitable Solicitations renewal

June 1st - final submission for Leg Assembly

June 30th - have held elections and approved next year's budget by your general membership. Close your fiscal year June 30th and have your year end financial review within 30 days.

## **Standing Committees**

### **Advocacy** - *Cortney Eldridge*

Encourage everyone to follow what is happening with the government and what is going on especially with schools and funding and HB 1476. The ISD cuts announced are based on the worst case of no funding. The Washington State PTA's website has more information on HB 1476.

### **Art** - *Laurelle Graves*

No report..

### **FACE** - *Alicia Spinner*

Equity presentation will be May 20 @ 3:30. Alicia will send information. Please invite your boards, chairs, and anyone in your school.

### **Outreach** - *Tracie Jones*

Outreach is rescheduling until May. Look for the invite in your email.

### **ParentWiser** - *Hannah Colbentz*

Last event of the year was held last night.

Annual Spring Survey is open through April 30th and the results of this survey directly drives the program for next year.

### **Safety** - *Laurelle Graves*

No report.

### **Special Education** - *Betsy Grant*

The fifth webinar is up on the website with LRC1 secondary will be able to attend class 4 days a week as part of the MOU.

### **Webmaster** - *Cindy Kelm*

No report.

## **Ad Hoc Committees**

### **Awards** - *Laurelle Graves, Kristen Allen-Bentsen, & Cindy Kelm*

#### **Announced Council Level Awards:**

**Outstanding Service Award** - Erin Eaton

**Golden Acorn** - Katie Moeller, Hannah Coblentz, Alicia Spinner

**Outstanding Advocate** - Betsy Grant

**Honorary Lifetime Membership** - Cindy Kelm

### **Influence the Choice** - *Katie Moeller & Jerry Blackburn*

**Video Contest** final judging is tonight. Seventeen videos were submitted.

**Virtual Spring Fun Run** - April 5-30th. Safe and distanced finish line on May 1st to collect items. The school with the most miles will get a plaque that will move from school to school each year. Everyone can participate.

Information on both events are available on the website with today's meeting documents. Contact Katie with any questions.

Jerry Blackburn spoke about the this year's Action Forum for Youth.

Healthy Youth Survey has been postponed until October of next year.

**Issaquah Schools Foundation** - *Carolyn Kennedy*

**Nourish Every Mind** - April 29th at 7pm, virtual. Student led and hosted this year.

**Online Auction** April 16-26.

**Student Academic Grant Program** - new program that will accept applications from families with students that need extra academic support such as tutoring services, etc. The program name is not yet cemented.

**Nominating Committee** - *Lauren Bartholomew, Cortney Eldridge, & Alicia Spinner*

Still seeking candidates. Please send names of people that would be a good fit or are interested to the nominating committee.

Nomination Committee is always trying to fill President, VP Positions, Secretary & Treasurer.

President is always the hardest to fill and we're looking for someone or two people to fill this position but we'd like to talk to anybody interested in being on the board so we can find great fits for all the positions.

**Reflections** - *Kristen Allen-Bentsen, Leah Gibson, & Heather Bratton*

National Winners will be announced May 2.

Next year's theme is *I Will Change The World By...*

**District Updates** - *Ron Thiele, ISD Superintendent*

- Attestations and entry into the buildings have been going well.
- Using a worst case scenario for next year's budget in announcing the reduction in force notifications.
- Tonight's School Board meeting to establishing parameters for re-establishing enrollment. Currently down 1200 students this year and potentially another 400 coming up.
- Re-opening - pre-k to 12th and ACT are back 2 days per week. LRC2 is 4 days and LRC1 will be expanding to 4 days per week. Echo Glen students are beginning in-person tomorrow.

**QUESTION**

- *Will there be a full remote option next year?* The state board is going to be considering this in July. ISD needs clarity from the state and will likely need to do more surveying. It would likely be a district based remote school, not school/building based. 6 ft vs 3 ft distancing - current MOUs are based on the 6ft rule. If we get rolled back to phase 2 on May 3rd, the current system should continue.

**New Business**

**New PTAs:** Cedar Trails Elementary and Cougar Mountain Middle will be joining us next year. They are currently in the process of establishing their PTAs. Recommends \$250 donation from each PTA directly to the new PTAs. Please have these discussions to include a line item in your budgets for next year.

**Adjourned at 11:39 am.**

Submitted by:

Cindy Kelm

Secretary, Issaquah PTSA Council 2.6