

Call to Order

Meeting was called to order at 11:03 am. 43 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

- April 22, 2021 Minutes
- April 2021 Financial Report

Nicole Morgan made a motion to approve the consent agenda. Motion was seconded. No objections. Motion carried.

Business

Secretary - Cindy Kelm

Requested that president send new board information to her (secretary@issaquahptsa.org). Thanked everyone for their support and

Treasurer - Pauline Tamblyn

Budget Committee Report - presented the budget proposal for next year. Changes from last year included removing the SurveyMonkey fee. The proposal included historical budget information from previous years, pandemic times, and pre-pandemic.

Budget for 2021-2022: Pauline Tamblyn motioned to adopt the interim budget as presented. Seconded. No discussion. No abstentions. Budget Passed.

Membership - (OPEN)

Position open. No report.

Election of Officers

WSPTA Uniform Bylaws Article 5, Section 6 was read by **Secretary Cindy Kelm. Cortney Eldridge**, chair of the nominating committee, read aloud the report of the committee and announced that all candidates meet the requirements of the WSPTA Uniform Bylaws:

- President**Lauren Bartholomew
- Treasurer**Pauline Tamblyn
- Secretary**Tracie Jones

Vice President Middle and High SchoolsWendy Cummins
Vice President Elementary Schools CentralNicole Morgan
Vice President Elementary Schools NorthErin Eaton
Vice President Elementary Schools SouthCarla Geraci

President Erin Eaton re-read the nominations for President and asked for further nominations from the floor. There were none and the vice president declared the nomination for President closed.

President Erin Eaton then re-read the proposed slate of officers and asked for further nominations from the floor for each office. There were no additional nominations and the president declared the nominations closed. With only one nominee for each office, the president declared the slate elected. Erin thanked the Nominating Committee.

Cindy Kelm moved to accept the nominations presented as the official slate of candidates. Nicole Morgan seconded. There were no objections or abstentions. The slate of nominations have been elected. Congratulations to the new board.

Check Signers

The following people will serve as check signers for Issaquah PTSA Council, effective July 1, 2021 through June 30, 2022: Lauren Bartholomew, Pauline Tamblyn, and Tracie Jones.

Reports

President Report - Erin Eaton

Shared that the progress of the two new PTAs in our council: Cedar Trails & CMMS

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

No report.

Best Practices - Nicole Morgan

Actions to complete:

- May 31st - Charitable Solicitations Act deadline
- Approve budgets
- Election of Officers
- Close financial books for the fiscal year
- August 30th - must have financial review completed

Standing Committees

Advocacy - Cortney Eldridge

No report.

Art - Laurelle Graves

Coordinator Meeting June 7th @ 2pm

FACE - Alicia Spinner

Thanked everyone. The FACE team that was created this year has been great. Reminder to have equity trainings for your new board next year. Alicia will send information in an email to presidents.

Outreach - Tracie Jones

Thanked everyone for continued support.

ParentWiser - Hannah Colbentz

Thanked everyone for participations and support. The annual spring survey had more than double the responses this year. Look for save=the=dates in August.

Safety - Laurelle Graves

No report.

Special Education - Betsy Grant

Next webinar is completed and will be available in the next few days.
Thanked everyone for the support and assistance this year.

Webmaster - Cindy Kelm

No report.

Ad Hoc Committees

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

Announced Outstanding Educator Award: ALL ISD STAFF MEMBERS!

Video was shared that will be sent to all ISD staff members awarding the Outstanding Educator Award to all ISD staff members this year.

Influence the Choice - Katie Moeller

Thanked all the PTAs for spreading ITC's information and events.
Reminded everyone to stop and listen to your kids as we continue into our new normal.
Had a very successful video contest.

Issaquah Schools Foundation - Carolyn Kennedy

Thanked everyone for continued the collaboration
Introduced Jenell Tamaela, the incoming Issaquah Schools Foundation president.

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

Next year's theme is *I Will Change The World By...*
Thanked everyone for continued support, especially in this abnormal year!

VIS - Dawn Peschek

Thanked everyone for supporting VIS even in this non-bond/levy year.

District Updates - Ron Thiele, ISD Superintendent

- Honored students for artistic outreach - Taylor at IHS for the OSPI State Art Show; Kaylee Jakes at the Garage
- Invited back all secondary students for 4-day in-person school beginning today.
- Preparing for a full re-open for the fall.
- Began K=3 full day with lunch service at ??? to pilot ???
- Case rates are down to 147/100,000 now. Vaccination rates are among the highest in the county and state. Vaccination clinic for age 12+ was held last week at IHS. ISD has successfully run 10 days of vaccination clinics so far.
- In-person end of year events: graduations: GE at June 10 at the Community Center lawn, IHS/ LHS/SHS at T-Mobile on June 11.
- CMMS & CTES planning teams and PTA organization are ongoing.
- Discussions happening of how to address the interest in having a remote/online learning option for next year.
- Bring your own device policy will continue, we are not a 1:1 district. It will certainly be a topic in the next capitol levy discussion.

New Business

No new business.

Adjourned at 11:12 am.

Submitted by:

Cindy Kelm

Secretary, Issaquah PTSA Council 2.6