

Minutes

General Membership Meeting of ISPTSA

Wednesday, May 18, 2016

Library

Call to order / Welcome Call to order at 7:04 PM A quorum was present.

Minutes from the April 20, 2016 general membership meeting were accepted as submitted

Financial report: Betsy Johnson gave the financial report. It is attached.

David Doud **moved** that we increase the Staff Appreciation Budget by \$500 for this year.

Seconded by Dwain Zahn. **Motion approved** unanimously.

President's Report:

Grants report: Betsy presented the Spring Grant recommendations. Tara Jones **moved** that we increase the grants budget by \$2500 for the Spring quarter to meet all the grant requests. David Doud **seconded**. **Motion passed** unanimously.

Graduation activities: There are lots of graduation activities coming up. Everyone is encouraged to come and see and/or volunteer at them. Students can get community service hours for volunteering at any graduation activity.

New Business:

Preliminary Budget Approval: Betsy presented and explained the 2016-2017 preliminary budget. It is attached. Discussion. Tara Jones recommended that we add a line item to cover lunch for next year's 6th Grade retreat since the new late start schedule will push it into the lunch hour. The exact amount will be reviewed and brought to the board if necessary. Amy **moved** that we accept the proposed budget for the 2016-2017 school year. Allison Stirret **seconded**. **Motion passed** unanimously.

Principal's Report: Dr. Jen Rose

Smarter Balance testing: The majority of the students will be testing next week. Students in 9th and 12th graders will have alternate activities during the testing.

US News and World Report: This is the first year that we have not been on the list. There are reasons based on the standardized test scores that were suppressed by OSPI because they were so high. In addition, the Juniors who boycotted the Smarter Balance tests last year because they had already passed all their testing for graduation requirements, received zeros and reduced our pass rate to 49%.

Tech Initiatives: Tara Jones **reported** that now that students are up and running with the One to One technology, the staff is making plans for what is next and how to grow with them. It was requested that we include instruction for the students in how to use Excel.

Reports from VPs:

- **Community-** Janice Zahn - Staff appreciation week went well and the teachers loved the meals that were provided.
 - **School Day of Caring:** was originally scheduled for May 7, the same day as Math Olympiad. When tried to reschedule, there just wasn't enough momentum or clarity on the purpose and tasks. We will continue to evaluate the need and the details.

- **VP Outreach:** Susan Hainze -BSF luncheon was a huge success and raised a record amount of funds. There was a screening of the movie “Beyond Measure” at Bellevue High School last night.

General announcements:

- Nominees for Golden Acorn, Outstanding Educator and Outstanding Student Advocate now being accepted.
- Tara Jones needs volunteers to help with laptop collection in the spring and roll-out in the fall. Details are in the Monday Messenger. Please sign up!
- Parent satisfaction survey from the district is now out. Please fill it out to give our feedback. In the past IS has had a low response rate.

Adjourned at 8:55 PM

Respectfully submitted

Kerste Helms, Secretary