

**PTSA Meeting Minutes for January 2018 (Minutes drafted by Shannon Gerity, filling in for Amy Raber)**

1. Call to order at 9:30
2. Anne Moore-head of ISD attending, in addition to Ron Thiele
3. Ron Thiele
  - a. Levy election coming up, look at the fact sheet provided
    - i. 3 new ones, February 13<sup>th</sup>, ballots drop January 24<sup>th</sup>
    - ii. Different, renewal levies, transportation (6 buses), capitol, O & M
    - iii. One of the lowest funded districts in the state
    - iv. Only levying 70% of possible 1.13 to 1.33
  - b. Levy moves could support:
    - i. Dual language (Spanish/Mandarin)
    - ii. 7 period HS schedule
    - iii. Expand counseling services (see the provided sheet of levy details)
  - c. ISD is fastest growing district;
    - i. need more robust services for new teachers
    - ii. Need to be able to attract and hire new staff
  - d. Levy funds 15% of what district does
4. Anne Moore
  - a. Fixed amount
    - i. Transportation-\$2 million
    - ii. EO \$40 million
  - b. Capitol plan for each school is on the ISD website
  - c. Visit VIS website for more information
5. Karissa Mobilia moves for the Cougar Ridge PTSA to support the 3 February 2018 Issaquah School District Levies. Marci Lewis seconds. After no discussion, Catharine Holtan called for a vote. The motion passed as written with no objections.
6. Construction Update:
  - a. Dave: PP, shows expansion and updates
    - i. New reception will have security buzz in.
    - ii. Exterior doors will have card readers
    - iii. Admin finished mid winter break
    - iv. Security system fully functional summer
    - v. Been updating rest of school, furniture to match now
    - vi. New carpet and rubber floors
    - vii. Went with forest green accents
    - viii. 2 new elementary schools scheduled to open in 2020, would then change boundaries
    - ix. CR is on track for on time completion with Cornerstone Construction
7. December Minutes: Catharine Holtan asked if there were any changes or additions to the December minutes. With no changes, they stand as written.
8. Financial Report: Meredith Pokorny

- a. See December report. We made money from the Winter Outreach (Bingo night). Otherwise a light month for expenses.
- 9. Programs Update (Maria Eng, Carolina McCabe):
  - a. Getting ready for CR spelling bee
    - i. 42 students currently registered.
    - ii. Registration closes Friday the 20<sup>th</sup>.
    - iii. Need some volunteers for stage assistance
- 10. Auction Update – Catharine Holtan filling in for Nina Scoffone:
  - a. Tickets are on sale
  - b. You can donate a ticket to a staff member. The last two auctions we have had enough donated to cover any staff member who wanted to attend.
  - c. Need help with corporate sponsorships – any leads are appreciated. Contact Nina with anything that you have.
- 11. Catharine: President’s Report
  - a. Annual awards are coming up: Golden Acorn, Outstanding Advocate and Outstanding Educator. Look for more information coming out soon regarding applications.
  - b. Need help outside Starbucks to support Levy
    - i. January 24<sup>th</sup>
    - ii. February 12<sup>th</sup>
  - c. Thanks to Marcie for starting up nomination committee – we will vote at our February meeting to approve the Nominating Committee.
- 12. 10:57 meeting adjourned