# 3/17/2016 Parent Meeting Minutes

Attending

Tammy Grant - Co-President

Chris Lazoritz - Co-President

Venkat Ganti - Co-Treasurer

Niko Schuessler Co-Secretary

Kelly Pontiff - VP - Activities Support

Gayle Kym - VP - Community and Facilities

Samantha Robertson - VP Information Support

Doron Avitan - Member at large

Vickie Kacharia - VP - Curriculum Support

Not attending

Oystein Harsvik - Co-Treasurer

Roya Tabatabai - Co-Secretary

#### **Venkat**

Review of February budget report.

Report is available on the ICS ptsa web site.

### **Tammy**

Present budget options for approval to manage budget overages.

Details are available with these minutes in the meeting minutes.

## Options presented:

- 1. Reallocate unused funds to cover overages (no budget increase)
- 2. Reallocate some unused funds and increase budget. Increase of \$7445.

Quorum present.

Vote to increase the budget with some reallocations (option 2): Approved

## Dr. Moncada

Have been reviewing field trip policy.

Some field trips can be done on site.

Adding stipends for teachers to support clubs.

Evaluating which clubs are best supporting the curriculum.

ASB,

**MSM** 

National history day

Mock trial (others)

FBLA is challenging because it has lots of field trips

Important events: Camp Student Summit

Club categories:

Tier 1 mission focused Tier 2 during the day Tier 3 PTSA supported clubs

Mission -- signature curriculum. Starting a review process for the block curriculum. Crisp plan month by month is helping teachers collaborate.

Question: Will IS 5 be made an AP course?

Answer: Current goal, to make it cover 80% of the AP course material.