



# ICS PTSA Parent Meeting

October 18, 2016

- Call to Order
- ASB Update
- Approval of minutes
- Treasurer's report
- Business
  - Motion to adjust budget
  - Election of Nominating Committee
  - Japanese exchange student visit
  - Volunteering at ICS
- Announcements
- Principal's report
- Adjournment

- Vishaka Nirmal – President

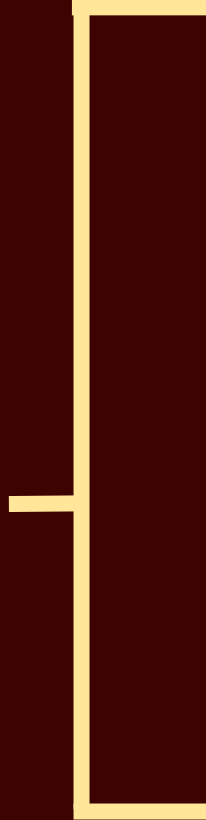
# RECENT EVENTS

- Back to School Dance (9/28)
- ASB Senator Elections (10/12)
  - 7<sup>th</sup> – Esha Bangur
  - 8<sup>th</sup> – Haashim Ameer & Sahil Kancherla
  - 9<sup>th</sup> – Adithi Raghavan
  - 12<sup>th</sup> – Clemence Hudry & Angedd Kalsi



# UPCOMING EVENTS

- Unity Day (10/19)
- MUN Game Night (10/28)
- Spirit Week (10/31 – 11/4)
- Ice Cream Flocial (11/4)

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- 10/31 - Monster Monday (costumes)
  - 11/1 - Time Travel Tuesday (dress from different areas)
  - 11/2 - Wake Me Up Wednesday (PJ)
  - 11/3 - Twosome Thursday (twin)
  - 11/4 - Fan Friday (fan gear for sports, bands, etc.)

## Event Contacts

- ASB Events – Questions go to Mrs. Nelson
- Club Events – Questions go to each club advisor, or Ms. Zia in the office

## Club Options

- Making a club → ASB Clubs  
Interest Clubs  
PTSA Clubs

### Starting a club/interest group

#### Interest Groups v. Clubs

Want to get together with some friends and talk about something you are all interested in? Don't want to take minutes and fundraise? Then interest groups are for you!

An interest group at ICS is simply when you and your friends can meet in a teachers room and talk about something you are all interested in. This can be a Game Board Club, an XBOX club, or a Knitting Club! Anything counts.

Want to fundraise, do things outside of school, plan events? You should be a club!

#### Clubs:

- Need to be ASB-approved.
- Must take minutes at meetings if you are fundraising.
- Everyone in the club must be an ASB member.
- Must have an advisor.
- Must have current and approved constitution on file with ASB.

#### Interest Groups:

- Must have an advisor.
- No fundraising.
- No constitution needs to be on file. However, must have approval via ASB.

#### The Process:

1. Decide whether a club or an interest group is more appropriate.
2. Find an advisor that is willing to host meetings and attend events (if applicable).
3. Agree on a meeting time and location.
4. Write a constitution (if forming a club).
5. Provide all information to the ASB advisor or executive council prior to the following week's ASB meeting for feedback.
6. Obtain a list of ten other ICS students that would join the club or interest group (ensure they all have ASB cards if forming a club).
7. Present at the ASB meeting for the quorum to decide whether to approve the club/interest group.
8. When an interest group is approved, they are on their way.
9. When a club is approved, they will not become an official ASB club until the following September (new fiscal year). In March, the club will need to submit a budget for the following year to get the club on the ASB books.



# Approval of Minutes

## Niko Schuessler/Amy Yates – Co-Secretaries

September 13 draft Parent Meeting Minutes posted on:

[https://icsptsa.org/icsptsa/images/meeting\\_minutes/2016-09-13-parentmeetingminutes.pdf](https://icsptsa.org/icsptsa/images/meeting_minutes/2016-09-13-parentmeetingminutes.pdf)

and distributed through 10/16 newsletter.

- Approval of September Minutes as distributed



# September Treasurer's Report

## Doron Avitan – Co-Treasurer

1 Income	Income	Expenses	Year to Date	Net Budget	More/-Less
Parent Membership Fees	-	-	\$ 77,990.00	\$ 83,000.00	\$ (5,010.00)
Matching Funds	\$ 240.00	-	\$ 14,557.50	\$ 35,000.00	\$ (20,442.50)
Passive Fund Raising	\$ 1.55	-	\$ 4.55	\$ 1,000.00	\$ (995.45)
Interest Income	\$ 19.78	-	\$ 47.61	\$ 100.00	\$ (52.39)
Club Income	-	-	-	-	-
<b>Total</b>	<b>\$ 261.33</b> <sup>3</sup>		<b>\$ 92,599.66</b>	<b>\$ 119,100.00</b>	<b>\$ (26,500.34)</b>

2 General	Income	Expenses	Year to Date	Net Budget	More/-Less
Administrative	-	\$ 5.00	\$ (5.00)	\$ (2,200.00)	\$ 2,195.00
Scholarship Fund (Need Based)	-	-	-	\$ (3,000.00)	\$ 3,000.00
Discretionary Fund	-	-	-	\$ (3,000.00)	\$ 3,000.00
Regional Activities & Training	-	-	-	\$ (4,600.00)	\$ 4,600.00
<b>Total</b>	-	<b>\$ 5.00</b> <sup>4</sup>	<b>\$ (5.00)</b>	<b>\$ (12,800.00)</b>	<b>\$ 12,795.00</b>

3 Activities Support	Income	Expenses	Year to Date	Net Budget	More/-Less
Clubs	-	-	-	\$ (12,000.00)	\$ 12,000.00
Graduation Class	-	-	-	\$ (3,850.00)	\$ 3,850.00
International Partnerships	-	-	-	\$ (500.00)	\$ 500.00
Cultural Arts Day	-	-	-	\$ (7,000.00)	\$ 7,000.00
Reflection	-	-	-	\$ (300.00)	\$ 300.00
Snacks after school activities	-	-	-	\$ (500.00)	\$ 500.00
<b>Total</b>	-	-	-	<b>\$ (24,150.00)</b>	<b>\$ 24,150.00</b>

Support	Income	Expenses	Year to Date	Net Budget	More/-Less
Emergency Preparedness	-	-	-	\$ (2,000.00)	\$ 2,000.00
Community Building	-	\$ 81.81	\$ (81.81)	\$ (4,000.00)	\$ 3,918.19
Hospitality	-	\$ 224.70	\$ (224.70)	\$ (500.00)	\$ 275.30
Staff Appreciation	-	\$ 731.80	\$ (731.80)	\$ (5,000.00)	\$ 4,268.20
Site	-	\$ 397.02	\$ (397.02)	\$ (6,600.00)	\$ 6,202.98
<b>Total</b>	-	<b>\$ 1,435.33</b> <sup>5</sup>	<b>\$ (1,435.33)</b>	<b>\$ (18,100.00)</b>	<b>\$ 16,664.67</b>

5 Information Support	Income	Expenses	Year to Date	Net Budget	More/-Less
Levy	-	-	-	\$ (500.00)	\$ 500.00
Legislative Training	-	-	-	\$ (75.00)	\$ 75.00
Newsletter	-	-	-	\$ (450.00)	\$ 450.00
Student Directory	-	-	-	\$ (1,000.00)	\$ 1,000.00
Volunteer Coordinator	-	\$ 28.47	\$ (28.47)	\$ (75.00)	\$ 46.53
Website	-	-	-	\$ (250.00)	\$ 250.00
<b>Total</b>	-	<b>\$ 28.47</b> <sup>6</sup>	<b>\$ (28.47)</b>	<b>\$ (2,350.00)</b>	<b>\$ 2,321.53</b>

6 Curriculum Enrichment	Income	Expenses	Year to Date	Net Budget	More/-Less
College Partnerships	-	-	-	\$ (500.00)	\$ 500.00
Movement Program	-	-	-	\$ (3,000.00)	\$ 3,000.00
Teacher Training/Conferences	-	-	-	\$ (5,000.00)	\$ 5,000.00
Recurring Curriculum Enrichment	-	\$ 195.00	\$ (195.00)	\$ (15,000.00)	\$ 14,805.00
Grant Based Curriculum Enrichment	-	-	-	\$ (25,000.00)	\$ 25,000.00
Senior Scholarship	-	\$ 3,000.00	\$ (3,000.00)	\$ (4,000.00)	\$ 1,000.00
Curriculum Review	-	-	-	\$ (9,200.00)	\$ 9,200.00
Grading Review	-	-	-	\$ (4,000.00)	\$ 4,000.00
Student Summit	-	-	-	\$ (20,000.00)	\$ 20,000.00
Student Supplies	-	-	-	\$ (22,000.00)	\$ 22,000.00
Teacher Advisor Support	-	-	-	\$ (18,000.00)	\$ 18,000.00
National History Day	-	-	-	\$ (2,000.00)	\$ 2,000.00
Senior Year Book	-	-	-	\$ (3,700.00)	\$ 3,700.00
Salish sea trip	-	-	-	\$ (13,582.00)	\$ 13,582.00
<b>Total</b>	-	<b>\$ 3,195.00</b> <sup>7</sup>	<b>\$ (3,195.00)</b>	<b>\$ (144,982.00)</b>	<b>\$ 141,787.00</b>

6 SC Pass Through Accounts	Income	Expenses	Year to Date	Net Budget	More/-Less
Logo Wear	-	-	\$ 1,508.00	\$ (407.00)	\$ 1,915.00
2017 Graduation Pass through	-	\$ 342.97	\$ (342.97)	\$ (7,073.81)	\$ 6,730.84
SAT Prep	-	-	-	-	-
2018 Graduation Pass through	-	-	-	-	-
<b>Total</b>	<b>\$-</b>	<b>\$ 342.97</b>	<b>\$ 1,165.03</b>	<b>\$ (7,480.81)</b>	<b>\$ 8,645.84</b>

	Income	Expenses	Year to Date	Net Budget	More/-Less
<b>Grand Total</b>	<b>\$ 261.33</b> <sup>1</sup>	<b>\$ 5,006.77</b>	<b>\$ 89,100.89</b>	<b>\$ (90,664.89)</b>	<b>\$ 179,765.78</b>
<b>Grand Total (Excludes Passthroughs)</b>	<b>\$ 261.33</b>	<b>\$ 4,663.80</b> <sup>2</sup>	<b>\$ 87,935.86</b>	<b>\$ (83,282.00)</b>	<b>\$ 171,217.86</b>

Balances as of Start Date	9/1/2016	9/30/2016
Checking	\$ 167,214.64	\$ 162,463.18 <sup>8</sup>
Savings	\$ 73,433.31	\$ 73,439.33
<b>Total</b>	<b>\$ 240,647.95</b>	<b>\$ 235,902.51</b> <sup>9</sup>





# Budget Re-Allocation

## Venkat Ganti Co-Treasurer

### Motion:

Reallocate \$3,770 budget for senior yearbooks to  
Graduation class budget

# Nominating Committee

Requirements: (WSPTA Uniform Bylaws Article 5, Section 5A)

*A local PTA or council nominating committee of three members shall be elected by ballot at least 30 days preceding the election of officers. If only three candidates are nominated, the three shall be declared elected. A plurality vote shall elect. If a vacancy on the nominating committee occurs, the board of directors of the local PTA or council may appoint a replacement. The local PTA or council nominating committee is discharged from service after the officers are declared elected.*

Candidates for election:

- Sushmita Gupta
- Monica Mann
- tbc



# Japanese Exchange Students

- Angelika Koch – International Partnerships
- Gaurav Garg – Host family



# Volunteering at ICS

- Samantha Robertson – VP Information Support

## 30 hours per family

- Hours can't be carried over to next year (exception: grad night)
- Plan ahead – don't wait till the end of the year
- Maximum 10 hours from student (site cleanup with parent, not school or club activities)
- Grandparents/caregivers okay too

## Logistics

- Fill out online volunteer application – must be approved to volunteer
- Read ICS Volunteer expectations (see **Volunteer > Requirements** on [www.icsptsa.org](http://www.icsptsa.org))
- Sign in/out in office, wear badge on campus

# How do I find opportunities?

- Volunteer form at registration – you should hear back from the committee chairs
- Newsletter!
- Contact committee chairs directly (contacts are on [www.icsptsa.org](http://www.icsptsa.org))

## Questions?

- Contact [KThompson@icsptsa.org](mailto:KThompson@icsptsa.org) – Volunteer coordinator



# Report hours on [www.icsptsa.org](http://www.icsptsa.org)

1. Log in\*
2. Go to **Volunteering > Input Volunteer Hours** (only appears if logged in)
3. Fill out the form and click **Submit**

Go to **Volunteering > View Submitted Hours** to check your hours

\*Register for an account if you don't have one already. It takes 24 hours to approve a new account. Contact [webmaster@icsptsa.org](mailto:webmaster@icsptsa.org) for help

Some companies match volunteer hours with \$\$ – check your giving program and see the FAQ on [www.icsptsa.org](http://www.icsptsa.org)

Reports are generated & routed to Dr. Moncada in the spring

- \$30/hr for missing volunteer hours payable to the school
- The school would much rather have your hours than your money





Questions?

# Announcements

- Callout for volunteers:
  - Model United Nations (MUN)
  - Drama
  - Student Study Center
  
- Q&A



# Principal Report

- Dr. Moncada



# Adjournment

Next Parent Meeting:

November 8<sup>th</sup> at LWSD Resource Center

6:00-7:00 pm

Principal Chat

7:00-8:30 pm

Parent Meeting

<https://icsptsa.org/icsptsa/index.php/ptsa-business/meeting-schedule>

Board Meeting:

November 4<sup>th</sup>, 7:30-9:00 am at ICS