



ICS PTSA Parent Meeting

October 10, 2017



Agenda

6:30-7:00pm	Principal Chat
7:00-8:30pm	Parent Meeting
Call to Order:	
Introductions	Samantha Robertson/Oystein Harsvik, Co-Presidents
No Idle Zone:	Green Team and Ms. Vasiliauskas
ASB Update:	Luisa Rodriguez, ASB President
Approval of Minutes:	Renu Bhandari/Eugene Zahkareyev, Co-Secretaries
Treasurer Report:	Doron Avitan/Niko Schuessler, Co-Treasurers
Business:	
Nominating Committee	Oystein Harsvik, Co-President
Principal Report:	Margaret Kinney, Principal
Adjournment	



No Idle Zone

- Green Team and Ms. Vasiliauskas



ASB Update

- Luisa Rodriguez, ASB President

PTSA Current Events 10.10.17



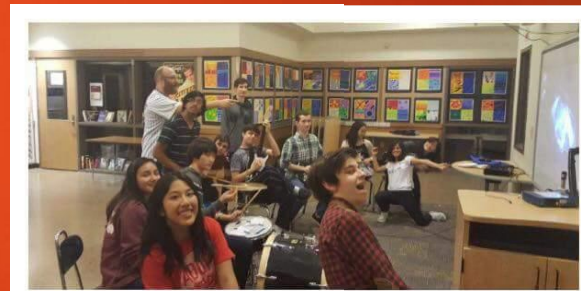
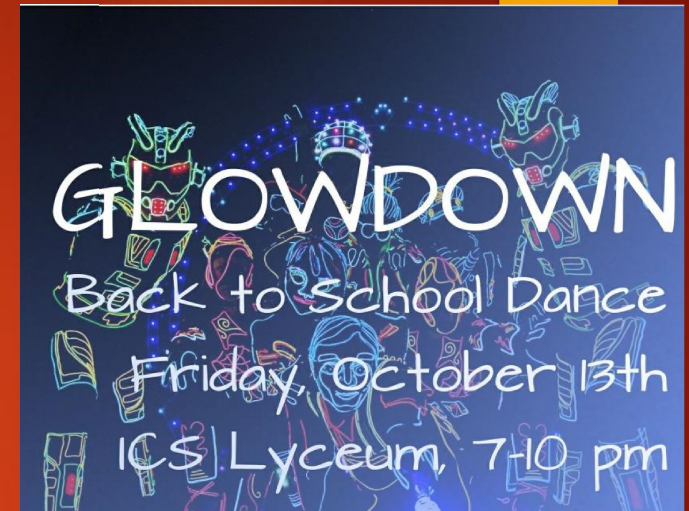
Recap of September Events

- ▶ 9.20.17– Club fair and first quarter assembly – ASB



Oct. Events

- ▶ **Oct. 13th, 7-10 pm** Back to school dance – ASB
- ▶ **Oct. 18th** Senator Elections – ASB
- ▶ **Oct. 27th, 6-9 pm** ICS MUN Game Night
- ▶ **Oct. 30th – Nov. 3rd** Spirit Week - ASB



YouthCare: *"It starts with you."*

- ▶ **What is YouthCare?**
- ▶ **How is ICS going to help?**
 - ▶ Goal: \$4000 & other needed supplies
 - ▶ Club events
 - ▶ Parent donations
 - ▶ Runs from: September 21st-end of year
- ▶ **How PTSA can help**

YOUTH CARE
Homeless youth ▶ Off the streets ▶ Preparing for life



ASB stickers

- ▶ **What it is:** sticker that goes on student's ID card
- ▶ **Where to buy:** registration / student store
- ▶ **Cost:** \$30
- ▶ **Why do I need one?**
 - ▶ Get into school events (dances, club events, etc.)



PTSA Parent Meeting Minutes Sept 12, 2017

I. Call to Order – 7:00 PM

In attendance: Samantha Robertson, Deborah Robertson, Diane Martin, Doron Avitan, Renu Bhandari, Eugene Zakhareyev, Mireille Baumoel, Aaron Knopf, Niko Schuessler

Quorum for the meeting is present.

The principal Ms. Margaret Kinney is in attendance

II. Signature sheet of parents who attended (saved separately)

III. Approval of Sep 8th minutes: Approved

IV. All the VPs presented

- VPs discussed the committees that fall under each VP
- Parents were encouraged to participate and were informed that PTSA would be willing to help the clubs financially whenever required

V. Standing rules adoption

- Motion by Samantha to approve the updated standing rules
- Seconded
- Motion passed

Approval of September Minutes

VI. Change in the rule - the site chair will now not vote any more
Motion passed (carried unanimously)

VII. Budget was presented by the treasurers

- Changes compared to the last year were discussed
- Motion by Doron to approve the proposed budget
- Seconded
- Passed

VIII. Motion By Doron to increase International Partnership Committee budget from \$500 to \$1500

- Seconded
- Passed

IX. Volunteering coordinator presented

- Volunteering opportunities were discussed

X. Principal presented

- Introduced the new teachers
- Discussed the changes she would like to see
- Late student check-in and student services check-ins will now be in a separate student services office area
- Discussed the importance of student attendance in school
- Discussed the changes for Spanish. Option for students to choose from regular and honors
- Principal chats will be split- some at school during the day and some in the evenings before parent meetings so that more parents can participate

XI. Meeting adjourned at 8.40pm



ICS PTSA – Sep Treasurer’s Report

1 Income	Income	Expenses	Year to Date	Net Budget	More/-Less
Parent Membership Fees	\$ 5,268.00	-	\$ 87,213.00	\$ 83,000.00	\$ 4,213.00
Matching Funds	\$ 2,534.48	-	\$ 8,535.73	\$ 35,000.00	\$ (26,464.27)
Passive Fund Raising	\$ 1.57	-	\$ 42.12	\$ 1,000.00	\$ (957.88)
Interest Income	\$ 19.11	-	\$ 46.12	\$ 100.00	\$ (53.88)
Club Income	-	-	-	-	-
Total	\$ 7,823.16	-	\$ 95,836.97	\$ 119,100.00	\$ (23,263.03)
2 General	Income	Expenses	Year to Date	Net Budget	More/-Less
Administrative	\$ 0.22	\$ 891.49	\$ (891.49)	\$ (3,500.00)	\$ 2,608.51
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
Total	\$ 0.22	\$ 891.49	\$ (891.49)	\$ (14,100.00)	\$ 13,208.51
3 Activities Support	Income	Expenses	Year to Date	Net Budget	More/-Less
Clubs	-	-	-	\$ (12,000.00)	\$ 12,000.00
Graduation Class	-	-	-	\$ (6,000.00)	\$ 6,000.00
International Partnerships	-	-	-	\$ (1,500.00)	\$ 1,500.00
Cultural Arts Day	-	-	-	\$ (6,000.00)	\$ 6,000.00
Upper Class Event	-	-	-	\$ (2,000.00)	\$ 2,000.00
Reflection	-	-	-	\$ (300.00)	\$ 300.00
Snacks after school activities	-	-	-	\$ (500.00)	\$ 500.00
Total	-	-	-	\$ (28,300.00)	\$ 28,300.00
4 Community/Facilities Support	Income	Expenses	Year to Date	Net Budget	More/-Less
Emergency Preparedness	-	-	-	\$ (2,000.00)	\$ 2,000.00
Community Building	-	-	-	\$ (6,000.00)	\$ 6,000.00
Hospitality	-	-	-	\$ (500.00)	\$ 500.00
Staff Appreciation	-	-	-	\$ (5,000.00)	\$ 5,000.00
Site	-	\$ 2,577.08	\$ (2,577.08)	\$ (6,600.00)	\$ 4,022.92
Total	-	\$ 2,577.08	\$ (2,577.08)	\$ (20,100.00)	\$ 17,522.92
5 Information Support	Income	Expenses	Year to Date	Net Budget	More/-Less
Levy	-	-	-	\$ (1,000.00)	\$ 1,000.00
Legislative Training	-	-	-	\$ (400.00)	\$ 400.00
Newsletter	-	-	-	\$ (450.00)	\$ 450.00
Student Directory	-	-	-	\$ (1,000.00)	\$ 1,000.00
Volunteer Coordinator	-	-	-	\$ (75.00)	\$ 75.00
Website	-	-	-	\$ (1,000.00)	\$ 1,000.00
Total	-	-	-	\$ (3,925.00)	\$ 3,925.00

6 Curriculum Enrichment	Income	Expenses	Year to Date	Net Budget	More/-Less
College Partnerships	-	-	-	\$ (2,000.00)	\$ 2,000.00
Movement Program	-	-	-	\$ (3,000.00)	\$ 3,000.00
Teacher Training/Conferences	-	-	-	\$ (5,000.00)	\$ 5,000.00
Recurring Curriculum Enrichment	-	\$ 963.90	\$ (963.90)	\$ (20,000.00)	\$ 19,036.10
Grant Based Curriculum Enrichment	-	-	-	\$ (20,000.00)	\$ 20,000.00
Senior Scholarship	-	\$ 3,000.00	\$ (3,000.00)	\$ (4,000.00)	\$ 1,000.00
Curriculum Review	-	-	-	\$ (6,000.00)	\$ 6,000.00
Grading Review	-	-	-	\$ (4,000.00)	\$ 4,000.00
Student Summit & Camp Cispus	-	-	-	\$ (25,000.00)	\$ 25,000.00
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	-	-	-	\$ (4,000.00)	\$ 4,000.00
Salish sea trip	-	-	-	\$ (6,000.00)	\$ 6,000.00
Total	-	\$ 3,963.90	\$ (3,963.90)	\$ (141,000.00)	\$ 137,036.10

7 SC Pass Through Accounts	Income	Expenses	Year to Date	Net Budget	More/-Less
Logo Wear	\$ 1,233.50	\$ 528.44	\$ 2,714.70	\$ (1,023.00)	\$ 3,737.70
SAT Prep	-	-	-	\$ 325.00	\$ (325.00)
2018 Graduation Pass through	-	-	-	\$ (4,993.04)	\$ 4,993.04
Total	\$ 1,233.50	\$ 528.44	\$ 2,714.70	\$ (5,691.04)	\$ 8,405.74

8 SC Club Activities	Income	Expenses	Year to Date	Net Budget	More/-Less
Choir	-	-	-	-	-
Chess	-	-	-	\$ (110.00)	\$ 110.00
Math	-	-	-	-	-
Robotics	-	-	-	\$ (312.32)	\$ 312.32
Soccer	-	-	-	-	-
Total	-	-	-	\$ (422.32)	\$ 422.32

9 Other	Income	Expenses	Year to Date	Net Budget	More/-Less
VOID	-	-	-	-	-
2017 Checks Cleared in 2018	-	-	-	-	-
Total	-	-	-	-	-

	Income	Expenses	Year to Date	Net Budget	More/-Less	
Grand Total	\$	\$ 9,056.88	\$ 7,960.91	\$ 91,119.20	\$ (94,438.36)	\$ 185,557.56
Grand Total (Excludes Passthroughs)	\$ 6	\$ 7,823.38	\$ 7,432.47	\$ 88,404.50	\$ (88,325.00)	\$ 176,729.50

Balances as of Start Date	09/01/2017 Balance	09/30/2017 Balance
Checking	\$ 155,625.68	\$ 156,715.61
Savings	\$ 73,506.71	\$ 73,512.75
Total	\$ 229,132.39	\$ 230,228.36



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:

- Srini Venugopal
- Deepa Sandiya
- tbc



Announcements

- Attendance at parent meeting = 1 hour volunteering
- Speakers for parent meetings: Input please



Principal Report

- Ms. Kinney



Adjournment

Principal/Parent Chat:

November 9th, 9:00 am at ICS

Parent Meeting:

November 14th, 7:00 pm at LWRC

Board Meeting:

November 8th, 7:00 pm at LWRC