ICS PTSA
Parent Meeting
Tuesday, April 16, 2013

Welcome/Kudos - Kathy Lepschat/Fran Margolis

- Thank you to Wayne Hoofnagle for keeping our kids safe with ER Preparation.
- Thank you to the volunteers for student store and lunchroom.

Approval of March minutes - Kathy Lepschat/Fran Margolis

- March minutes were approved.

Council Report Minutes will be posted on PTSA website (when available from Council)

ASB Report - Brandon McNerney

- These are the new ASB officers for the 2013/2014 school year.
  - Brandon McNerney- President
  - Dorothy Jiang- Vice President
  - Osman Salahuddin- Treasurer
  - William Chae- Secretary
  - Ana Calinov- Public Relations
  - Millen Katyal- Junior ASB President
- Prom 2013 was April 20th at the Woodland Park Zoo for 11th and 12th graders.
- Key club talent show was April 4th from 7 to 9:30. The suggested $5 donation went to support Unicef.

Nomination Committee - Jeff Holzhauer, Chair

- Proposed Slate of Officers for 2012-2013 Executive Board
  - Co-President - Fran Margolis
  - Co-President - Jeff Holzhauer
  - Co-Treasurer - Guia Villavicencio
  - Co-Treasurer - Tammy Grant
  - Co-Secretary - Adra Davy
  - Co-Secretary - Chris Lazoritz
  - VP Information Support - Kartiki Saraf
  - VP Community & Facilities - Mariya Shurnene
  - VP Activities Support - Dilistan & Tamer Erzurumlu
The proposed slate of officers were elected for the 2013/2014 school year.

**Principal’s Report**  -  Dr. Matthew Livingston

- Parking and traffic flow 2013/2014 school year- please see website.
- All neighborhood streets have the same rules as we currently have. Same streets in and same streets out.
- **Washington State Achievement Award:** ICS just received the Washington State Achievement Award for 2012 in both Extended Graduation Rate and Mathematics. This is a wonderful award, and the fourth year in a row that we have won it.
- In addition, ICS was just ranked #32 by *The Best Schools* website.
- Dr. Livingston will be on Paternity Leave from 5/13 ‐ 6/3. Ms. Roni Hardie will be filling in. She is a retired LWSD principal from Eastlake High School.
- Dr. Livingston showed us 2 bleacher seating options for the commons area in the new school.
  - Theatre seating would cost $68,000.
  - Bench riser Seating would cost $47,850.
- The PTSA general membership approved the bench riser seating for $47,850.

**Speaker**  -  Mr. Elliot

- Mr. Elliot talked about the Tricaster Video Production Equipment
- Mr. Elliot spoke about the new stage and all its features: lighting and audio systems and production booth.
- **Tricaster 455:** includes a switcher, DVR, program monitors, character generator, and a teleprompter.
- Mr. Elliot talked about the uses of the video system which include: video production classes, performing arts, asb assemblies, ics classes, guest speakers, community school events.
  - Cost of video production system: $28,993
- The PTSA general membership approved the Tricaster equipment for $28,993.

**Finances**

**Treasurer’s Report**  -  Guia Villavicencio

- Parent Donation was $3,675.02 and Matching Funds was $17,443.94.
- Total Income collected for March was $24,836.52.
- YTD Income of $117,466.30 is about 2% away from our annual projected income.
- We have our monthly outlay for music of $1,650.00 per contract, provided scholarships for $1,290.00 and spent $2,295.00 for Mock Trial.
- So far, we have spent only 30 percent of the budgeted expenses.

- Below the budgeted lines:
  - Class 2013 has a balance of $2,514.24, Class 2014 has $1,925.00 and
  - SAT Prep has $7,245.00.
○ Our bank shows a balance of $214,224.63 with outstanding checks of $9,324.50.
○ Total uncommitted funds for March is $109,556.15.

**Finance Committee  -  Beth DeYoung**
— Proposed Interim PTSA Budget 2012-2013

Summary of Preliminary Budget Presentation:
- Propose budget - Revenue even with current year - exception is increase in membership donation to accommodate 6th grade addition. $108K revenue
- Expense budget is consistent with this year, with additions to lines that are driven by number of students. These are increased proportional to increased enrollment. $83K

Examples of lines that increase with student population include: Community Building, Art Day, Scholarships, and Teacher Stipends etc.
- Budget $25.6K buffer to cover annual operating expenses if revenue not achieved.

Highlights include:
- Community Building increased by an additional $300 to fund "Back to School" coffee first day of school in new building.
- Site line items significantly reduced as it is uncertain what requirements, if any grounds or school maintenance are required next year. ($2K hand sanitizer refills continue as these are being moved to new school.)
- Curriculum Support $36k including Teacher Training ($3.5K) Dance Program ($3.4K) and Curriculum Enrichment ($29K). School PO/Budget Reimbursement request forms are submitted and LWSD grant issued to the school per PTA and district policy.
- PTSA activities and ASB activities are budgeted as self funding by participants.
- PTSA Activities include Math Club, Orchestra, Band, Choir, Chess Club, Robotics and are organized and supervised by PTSA parents, insurance provided by PTSA, and dues/funds/contracts (instructors primarily) run through PTSA account (dues collected, funds disbursed).
- ASB activities have a teacher advisor and all funds collected and managed by school. Insurance coverage is school district. Parents may assist at request of teacher advisor for volunteer support. These include FBLA and Mock Trial.
- National History Day is part of the curriculum and is neither an ASB club nor a PTSA activity. If students participate in National competition, scholarships or other support will be via principal request to PTSA.
- Pass through accounts (SAT Prep, ICS logo wear, Grad Nights) same as previous years and are net $0 to the budget.

Budget will be voted on at May 14 meeting.

**Volunteer Hours  -  Fran Margolis**

- Please complete volunteer hours. June 9th is the deadline to submit hours.

**PTSA Award Committee  -  Kathy Lepschat**

- Kathy Shaw is the chairperson. Please contact her for award nominations.
VP/COMMITTEE REPORTS

Graduation 2014 - Cheryl Mc Nerney

- Thanks you to Junior parent volunteers.
- Still need baked goods, dinner and senior class gift.
- Cheryl needs 2 co-coordinators from class of 2015 for next year to help Senior class.

Community & Facilities Support - (VP – Petra Lamon)

Spring Clean-up

Site Clean up and Work Party April 27th 9am - Noon

- The ICS Site Committee will hold its spring site campus and classroom cleaning work party on Saturday April 27th from 9am to noon. Rain or shine! This is a great opportunity to get in some volunteer hours, to meet other ICS families, and to have some fun at the same time. Students are welcome to join their parents and can help the family earn up to 10 volunteer hours per school year. Please come and help turn a big job into a small one!
- Outdoors we will be weeding, pruning, raking, sweeping and picking up trash. Indoors we will be wiping down all classroom surfaces and broom-cleaning the floors. We need people with pickup trucks that are willing to take green waste to the transfer station.
- WE NEED PEOPLE TO BRING TOOLS! Please bring wheel barrows, shovels, trowels, gloves, weeding tools, pruning saws, clippers, tarps, brooms and dustpans, edging tools, and rakes. The PTSA will be providing light food and beverages as well as the indoor cleaning supplies.
- If you have a pickup truck or trailer and you are willing to haul outdoor debris to a local recycler or the transfer station, please let one of us know. Extra volunteer hours will be obtained as well as reimbursement for expenses; any expenses will be refunded through the PTSA Treasurer.
- Please contact Cynthia Olsen/John Urrutia if you have any questions.
Old Business

LWSF Luncheon May 1 at Juanita High School - Glen Campbell

- Grants to ICS of $14,000 have resulted from this luncheon.

Meeting adjourned at 8:30pm
Minutes prepared by Debbie Bensussen