

IBW PTA General Membership Meeting Minutes
May 10, 2023 at 6:30pm

1. Call to order: Meeting was called to order by Marci Forbes, the PTA President at 6:31pm in the library. Secretary was present.
2. Principal Hristic Report:
 - Seniors - end of year processes
 - Enrollment for next year good >1600
 - Auction was fun gathering and successful
 - Staffing - interviewing for a few positions. Expanding Spanish and Science. Adding (classified) study hall monitor. Talk of increasing campus security - 4 minimum.
3. Members present: See sign-in sheet attached. A quorum was established.
4. The minutes of the January membership meeting were approved as presented.
5. Treasurer's Report: given by Julie Worley.
 - Bank balances on attached budget:
 - i. US Bank: \$21,863.67
 - ii. Key Bank Grad Nite Checking: \$27,723.63
 - iii. Key Bank Grad Nite Savings: 19, 773.05
 - Writers in the Schools additional funds request (increase to \$3K)
 - Grant request – celebration for English Language Development end of year celebration for seniors (\$500)
 - Wine wall at auction earned ~\$1070
6. Motion by Jessica Christiansen: I motion to move the writers in the schools grant up to \$3000. The motion was seconded and adopted
7. Motion by Jessica Christiansen: I motion to give \$500 to ELD end of year celebration. The motion was seconded and adopted
8. Scholarship Report: given by Michelle Marsden
 - Boons: \$610.74
 - Yalla: \$352.46
 - See's Candy Fundraiser: \$248.75
 - Langer Make a Diff Monday: \$939
 - Total: \$2150.95
 - Joined Common App

Motion by Jessica Christiansen: I motion excess saving of 2022 grad night be spent increasing class of 2023 scholarships. The motion was seconded and adopted

9. Hospitality Report: given by Marci Forbes and Jessica Christiansen
- It's been a grind

10. Membership Report: None. Heather Spencer wasn't present.

11. Grad Night Report: given by Jackie Haddon

- 10 scholarships from venue
- Transportation cost increases
- Income \$41,816 (and still increasing)
- Expenses \$38845
- Trying to shift Grad night chairs to junior parents

12. 2023-2024 Proposed PTA Board:

- President: Sage Miller
- Vice President: Jalil Shamsud-Din
- Secretary: Julie Loveless
- Treasurer: Kevin Wagoner
- Membership: Julie Worley
- Hospitality (co-chairs): Yvonne Rasmussen and Sarah Pitzman
- Parent education: OPEN
- Scholarship: Marisa Walter
- PTA clothing center: OPEN
- Grad night chair(s): Jackie Haddon and Sarah Johnson
- Grad night treasurer: Jen Ellis

VOTE: Jessica motioned to approve proposed PTA Board. Motion seconded and approved.

Sage Miller, Julie Loveless and Kevin Wagenor are authorized signers for the "Ida B Wells High School PTA" account at US Bank.

Kevin Wagenor, Jackie Haddon, Sarah Johnson, and Jen Ellis are authorized signers on the "Ida B Wells High School PTA Graduation Party" account at Keybank.

13. Announcements:

- Next PTA meeting to be determined.

14. Meeting adjourned at 7:44pm.