

IBW PTA Membership Meeting Minutes

September 14, 2022

Board Members Present: Marci F, Julie W, Julie L, Heather S, Jalil, Michelle M, Jackie H
Attendance **attached**

Welcome/Introductions

6:30pm start time

Marci - What is PTA: scholarships (3), parent education events, grad night, grants
Fundraising: membership, scrip, donations

2 minutes

Principal Hristic's report

15 minutes

This year is more relaxed. :) Club fair this morning. First assembly tomorrow - first one for 9th-11th. IBW - Place for everyone that feels like home. Staff is good - helping communicate expectations for this restart to normal. Sports participation is up. Pathways being built up - hoping frosh can dabble then choose in 10th. More Pathway showcases in the works. Peppering lessons about Ida B. Wells - how should we remember W. Wilson as we learn about Ida B. Wells.
Bond update - crossing fingers for 2024 bond and getting approval to modernize IBW. Is there enough money in the 2020 bond? 20M dog eared for IBW planning. That should happen next fall. Hoping to build on baseball field, no bussing kids or portable (crossing fingers)
NPFH: Going strong. Might transition to an actual class. 3 service projects.

Preliminary Business:

Approve Prior Meeting Minutes (**attached**) - Michelle Marsden motioned, Heather Spencer seconds, approved.

2 minutes

Additions/Changes to this Meeting's Agenda

2 minutes

Review/approve standing rules (**attached**) - Michelle motions to approve standing rules as presented, Jalil seconds, vote - approves.

5 minutes

Treasurer's Report (Julie Worley) **attached**

15 minutes

Bank balances and review/vote on 2022-23 budget

- Marci talks about using some of Grad Night Savings. Some money is earmarked for 2020 reunion.
- Scrip sounds like a big fundraiser (\$65K) but big expense (\$62K). Bulk comes during Winter and Spring drives. Member mentions more advertising might help.
- Program grants - \$4000 for other clubs and programs that will ask.
- Jackie Haddon - motioned to approve, Michelle M seconds, vote - approved.

Scrip this year - increase advertising: in last newsletters of month, orders due by first Friday. 2 week turn around.

Old Business/Committee Reports

5 minutes

Scholarship (Michelle Marsden) - committee awards 3 scholarships (permanent). Changed scholarship form to allow for more equity (no transcripts). Looking into other fundraising - See's Candies (will ship). MM would like to see the committee do more fundraisers that directly fund the scholarships. Committee includes 1-2 staff. Need new chair for 2023-24.

Hospitality (Marci Forbes) - seeking chair(s). might have someone interested in co-chairing. monthly staff appreciation, conferences, valentines, gifts at holidays.

Membership (Heather Spencer) - 64 members

Grad night (Jackie Haddon & Sarah Johnson) - off to a good start. lots of volunteers. sept. 29 volunteer meeting. June 5th or 7th. Push for Junior parents to set up. No Dine outs.

Parent education (Marci Forbes) - family in beaverton: Fake then Fatal, Filip would like to bring in. Screenagers, title 9 info. Looking for Chair.

New Business

n/a

Funding/PTA support requests - none

Ask Filip about doing online Q and A again - Marci will pursue. Bring back coffee chat?

Clothes Closet? West side?

Close meeting

- Next meeting will be January 18, 2023

2 minutes