



General Meeting Minutes DRAFT

Date: September 27, 2024 **Time:** 10 AM **Location:** CMMS Library

Attendees: Jessica Anderson, Luisa Gass, Diana Heyd, Christina Smedegaard, Salomi Vora, Lana Williams, Diane Pruett, Ellie Diaz, Elysa Piha, Sara Woody, Trisha Marshall, Becky Swanson, Laura Berry, Jennifer Johnson, Angela Parsens

The meeting was called to order by Christina Smedegaard at 10:04 AM

Welcome and Introductions

- Christina Smedegaard welcomed everyone and presented the agenda. All in attendance introduced themselves.

Recognition of Volunteers

- Thank you to all volunteers for laptop distribution and picture day.

Secretary's Report

- The May 17, 2024 meeting minutes were presented. There were no changes or additions. Diana Heyd made the motion to approve, Lana Williams seconded the motion. The meeting minutes were approved as submitted.

Treasurer's Report

- Lana Williams presented the August 2024 Financials, Revised Budget, Financial Review Report and Grant Requests
- There was a vote to approve the revised 2024-2025 budget. A motion was made by Salomi Vora to approve the budget as presented, Diana Heyd seconded the motion. The motion passed unanimously with no abstentions.
- Financial review done 8/19/2024
- A grant request was presented for Ms. Berry's author visit
- A motion was made by Lana Williams to approve the grant request, Sara Woody seconded the motion. The motion passed unanimously with no abstentions.

Membership Update

- An update on membership was given with the following numbers:
 - Annual Family Memberships: 240
 - Annual Individual Memberships: 49
 - Annual Staff Memberships: 24
 - Annual Community Memberships: 0
 - 6 memberships have been donated
- A report was given on the "Pass the Hat" fundraiser
 - Total raised is \$18,595.00

VP Communications

- Falcon Flyer is how the PTSA communicates with the community

VP Programs

- Overview of the Reflections program
 - 2024-2025 theme is "Accepting Imperfection"
 - Deadline for submissions is 10/25/24
 - Thank you to the community for planning such an amazing week

President's Report/New Business

- Overview of the CMMS PTSA Proposed Standing Rules
 - A motion was made by Luisa Gass to approve the Proposed Standing Rules, Diana Heyd seconded the motion. The motion passed unanimously with no abstentions
- Overview of the CMMS PTSA Proposed Mission & Goals 2024-2025
 - A motion was made by Jessica Anderson to approve the Proposed Mission & Goals Lana Williams seconded the motion. The motion passed unanimously with no abstentions.
- Nominating Committee Election
 - President Christina Smedegaard outlined WSPTA Uniform Bylaws Article 5, Section 5A regarding the election of the nominating committee, and asked for nominations. Diana Heyd nominated Sara Woody and Jessica Anderson. Sara Woody and Jessica Anderson accepted. Lana Williams nominated Diana Heyd. Diana Heyd accepted. There were no other nominations and a voice vote was held. Sara Woody, Jessica Anderson and Diana Heyd were unanimously elected to serve on the 2024-25 nominating committee by voice vote. President Christina Smedegaard verified that the nominating committee members are eligible to serve per the WSPTA Uniform Bylaws.
- News from the Issaquah Schools Foundation (Ellie Diaz)

- PTSA Events & Fundraising 2024-2025, info was presented
- SOA report has been completed for 2023-2024
- Glow Party will be on 11/2/24

CMMS Principal's Report/Assistant Principal's Report (Jennifer Johnson)

- Smooth start to the school year
- Have a full coaching staff
- Working on staffing coaches for next sports season
- Family Tech University (CMMS & MMS) on Thursday, 10/10/24
- Big push for "Off & Away" cell phone use

Issaquah School Board 2024 Bond Presentation

- Marnie Maraldo presented an overview of the Bond
 - Board approved Bond package
 - Largest bucket is Building Modernization & Sustainability
 - Right-sizing high schools to maximize student experiences
 - High school Innovation & Career Preparation
 - Bond allows for sufficient capital at lowest interest possible for taxpayers

Meeting adjourned at 11:45 AM