



SHPTA General Membership Meeting Minutes, September 2024

Date: September 17, 2024 @ 6:30 PM

Location: Hybrid - In-Person (Sunny Hills School Library) and Virtual (Google Meet)

Present (in-person):

Lauren Stephenson, President
Tatiana Neal, Vice President
Tommy Yau, Secretary
Alissa Pires
Dani Vio
Janet Kelly
Jessica Schwerzler
Sara Parson
Tracy Grant
Vanessa Chin
Melissa Joy
Iris Koch
Marnie Maraldov (ISD Board Rep)
Martin Turney (ISD CFO)
Brandy Falk, SH Principal
Cami Przybylski, SH Vice Principal

Present (remote):

Annaliza Chen, Treasurer
Desire Duarte
Rachelle Levijarvi
Julie Schaar
Shilpa Schuettenhelm
Julie Word
Renee Fisher
Eve Yen

Proper notice was given and quorum present.

6:38 PM Call to Order & Welcome – Lauren Stephenson

- [GMM Slides](#)

6:40 PM Guest Speaker - Marnie Maraldo (ISD Board Member) & Martin Turney (ISD CFO) & Janet Kelly (SHPTA VIS Representative)

- 2024 Bond Review and Discussion
- Janet Kelly – VIS Rep Discussion
- See presentation [HERE](#)
- Bond Q&A
- Vote to Endorse
 - **Motion by Janet Kelly**
 - **Move that SHPTA endorses a “YES” vote on the Issaquah School District Bond during the November 2024 General Election Ballot**
 - **Vote: 16 in favor/0 opposed/0 abstained**
 - **Motion was seconded, carries, and Motion is approved**

7:17 PM Secretary’s Report – Tommy Yau

- June 11, 2024 General Membership Meeting (GMM) Minutes approved as presented. Minutes can be found [HERE](#) for review.

7:18 PM President’s Report – Lauren Stephenson

- What is the PTA Discussion
- Approve PTA Mission and Goals
 - **Motion by Jessica Schwerzler**
 - **Move to approve the SHPTA Mission These and Goals for the 2024-2025 school Year as presented**
 - **Vote: 16 in favor/0 opposed/0 abstained**
 - **Motion was seconded, carries, and Motion is approved**
- Approve PTA Standing rules
 - Standing Rules can be found [HERE](#)
 - **Motion by Tommy Yau**
 - **Move we approve the SHPTA 2024-2205 Standing Rules as presented**
 - **Vote: 15 in favor/0 opposed/0 abstained**
 - **Motion was seconded, carries, and Motion is approved**
- Our Orange Ruler Fun Run is coming up
 - Goal of \$42,000 which is a \$70 per student
 - Fun Run 9/27
- Vice President Nomination
 - Due to a technical issue, VP position is still open
 - Tatiana Neal is self-nominating.
 - **Motion by Vanessa Chin**
 - **Move to nominate Tatiana Neal for the position of VP of the SHPTA for the 2024-2025 school year**
 - **Vote: 15 in favor/0 opposed/0 abstained**

- **Motion was seconded, carries, and Motion is approved**
- Upcoming PTA Events
 - Fall Book
 - Reflections Art Submission
 - Spooky Bingo and Brownies
 - WSPTA Legislative Assembly
 - Cultural Night
 - Holiday Gift Barn
 - Eager Reader
 - Spelling Bee
- Elect Nominating Committee
 - No volunteers to join the Nominating Committee. Vote to form the committee is deferred

7:38 pm - Treasurer's Report – Annaliza Chen

- Summary of what we have spent in the PY (FY 2023 – 2024).
 - 58K raised – total income of 76K
 - Spent 8K on Art
 - Big events during the Year – Bingo and Brownies, STEM Fair, YE Celebration
 - Enrichment Grant of 16K
- Financial Review Committee Report – Tatiana Neal
 - Overall, PTA is in a very healthy financial position and is able and willing to support any additional programs that would help further our mission.
 - The Financial Review Committee Report was presented to the GMM.
 - The financial records are well organized. It was very straightforward to review them and reconcile the earnings and expenses made. No exceptions were noted.
 - New protective claim was submitted to insurance for an accident during YE Celebration. No actual claim has been made
- Updated Budget Changes
 - Change to Fall Fundraiser – expense from \$1,250 to \$1,500
 - Change the teacher and support budget names to the current roster
 - **Motion by Tommy Yau**
 - **Move to approve the 2024-2025 Operating Budget as presented**
 - **Vote: 15 in favor/0 opposed/0 abstained**
 - **Motion was seconded, carries, and is approved.**

7:45 Principal's Report – Brandy Falk

- Thank you to the PTA for Lunch for the staff
- Thank you for PTA Volunteers during the first few days for Lunch
- I-ready testing is going on right now. Concluding by end of month
 - Caution the scores can be influenced by test taker issues (sickness, bad day etc)
- Knee deep in new curriculum for literacy
 - Please be under
- First Great Kid tomorrow. Principal is going to have lunch with the kids.

- Overnight Camp is being worked on
- Site Council – will be up and running soon
 - This is what is going on in the building, learning
- Principal is going offering zoom / hybrid meeting for Q&A. More info to come
- Cami – New staff members are being well integrated

Member Questions – Open Forum

Adjourn Time: 7:51 pm

Submitted by: Tommy Yau, SHPTA Secretary 2024/2025