

**GENERAL MEMBERSHIP MINUTES - unapproved**  
**Maple Hills PTA**  
**Tuesday, October 8, 2009**



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**CALL TO ORDER**

The meeting was called to order at 7:04 p.m. by President Jennie Wildermuth. The meeting was held in the Maple Hills Elementary library. A quorum was present.

**PRESENTATIONS**

Jake Cooper, CFO for the Issaquah School District, and Floyd Rogers, Co-chair for the VIS PAC, updated the group on the three levies that will be up for renewal on the February 2010 ballot: Maintenance and Operations Levy, School Bus Levy and the Capital Levy (deals with technology). The VIS's mission is to increase voter awareness of these levies that will benefit education and to lobby to get them passed.

**APPROVAL OF MINUTES AND TREASURER'S REPORT**

Minutes from the 4/21/09 General Membership meeting and the year-to-date Treasurer's report were distributed as part of a consent agenda. **A motion was made and seconded to approve the minutes and the Treasurer's report as presented. Motion passed.**

**PTA BUSINESS**

- Jennie Wildermuth distributed a PTA update handout for the membership's review.
- **A motion was made and seconded to accept the proposed changes to the 2009-2010 Standing Rules. Motion passed.**
- **A motion was made and seconded to accept the 2009-2010 Budget with the following changes from the preliminary budget approved in April, 2009: a) music enrichment line item added, b) grade level grant line item added, c) art enrichment funded with \$8,000 in Raise the Paddle proceeds, d) Science-to-Go line item funded for Kate Poaster presentations, e) Eagle Reader, Bank Service fee, Variety show and Enrichment line items increased. Motion passed.**
- **A motion was made and seconded to accept the 2009-2010 Missions and Goals as presented. Motion passed.**
- **A motion was made and seconded to elect Sally Smith as Ways and Means Director. Motion passed. Jennie Wildermuth appointed Leslie Patten as ISF Board Representative.**
- Kelly Applegate presented an auction financial summary revealing a net profit of \$80,691.04. This amount will increase slightly with final corporate matching dollars.

**OPEN DISCUSSION**

A question was raised as to communication from the school should there be any cases of H1N1 flu. Mrs. Beane noted that all communication would come from the District. Teachers requested donations of disinfecting wipes.

**ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

Pam Stucky, Secretary