**General Membership Meeting Agenda**

**Jan. 27, 2021 6:30-8:00pm**

**ZOOM Meeting**

**Attendees:**

**Board Members: Trisha Marshall, Mary McGuire Brown, Mary Vickers, Ali Bligh, Allison Sweeney, Erica Marulanda, Albert Kim, Mei Atangan, Bettina Vuong, Teresa Fagan, Marcia O’Donaghue, Bisa Meek**

**Newcastle Elementary Staff: Tod Wood, Kathy Noblat, Kristen Thomas, Kristin Cakarnis, Rebecca Butler; Not-Registered- Katie Wilhelm, Julie King, Alissa Miller**

**Registered Members: Hilary Doherty, Ellen Lubbers, Ellie Diaz, Alma Feldpausch, Rena Han, Elaine Soldevilla, Christine McClure, Tess & Michael Thompson, Elysa Piha, Jennifer Spall, Kirk Beppu, Rebecca Nguyen, Karen Kim, Beth Bintner, Pam Calvo, Alice Kim, Lisa Chin, Lindsay Miller, Jacqueline An, Amanda Ha**

**Registered Non-Members: Bing Cai, Rob & Kelly Stone, Diem Nguyen, Rita Hu, Phyllis Huey, Krissy Redmond, John Shin**

**Not Registered, but in Attendance (Unknown if Members): Joe Alphonse, Chris, Faith, The Martins**

**Registered, but not in Attendance (?) –**

**Members – Jamie Xu, Gina Hall, Sweta, Katie Welsh-Zeelen, Meriza Vincent, Suresh Chahal, Kellie Medak, Anthony Wong, Whitney Walker**

**Non-Members – Bala Bhandran, Lu Lu Patel, Jialuo Liu, Heidi Erickson, Ann Whitehead, Poonam Wadhwani**

**Call to Order –** Trisha Marshall – 6:37 PM

**Approval of Sept. 30 meeting minutes** – Trisha Marshall

Motion to Approve – Mary Vickers, Second – Ali Bligh, All Approved

**Vote on 2020/2021 Nominating Committee –** Trisha Marshall

Hilary Doherty – Nominated by Mary Vickers, Accepted

Ellen Lubbers – Nominated by Bettina Vuong, Accepted

Rebecca Nguyen – Nominated by Bettina Vuong, Accepted

Motion to Approve – Teresa Fagan, Second – Elysa Piha, All Approved

**Financial Update –** Ali Bligh – Net $37K for auction so far, Goal is $125K, Expenses – Academic Support ~$2k Author Visit, Tax Filing, Staff Appreciation, $20k Grants set aside - $2,250 used so far

**President Update –** Trisha Marshall

* Nominating committee just established & will be electing new board members for 2021-22
* Yearbooks – Available for sale now, Please send in pics
* School Board Meeting – Tomorrow Night
* Ms. Berry – Author Visit next month, Another story walk at campus

**Activities Update –** Board as Needed

* Science Fair – April/May
* Teacher Appreciation
* Poll – Virtual Paint/Art - #1 Choice

**Issaquah Schools Foundation Update** – Hilary Doherty

* Headsets to those who need them, Clever Tech Support, Grants – Teachers requesting
* April 29th – Nourish Your Mind + Silent Auction

**Auction Update** – Nicole Anderson, Sarika Sikka – by Trisha Marshall – May 15th

* – Still need Donations (Vacations, Sports Tix, Object at home)

**For the Good of the Order –** Trisha Marshall – 7:04 PM

**Q&A with Dr. Wood**