

Cedar Mill PTC Minutes 2-06

Attendees: Tina Schade, Janet Vanoni, Kim Haskins, Desirea Muraoka, Sarah Thom, Gillian Dyall, Scot Stockwell, Sandi McRae, Amy Corris, Gail Bolte, Laurie Maheu.

Opening: The meeting was called to order by Sarah Thom at 7.06 pm.

Minutes: Complete minutes were distributed to and reviewed by members via e-mail prior to the meeting. Gillian Dyall reviewed open items from January's minutes. The minutes were approved as submitted.

Budget: This year we have budgeted \$29,200, and spent \$10,210 with \$18,990 remaining. Total assets are \$19,320. Desirea Muraoka presented the budget report which was approved as read.

Art Night: The Art Night Committee has been meeting once a month to plan this special event, which will include local artists Ben Adams and members of his family, and parent Chiho Cronk. Northwest Children's Theatre will be doing 15 minute Acting 101 workshops in the gym, where our students' art will be displayed, and there will be hands on art activities in the cafeteria. We are hoping to display last years' tile painting project, and this years' community project will involve each family bringing an item to glue onto a board, which will be spray painted in the style of Louise Nevillson. Also, Sunset High School students will be supervising a shrinky-dink project, and there will be an instrument petting zoo from the Oregon Symphony. Student musicians will be playing in the library and entrance hall as people arrive. Watch for posters on Art Night coming soon!

PTC Web Site: Tina Schade has been working on setting up our website. The PTC approved spending \$78 for start up costs from the contingency fund. The website will include the PTC school calendar, the Bylaws, Minutes, Newsletters and Budget. Also, it will list volunteer needs, board members' contact info, and updates on Ways & Means, Art Literacy, Passport Club and Enrichment classes. Please visit the website at www.cedarmillptc.org. The WebMaster will be added as a Committee Chair position.

Cultural Day: The focus country will be Ireland as one of the Early American Immigrant Cultures. The theme will be tied in to Social Studies and Passport Club for March. Ireland and immigration will be showcased in the library and on a bulletin board. There will be a voluntary poster/essay contest related to Irish culture. Assemblies at 9 am and 10 am will be held on St Patrick's Day and include Irish music, dance and folklore. Afternoon kinders are invited to attend with a parent.

Ways & Means: The auction is to be held at Cornelius Pass Roadhouse this Saturday February 11th. Tickets are \$25 per person, this will cover food with a small amount going to the school. Enough tickets have been sold. Plans are coming together well and there are enough volunteers. Brochures will go home Wednesday and there will be a proxy bidder for those unable to attend the event.

ByLaws: The bylaws were reviewed to see if any revisions are required. Board members were asked to check their job descriptions. Please refer questions to Sarah, Tracy or Gillian.

Nominating Committee: Laurie Maheu and Janet Vanoni will begin the process of listing candidates for next years' PTC board positions. Please contact them if you are interested or have questions. The list should be compiled by April.

Carnival: We are still looking for a chairperson. There are lots of people willing to help.

Principal's Update: The LSC is organizing support for the Bond measure and needs 15 volunteers for each of 4 evenings March through May to make scripted phone calls, and additional volunteers to canvas neighborhoods. Please consider grabbing a friend and joining the fun. Watch the quill for info or contact Scot for dates. The latest information is that the Bond will provide for a K-5 on McDaniel Road, and a K-8 on Springville Road. It is unclear what will happen to the Teufel property, Scot will find out. It takes 4 years from the receipt of the money for a new school to be occupied. Looking ahead to fall, the Site Council has approved September's Lifetouch school photos to include Kidsafe program ID cards. We decided not to do another Trailblazers promotion so soon after the last one, perhaps once a year.

Roundtable: There is a parent group officer meeting on Feb 16th 9.00-11.30am at the BSD offices.

Adjournment: The meeting was adjourned at 8.25 pm.
Respectfully submitted,
Gillian Dyall,
Secretary