

## **Cedar Mill PTC Minutes**

Tuesday, May 1, 2007

The meeting was called to order at 7:00 pm in the Cedar Mill Library.

**Attendees:** Sarah Thom, Tina Schade, Brian Jackson, Laurie Maheu, Sandra Miller, Chuck Sanford, Nicole Sanford, Elizabeth Byrne, Eric Thompson, Travis McRae, Gillian Dyall, Kathy Smyth, Sherry Walters, Kelly Orr, Tracy Pierson, Scot Stockwell, Maryam Zare.

**Signal to Noise:** The represented speaker for Signal to Noise was a no show. There will be an event for this cause at Aloha HS on May 10th.

**Minutes:** The minutes from April were presented. Main items on the April Minutes were the budget and new PTC board members. The minutes were approved.

**Budget Report:** This year we have budgeted \$35,960.00 (which includes carry over monies from last year). We have spent \$14,813.00 with \$21,147.00 remaining. Assets are \$56,878.29.

**Extra Spending:** Remaining Budget: \$ 24,383.50  
Available Cash: \$59,255.36

The PTC hopes that the Ways and Means Committee will fundraise about \$18,000.00 next year with a Fun Run and Gift Wrap sales. The estimated budget for next year is between \$33,000.00 and \$35,000.00. The PTC is hoping to not do as much fundraising next year. There are requests to do the Auction every other year.

Last months meeting wish list items were discussed. PTC Budget/Spending Ballots were passed out but not used. There were concerns about spending all of the available cash now.

A request was made to possibly start a new committee; Steering Committee. It was suggested that this process board consist of 3 representatives, possibly from the LSC, Site Council and the PTC. This new committee would be added to the bylaws. It was suggested to set a fundraising item and monetary goal first. To spend wisely, not quickly. The PTC has asked for input for ideas from the staff and parents in the past. There have been many opportunities for input for ideas. It was mentioned that the PTC meetings have had a lack of attendance that has affected the input. It was suggested to vote for a large fundraiser every 2 years and only 2 fundraisers per year.

The projector Elmo unit was introduced and playground equipment was shown using the unit. Suggestions were made on a few styles shown. A sale on the shown equipment is currently in progress. It was mentioned that the Beaverton School District might purchase Elmos. It was proposed to delay the purchase of Elmos and playground equipment.

Vote was made and approved for a \$15,000.00 to \$20,000.00 rollover.

Items proposed and approved upon: Classroom Competition System - \$500.00

Curriculum DVDs - \$3,000.00 (\$500.00 per grade level)

Update Reader Board - \$500.00

It was agreed that an Electronic Reader Board was too expensive. The approved budget is for modifications. It will be voted on at the June PTC meeting of the process to appoint a Steering Committee before putting it in the bylaws.

**2007-2008 Board Elections:** Next years new PTC Board was introduced and elected!

Presidents: Tina Schade and Brian Jackson

Vice President: Janet Vanoni to join Wendy Kielman

Secretary: Kathy Hall

Volunteer Coordinators: Sherry Walters to join Karen Dellinger

Ways and Means: still open

**2007-2008 Committee Volunteers:**

The following is the list of open committee chairs:

Clothes Closet/Lost and Found, Hospitality, Roster, Kindergarten Round-Up, 5th Grade Send Off, Sock Hop, Reading Train, Foss Science Kits, Pancake Breakfast, Art Night, Grounds Clean-Up, Photographer, Webmaster apprentice, Back to School BBQ, Art Room Help. These were included in the recent newsletter. A suggestion was made to pursue a Sunset HS photography student to serve as photographer chair. Note: there are notebooks from previous years that can be used by incoming committee chairs and board members.

**Art Night/Carnival:** This combined event will take place on Cedar Mill's playground June 1, 2007. Tina Schade and Tracy Pierson said the event is moving forward. Presale of tickets for the event will begin soon. Events will include chalk art and fish made of masonite for all classes to paint. The final fish project might be adhered to the chain link fence around Cedar Mill school.

**Staff Appreciation:** Staff Appreciation is next week, May 7-11, 2007. The committee chairperson was not in attendance.

**2007-2008 Budget Review:** 2006-2007's budget was reviewed. Suggested new budget items for next year: Audit and Tax returns; change to \$500.00

Art Classroom Fund; \$1,250.00 for clay, glazing. This comes out to slightly less than \$5.00 per child.

Art Literacy; up to \$1,400.00, approx. \$.52 per student per artist.

The Carnival pays for itself. It was proposed to add an Enrichment Scholarship Fund of \$1,000.00. It was mentioned that 1/3 of the budget goes to the teachers. A proposal was made to increase the Science Fair's budget to include the cost of the science boards in hopes of increasing participation.

**Principal Update:** Scot Stockwell attended the 4th grade Overnighter Oregon Trail event. He was very pleased and impressed with the activities that the students were participating in; packing a wagon, making butter, making candles, panning for gold. He was grateful that because of PTC funding, students could experience this event.

There is a boundary meeting May 2nd, 6:30 pm at Oak Hills Elementary School. Scot Stockwell mentioned also that he might have some information on the new school boundaries.

**Roundtable:** It was suggested that when the new McDaniel Elementary school is in session that the Cedar Mill PTC make a financial donation to help their PTC to get started.

Thank you for attending tonight; PTC meetings usually do not last this long.

The meeting adjourned at 9:05pm.

Respectfully submitted by Laurie Maheu.