

Cedar Mill PTC Minutes

Tuesday, June 5, 2007

The meeting was called to order at 7:05 pm in the Cedar Mill Library.

Attendees: Tina Schade, Brian Jackson, Gillian Dyall, Kathy Hall, Janet Vanoni, Laurie Maheu, Shelly Bailey-Shah, Sarah Thom, Lisa Stember, Karen Dellinger, Scot Stockwell, Brian Horne, John Nikitins, Sherry Walters.

New Principal: Scot introduced the new principal, Brian Horne. Then each parent introduced themselves to Brian.

Minutes: The minutes from May were presented, they were amended, adding Wendy Kielman to the attendance and approved.

Budget Report: We have budgeted \$39,960 which includes \$4,000 of extra money allocated in May, in addition to carry-over monies from last year. We have spent \$19,245 with \$20,715 remaining. Assets are \$56,858. Gillian Dyall gave the budget report which was approved as presented.

Gillian discussed transferring most of the remaining money to a savings account to earn money during the summer. The money would earn 4.82% for three months. Gillian will check with the tax accountant to see if there would be tax issues. The committee voted to approve it unless Gillian finds out there are tax consequences.

Sarah asked if it was o.k. to submit the receipts for John Ragno's retirement party out of the hospitality fun. It was approved.

Proposed Budget for next year: It has been circulated to all of the parents and it is ready to be voted in. It was discussed and approved as proposed.

The scholarship fund: The scholarship fund for next year was discussed. We want to make sure that all parents understand it is available and that it is written on all of the flyers that go home to families. The possibility of an activity bus to take kids home was discussed. Janet and Wendy will check into it.

Amendment to By-Laws: The following proposed amendment to the by-laws was approved as presented, having been distributed to the whole membership in May:

By-Law add-in Article 8 Budget and Treasury;

K. If PTC raises funds over the budgeted amount by \$10,000 or more, a committee will be formed from the Parent Teacher Club (PTC) Board, Site Council, Local School Committee (LSC), to determine how best to spend the extra money. The purpose of the committee shall be to solicit input from the entire school community considering the school's needs in all areas.

The secretary will amend the bylaws and distribute it to all board members. The website will also need to be updated.

PTC Website: Nancy Wells is the new webmaster.

Survey Results for Extra Cash: A committee was formed with parents from Site Council, Local School Committee and in-coming and out-going PTC Board members. A survey was given to each teacher; parents were handed a copy at teacher conferences in May. Fifty surveys were filled out and returned. Tina tallied the

surveys and distributed charts and graphs showing the results. The committee will need to meet again to make their final decision. Brian H. mentioned that the district will be providing nine more ELMOS next year. Brian said the schools he knows that have them have felt they are worthwhile. We would need to buy five more for each teacher to have one. The committee should meet next week. Brian will e-mail everyone about the next meeting. The vote should be by proxy.

Boundary Proposal: Two parents, Lari Waldo and Lynn Asbury and put together a committee to review the proposed boundary changes. There have been a couple meetings including one tonight. Tina distributed minutes from their last meeting. It was discussed how it could affect Cedar Mill Elem.

Roundtable: Lori Alkana has signed up to do the roster next year.

The next meeting is the week of August 20th. It is an informal meeting to get the year started. Janet Vanoni has offered to host it at her house. Janet will coordinate setting the final date and informing the board.

The meeting was adjourned at 8:16pm.

Respectfully Submitted by Kathy Hall, PTC Secretary