

# Cedar Mill PTC Minutes

Tuesday, January 8, 2008

The meeting was called to order at 7:08pm in the Cedar Mill Library.

**Attendees:** Tina Schade, Brian Jackson, Gillian Dyll, Kathy Hall, Karen Dellinger, Brian Horne, Nancy Wells, Janet Vanoni, Nancy Glassman, Lisa Stember, Lisa Pruett.

**Minutes:** The minutes from November were presented and approved.

**Budget Report:** This year we have budgeted \$34,930, with the following additions: \$4000 from last year's extra money for Curriculum DVDs and Library items, \$2500 from 2005-6 extra money for Stage Curtains, \$14,272 from last years' auction for Playground Equipment, \$1,275 from last years' budget paid this year due to late receipts, \$3000 for basketball hoops and \$800 for homework club bussing. That makes the total budget \$60,777. So far this school year we have spent \$21,993 with \$38,784 remaining. Total Assets are \$45,066.

**Principal Update:** Four TV's are too old to work with the new DVD players. Nancy Wells will see if different cables will correct the problem. Mrs. Babcock did not receive a new DVD player. The PTC voted and approved buying one for her if needed.

The adjustable basketball hoops are here and installed. The actual cost for installation was \$1,656.

A letter was sent home to parents with an update on third grader Jack Fried. He has been diagnosed with terminal cancer. Brian is working with the district to make sure there are resources available to the students if needed. The teachers received grievance training from the Dougy Center.

State testing is beginning for third and fifth graders. The fifth graders will take an additional National Norm Test this year for math.

## **Committee Updates:**

PTC has approved the SLP, Counselor, and School Psychologist may each be reimbursed up to \$100 from PTC funds. The PTC will include the \$100 specialist funding as a budget item for 2008-2009.

**Stage Curtains:** Two years ago \$2,500 was set aside to repair the stage curtains. It has been determined that the stage curtains really need to be replaced. The company Stage Craft Industries has experience working with schools in the district to replace curtains. Brian H. contacted them and received a quote of \$6,197 which includes the valance, front and back curtains, runners and installation. The PTC voted and approved to reallocate the \$2,000 budgeted for a stage production to the cost of the curtains. The PTC also voted and approved an additional \$1,700 toward the cost of new curtains.

**Art Night:** Lisa Stember is heading Art Night with a committee that includes Lynn Whitehead, Shelly Brown, and Teri McGary. Art Night is scheduled for Wednesday, May 14 from 6:30 to 8:30pm. They are planning on featuring student art, musical art, local artists and Sunset High School students with their art. Many volunteers are still needed.

**Fifth Grade Gift:** Lisa Stember is helping coordinate the Fifth Grade Gift. They have decided to buy bulletin boards for the walls around the fifth grade classes. Other suggestions were gas grill, outside clock and sick beds. Lisa Pruett will look into the cost of a gas grill for possibly purchasing with extra PTC funds, Lisa Stember will purchase an outside clock out of the contingency fund and the PTC will look into funding new sick beds next year.

**Enrichment Programs:** Flyers are being sent home this week announcing the four new winter classes as well as on-going French classes. Janet was not aware of the room fee the enrichment teachers must pay to the district. She is going to go back and make sure they are aware of it.

**Roundtable:** Nancy Glassman asked if we can make sure to post Kindergarten Round-Up dates on the reader board.

Intel Matching Fund requests must now be made on-line.

Tina and Kathy collected food from the cafeteria on the last day of school before winter break for the Fork-It-Over program. A lot of food was collected throughout the district for the Sunshine Food Bank.

The School Supply Kits will be discussed next month.

The next PTC meeting will be on February 5 at 7pm.

The meeting was adjourned at 8:53pm.

Respectfully Submitted by Kathy Hall, PTC Secretary