

Cedar Mill PTC Minutes

Tuesday March 4, 2008

The meeting was called to order at 7:06pm in the Cedar Mill Library.

Attendees: Tina Schade, Brian Jackson, Gillian Dyll, Kathy Hall, Nancy Wells, Janet Vanoni, Nancy Glassman, Wendy Kielman, Sue DeLeeuw, John Stonick, Sherry Walters, Tracy Pierson, Teresa Spang, Sarah Thom and Anne King.

Minutes: The minutes from February were presented and approved.

Budget Report: This year we have budgeted \$34,930, with the following additions: \$4,000 from last year's extra money for Curriculum DVDs and Library items, \$14,272 from last years' auction for Playground Equipment, \$1,275 from last years' budget paid this year due to late receipts, \$3,000 for basketball hoops, \$800 for homework club bussing, \$6,200 for Stage Curtains, \$300 for specialists and \$450 for the Math 24 tournament. That makes the total budget \$63,227. So far this school year we have spent \$29,392 with \$33,835 remaining to be spent. Total Assets are \$40,402.

Open Items:

Stage Curtains - They've been ordered. We do not have an installation date yet.

Storage of PTC items under school - Two options beings considered - an on-site POD and off-site storage unit.

Tina is working with Brian H. to see if the district will allow a POD.

Survey on PTC homepage - Nancy would like feedback about the website.

New Computer for Volunteers - Teresa Spang is waiting for the District IT person to network the new computer before we can start using it.

Committee Updates:

Signal-To-Noise: Teresa Spang, Media Assistant, discussed this district program for kids to produce short films. It is open to all kids in the district. Teresa would like to participate next year and will submit a budget request for next year.

Kindergarten Round-Up: Karen and Brian Jackson are coordinating this event on March 11th for the parents and March 13th for the kids. They have been working with Carla in the school office and have secured enough volunteers for both events.

Science Fair: John Stonick is chairing the Science Fair to be held on April 16th. He is planning a kick-off assembly for March 18th featuring a Mad Science demonstration. John needs more volunteers to serve on the planning committee and to work at the event.

Book Fair: Gillian Dyll is coordinating the volunteers for the Book Fair. It is scheduled for April 14-18 and many volunteers are still needed.

Staff Appreciation: Sarah Thom chairs this committee and has already had two events this year. She is planning two more: one prior to Spring Break and one during the week of May 5-9 which is Staff Appreciation Week. She would like to have activities that include the kids showing their appreciation to the staff.

Art Night: Art Night is scheduled for Wednesday, May 14 from 6:30 to 8:30pm. Many volunteers are still needed for both set-up and at the event.

Fifth Grade Send-Off Gift: Sue DeLeeuw is chairing the Fifth Grade Send-Off. The walls near the fifth grade rooms have been painted and the bulletin boards have been ordered. They will be 4' x 12'.

Carnival: This event is being chaired by Tracy Pierson and Anne King and is scheduled for June 6th. They are making their plans and wanting feedback on what food to offer. Their committee is planning to meet before spring break.

Enrichment Programs: The Portland Taiko assembly was well received. The Imago assembly is May 5th.

Cookie Dough Fund Raiser: Nicole S. will be coordinating this fund raiser. She would like to have a kick-off assembly to get the kids excited about selling cookies. The projected dates of the sale are April 4th -15th. The school will receive 40% of the total sales.

Passport Club: The PTC has received reports that Passport Club has had poor participation recently. Janet will represent the PTC to work with Dave Waldrip and teachers to improve the program, curriculum as well as participation.

2008-2009 Board Positions: There are five open board position for next year: Co-President, Co-Vice-President, Treasurer, Ways and Means Coordinator, and Co-Volunteer Coordinator. Nancy Glassman has been nominated for Treasurer and Shannon Gibbons for Co-Volunteer Coordinator.

Article 7 - Amendment was tabled for this meeting and will be review and voted on in April.

The next PTC meeting will be on April 1 at 7pm in the school library.

The meeting was adjourned at 8:30pm.

Respectfully Submitted by Kathy Hall, PTC Secretary