

Cedar Mill PTC Minutes

Tuesday, September 8, 2008

The meeting was called to order at 7:02pm in the Cedar Mill Library.

Attendees: Brian Jackson, Nancy Glassman, Kathy Hall, Sherry Walters, Brian Horne, Shannon Gibbons, Janet Vanoni, Nancy Wells, Lauren Danahy, Megan Combs Little, Teri McGarry, Lori Alkana, Wende Ellis, Denise Hopkins, Craig Hostettles, Jeff Hutkoff, Michael Reagan, Tracy Pierson, Sarah Thom, David Waldrip and Maryam Zare.

Introductions: Brian Jackson introduced himself as PTC President. Then we went around the tables and everyone else introduced themselves.

Minutes: The minutes from June 2008 were presented and approved.

Budget Report: For the 2008-2009 school year, the PTC Budget is \$30,710. This includes \$3200 carried over from last year for the Curriculum DVD's and the non-fiction book tubs. The PTC began this fiscal year with assets of \$15,880.89. From 7/1/08 - 8/31/08 net cash flow was \$1,426.74 which included a refund for a cancelled assembly of \$810 and \$1,030 in school supply box income (still must be paid for). As of August 31, 2008 total assets were \$17,307.63.

Bank Account Audit: Nancy Glassman and Janet Vanoni did a random audit of the PTC checking account and verified the numbers with the budget report. A report has been printed and is on file.

Committee Updates:

2008-2009 Committee Chairs - (the following is a partial list)

Fun Run - Maryam Zare, Sally Foster - Nicole Sanford, Health Screening - Lauren Danahy, Passport Club - Dave Waldrip, T-Shirts - Wende Ellis, Roster - Lori Alkana, Art Night - Teri McGarry, Work Party - Teri McGarry, Staff Appreciation - Sarah Thom.

The 4th Grade pancake breakfast and 5th Grade sendoff both need a chairperson.

Library: Gillian Dyall is recruiting volunteers to help in the library. A sign up sheet was circulated.

Back to School B-B-Q: Janet Vanoni stepped up to coordinate the b-b-q Friday night 9/5. She has purchased all the food and drinks. More volunteers are needed.

Passport Club: Dave Waldrip is looking for someone to discuss Passport Club at Curriculum Night on September 16 as he will be out of town. Flyers will be going home with the students in both English and Spanish.

Work Party: Teri McGarry chairs this group of volunteers that help the teachers with photocopying, laminating, etc. They have been meeting on Wednesday mornings but the time is flexible. She needs new volunteers this year and someone to chair it in the future as this is her last year at Cedar Mill. Megan Combs Little volunteered to help.

Staff Appreciation: Sarah Thom is chairing this program and would like to expand it throughout the year. She welcomes new ideas.

Enrichment: Janet Vanoni is the PTC Vice President and coordinates after school enrichment programs. There will be six classes offered this fall. Information will be sent home with the kids.

Fun Run: Maryam Zare is chairing this fundraising event scheduled for September 25 & 26. She will have a volunteer sign-up sheet at the b-b-q.

2008-2009 Open Board Positions: Lauren Danahy was nominated and voted in for Co-President. It was a misunderstanding that Jenna Plumb was running for Co Vice-President in June so her election was withdrawn.

Principal Update:

Mrs. Kim has been hired as our night custodian.

Brain Horne checked into having the computer lab re-wired for the larger room next door. The first bid was \$15,000 which is not feasible with his budget.

The staff room has moved to an empty classroom. The staff has asked that the room not be used for one-on-one tutoring. They would like another microwave. Denise Hopkins volunteered to donate one.

The district has made a 5% reduction in budgets throughout the district.

Volunteer name tags will no longer be stored on the wall in the office. Please take your name-tag and bring it with you when you volunteer.

Mrs. Whitehead, the art teacher, will be on medical leave the rest of the school year. Three retired teachers are covering for her.

Our current enrollment is 204 students. It was projected to be 250. The district will wait until the end of the month to see if the enrollment changes before they make any staff changes.

The meeting was adjourned at 8:55pm.

Respectfully Submitted by Kathy Hall, PTC Secretary