

Cedar Mill PTC Minutes January 12, 2016

Attendees: Brian Horne, Hillary Peck, David Platt, Janell Hosch, Diala Charamand, Sarah Kennedy, Jessica Baker, Marla Meriwether, Kimberly Pearson, Kristen Haslebacher, Peng Ge, Steve Jones, Jill Bard, Debbi Marshall

Meeting called to order by Hillary Peck at 7:02 pm in the library.

I. Volunteer Opportunities/Updates – Diala and Kimberly

- Thank you Kimberly Pearson for being Co-Volunteer Coordinator this year.
- Upcoming events
 - Passport Club January 27th
 - Chess night February 3rd
- Family Dance scheduled for March 10th
- Art Lit night will now be May 20th

II. Current/Recent/Past Event Updates~

- ***Dine-Out & Script (Hillary for Natasha):***
 - Zoup dine-out brought in \$185. Next Dine out will be in March. Next Scrip order is due on 2/5, pick up on 2/12.
- ***Auction (Kristen):***
 - Committee meeting last night. Pushing ticket sales at this time, another flyer will go home this week and increased email/newsletter communications will go out as well. Donation flyer to go home next week. Still looking for donations. Feb. 12th, ticket price goes up from \$75 to \$85. 94 tickets have been sold so far. There will be a wine ring toss, a photo booth, music and dance entertainment. Each class is doing an art project to be auctioned off. Tickets will not be sold at the door. Ticket sales will be cut off the week before the event.
 - Still doing a volunteer swap with West TV, their auction is the week before ours. If you are interested in volunteering for West TV's auction contact Kristen. Also, our bank is sending volunteers.
 - For credit card transactions on the night of the auction, you will be asked if you want to pay for the credit card fees yourself. This won't happen automatically.

III. Budget - Sarah

- Current balance is \$50,316.36. Paid for Biz Town (\$2196 +\$217) and Homework Club (\$5000). Still have a bus bill for Biz Town to be paid. Auction ticket sales have been coming in as well as \$1500 in donations not reflected yet in the balance.
- Have budgeted \$3000 for 5th grade send off.
- Next year we are planning to pay for 'Time For Kids' and contribute more for field trips.
- Insurance premium due in February.
- Ms. McCoy's increase need from last meeting was approved offline.

Hillary made a motion to approve the budget, David seconded the motion. All were in favor.

IV. Open Items~

- Newsletter items due to Janell by Thursday.
- OBOB – 17 teams currently signed up. Kelly Powell (retired school principal) has volunteered to be a judge for our internal battles. Schedule has been established and pending approval, will be communicated soon. Mock battles will start in February. First regional competition is March 5th.
- Open board positions – Volunteer Coordinator filled by Kimberly Pearson. Secretary for next year filled by Katie Payne. Treasurer - have a hopeful candidate, not confirmed yet. Vice-President still open (main responsibility is setting up the enrichment classes). President position will be Co-Presidents next year (Hillary and David).
- High School Boundary Change update – the latest map shows the Cedar Mill Elementary community staying together and feeding into Sunset. This is still in process and not final yet. More meetings are coming up including a public comment meeting on 1/21 at Five Oaks.

V. Minutes - Janell

Minutes from the December 2015 meeting were posted on the webpage, cedarmillptc.org

Hillary made a motion to approve the minutes, Diala seconded the motion. All were in favor.

VI. Principal Update - Brian Horne

- Current enrollment at 391 as of today. Calls still coming in for more potential students.
- Staff is requesting additional laptops due to our increased enrollment. Two desktops in the technology room are 8+ years old and are due to be replaced. Expect these requests for funding soon.
- Community engagement team met this morning. Would like to increase our emergency preparedness. Kits that we have now are not adequate to support our students in the event of an emergency. Need to define what we need and may want a fundraiser to support that specifically.
- State testing for 3rd-5th grade is coming. Schedule hasn't been set yet. It is still the Smarter Balanced test this year. Students can take as much time as they want to complete the test, but spend no more than 40 minutes in front of the computer at a time.

Meeting Adjourned 8:07 pm