

Cedar Mill PTC Minutes November 3, 2015

Attendees: Brian Horne, Hillary Peck, David Platt, Janell Hosch, Valerie Ristau, Diala Charamand, Sarah Kennedy, Jessica Baker, Melissa Potter, Lauren Sinha, Becky Kamm, Jill Bard, Steve Roesch

Meeting called to order by Hillary Peck at 7:01pm in the Cedar Mill School Library.

I. Volunteer Opportunities/Update – Diala

- Issue with Staff Appreciation Luncheon signup genius has been resolved.
- Upcoming events:
 - Nov 6 – Staff Appreciation Luncheon
 - Nov 6 – Family movie night – Inside Out
 - Nov 11 – No School, Veterans Day
 - Nov 13 – Vision Screening
 - Nov 16-20 – Book Fair
 - Nov 17 – Picture Retakes
 - Nov 18 – Passport Club
 - Nov 25-30 – No School, Thanksgiving Holiday

II. Current/Recent/Past Event Updates~

A. Ways and Means (Jessica/Melissa):

- Piccolo Mondo Fundraiser
 - 11/16-20 all day, just mention Cedar Mill and they donate 15% of your purchase. Fliers go out next week. Will also promote on Facebook and in the newsletter
- Chess Night
 - Starts in December, will be held on the first Wed of each month from 6:30-7:30
- Operation Reindeer
 - Will not be continues as it has been done in the past. Sarah Anderson is going to try to do more on the Wishing Tree for the teachers instead of “Operation Reindeer”.
- Would like to have an Espresso Bar for the teachers on December 18th. \$325 for up to 50 drinks, up to 2 hours. Can add pastries for an additional fee. Jessica coordinating.
- Risk Management
 - Anything that requires money collection for the PTC, money should be collected at school, stored in the safe, and double counted by another person.

B. Box Tops (Hillary for JaNea):

- \$393.50 total for the last collection. Mrs. Nichols’ class won the party

C. Scrip/Dine-outs (Hillary for Natasha):

- Scrip made \$220 last month, Dine out at Blaze raised \$188, Dine out for November may be at Pastini or Boardwalk (date TBD). November Scrip orders due Nov 13th.

D. Auction (David for Kristen):

- Contest going on to encourage early donations, cupcake party for the class with the most donations. Hannah recruiting volunteers to help with classroom art projects. There are many ideas already for these projects, just need leads. Meeting with West TV about doing a volunteer swap as their auction is the week before ours. A photographer is still needed as well.

E. Art Lit (Lauren Sinha):

- Art Lit room is a great space, but there are other people using the room sometimes. Art Lit and Passport club have priority on the room's use. Want to accommodate the teacher's needs as well. After school enrichment classes are using it too. Groups that want to use the room should check the calendar to ensure the room is available. The calendar is located in an easy to spot area by the door.

F. Boundary Adjustments (Becky Kamm):

- High School Boundary Springboard proposal has been published, it is a starting point for the committee and will change. Final version will be approved in March 2016. South of Cornell Rd is currently shown in Beaverton High School boundary in this proposal. Becky Kamm has contact information if you would like to provide feedback to the committee.

III. Open Items~

- Newsletter items due to Janell by Sunday – Include: Boundary issue and no running club in December, possibly January
- Nike employee matching has been approved, thank you to Roberta Horne for facilitating this approval. Sarah is finishing the paperwork to get this finalized.
- Play, Fit, Fun – Parents have asked for fitness options for after school enrichment. Play, Fit, Fun is a group that could bring this to the school. It is more like student stop and would be ongoing after school each day until 5:30. Space is an issue at our school though, so it will likely not happen.
- Running Club – Thursday will be trying dance with the K/1st graders. For Tuesday running club, some parents are dropping students off and not walking to where running club is located. A risk to the students if there happens to be no running club that day. Please walk your students to the running club area in the morning.
- Volunteer laptop for signing in at the office – David talked to Marc and it is still coming, but not sure of a timeline yet. Perhaps we could buy a new battery for the existing laptop instead?
- Mrs. Moses' class is allowed to bring tablets or e-readers to class to use during the day. Concern about their security, there is no lockable cabinet in her room. Diala will show Hillary what is needed and propose what should be purchased.
- OBOB – Team formation is causing some issues. Will be managed, no one will be excluded.
- Carolyn Blank registered our school for the National Scrip Spelling Bee
- Cedar Mill Business Association Liason – Lauren Sinha is getting involved with the CMBA. Is anyone else interested in working with this group? Any ideas for how to partner?
- Community partnership with Coldwell Banker – Lauren can link her real estate business to a non-profit, so leads from the group that result in sales will provide a percentage to the non-profit.

- Fun Run update- Pizza Party winners Mrs. Nichols' and Mrs. Snyder's classes. \$26,000 collected currently. Matching will come in later. 82% participation. 34% of donations were online this year. ~\$72 per student collected.
- 3rd grade team has a funding request – Would like to bring a presentation (mobile museum) about the first people of the local community to the school. Ties to social studies curriculum. \$225 for all three classrooms.

Steve made a motion to approve this expenditure, David seconded the motion. All were in favor.

- Parents are asking if we can have after school Arabic classes. Looking into what qualifies as an after school program. If it is put on by a volunteer (with no money collected from participants), it can be covered by the PTC insurance policy.

IV. Budget - Sarah

- Current balance is \$50,609.23. Fun run deposits. Paid for Moby Math and purchased two Elmos. Bought dinner for the staff on conference night. Paid for assembly. Upcoming expenses: \$590 for running club, \$136 Scripps National Spelling Bee entry, State tax filing fee. Upcoming income: Fun run and matching, Box tops, Dine outs, Valley Cinema, Directory, and Scrip.

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

V. Minutes - Janel

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

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

VI. Principal Update - Brian Horne

- Homework Club – For grades 3-5, starting next Monday 3:00-4:15. By invitation. Mr. Williams taking the lead on it.
- Still have new students coming, 2 more this week.
- School year is going well
- 5th grade parents gave feedback about Music Informance

Meeting Adjourned 8:35 pm