

DRAFT 2018 - 2019 CEDAR MILL PTC MEETING AGENDA

Tuesday, January 15, 2019, 6:45-8:15

MEETING INFORMATION

CEDARMILLPTC.ORG

Board Members:

President - Jessica Baker *president@cedarmillptc.org* Secretary- Eva Novick *secretary@cedarmillptc.org*
 Vice President- Jenny Vail *vicepresident@cedarmillptc.org* Ways & Means- Lee Carson & Kylan Pimley
 Treasurer- Hillary Peck *treasurer@cedarmillptc.org* *waysandmeans@cedarmillptc.org*
 Volunteer Coordinator- Lindsay Tosky *volunteercoord@cedarmillptc.org*

ACTION AND AGENDA ITEMS

Time	Agenda Items	Presenter	Details / Action
6:45	Meeting called to order	Jessica Baker	
6:45	Oregon College Savings Plan	John Valley, <i>John.Valley@ost.state.or.us</i>	Special Guest: Oregon's State Treasurer, Tobias Read <i>oregon.treasurer@ost.state.or.us</i>
7:05	Budget surplus plan	Jessica Baker	Discussion and vote
7:20	Green Team report	Jenny Vail / Green Team	Garden Project
7:35	Volunteer updates	Lindsay Tosky	<u>Library</u> – various monthly times <u>Passport Club</u> – various monthly times <u>Thursday Work Parties</u> – various monthly times
7:40	Board Updates Fundraising Enrichment Budget New Parent Support Book Drive	Lee Carson and Kylan Pimley Jenny Vail Hillary Peck Eva Novick Jessica Baker	
7:55	PTC Events	Dance - <u>New</u> date: Friday, 2/22	Science Fair - 3/14 Note: EARLIER date
8:00	Open Items	*Recess concern	*No Dine-out in January
8:10	Principal Update	Amy Chamberlain	
8:15	Adjourn	Jessica Baker	

UPCOMING EVENTS:

Gotcha Store - Wednesdays 1/23, 2/6 Passport Club - Friday, 1/25 Treats and Talk - Wednesday, 1/30, 8:45 am Dine Out Night - none for January	No School - Monday 1/21 (MLK Day), Monday 1/28 (Grading day) Family Dance - Friday, 2/22 PTC Meeting - Tuesday, 2/12, 6:45 pm Spirit Days - Fridays 1/25, 2/8
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PARLIMENTARY PROCEDURE - QUICK TIPS!

Making a Motion: If a vote is needed, it should be phrased like this: “I move that _____,” such as “I move that we spend \$700 for buses for the Biztown field trip.”

The motion must be “seconded” before a vote can happen meaning that one other person supports the discussion. Simply say, “Second.”

Casting your vote: All PTC members have the right to vote.

You are a PTC member if you have a student at Cedar Mill or if you are part of the Cedar Mill staff.

Votes are typically cast with a verbal “Aye” for yes or “Nay” for no. If the votes are close, we may use a raise of hands.

PTC VOCABULARY:

Art Literacy: PTC-run program where volunteers teach a monthly art lesson in classrooms

Auction: Major PTC fundraiser held every 3-6 years. Last one was in 2016.

BSD: Beaverton School District

Dine-Out: Optional fundraiser where families eat at a designated restaurant with proceeds going back to the PTC.

Enrichment Classes: After-school classes organized by PTC but paid for by participants. See <http://www.cedarmillptc.org/fall-2018-after-school-enrichment/>

Fun Run: PTC Annual Fundraiser where kids run laps and are sponsored by friends and family.

Gotcha Store: Twice-monthly program where students ‘spend’ the gotchas earned through their good behavior

InnovatED Classrooms: Technology update providing teachers with Apple TVs, iPads, and flat-screen TVs. New for Fall 2018 funded by Fun Run corporate sponsors.

My volunteer page / Better Impact: Website to get background checked and that manages all volunteer opportunities. See <https://app.betterimpact.com/Login/Volunteer>

Passport Club: Monthly program that quizzes 3rd-5th graders on geography

Open Items/Opens: Section of our meetings decicated to hearing from the community
Oregon College Savings Plan

Treats and Talk: Once-monthly open conversation with the principal

PTC Objectives*:

A. Promote parental support for and cooperation with the teachers and administrators of Cedar Mill School in the education of children and youth enrolled in the school.

B. Promote education, communication, and understanding among the students, parents, faculty, administration and community of Cedar Mill School (“School”).

C. Enhance and augment the basic curriculum through volunteerism and student enrichment programs.

D. Supply and facilitate parental and community aid to Cedar Mill School.

E. Aid the School in projects and public information.

**source, PTC bylaws*