

DRAFT 2018 - 2019 CEDAR MILL PTC MEETING AGENDA

Tuesday, February 12, 2019, 6:45-8:00

MEETING INFORMATION

CEDARMILLPTC.ORG

Board Members:

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

ACTION AND AGENDA ITEMS

Time	Agenda Items	Presenter	Details / Action
6:45	Meeting called to order	Jessica Baker	
6:45	Cedar Mill Libraries	Nancy Spaulding, Head of Youth Services, <i>NancyS@wccls.org</i>	Presentation about new/K-2 programs
7:00	PTC Events	Family Dance - Friday, 2/22 OBOB - School-wide battles, 2/25 Science Fair - 3/14	5th grade musical - Friday, 3/1 Carnival - 6/7
7:20	Volunteer updates	Lindsay Tosky <u>Dance</u> <u>Art Literacy</u> – monthly times <u>Classroom support</u> – teachers have open activities loaded in the system	<u>OBOB Battles</u> <u>Library</u> – various monthly times <u>Passport Club</u> – various monthly times <u>Thursday Work Parties</u> – various monthly times
7:25	Board Updates Budget Budget Surplus	Hillary Peck Jessica Baker	
7:40	Open Items	*Running club (radio, rainy day plan)	Dine outs 2/19 - Sweet tomatoes, all day, bring flyer (see more dates below)
7:50	Principal Update	Amy Chamberlain	
8:00	Adjourn	Jessica Baker	

UPCOMING EVENTS:

<p>No School- Monday, 2/18 President's Day Dine Out Night - Sweet Tomatoes, 2/19 all day Gotcha Store - Wednesdays 2/20, 3/6 Passport Club - Friday, 2/22 Family Dance - Friday, 2/22 Spirit Days - Fridays 2/22, 3/8 OBOB School-wide battle - Monday, 2/25 3 pm</p>	<p>Treats and Talk - Wednesday, 2/27 8:45 am 5th Grade Musical - Friday, 3/1 PTC Meeting - Tuesday, 3/12, 6:45 pm Science Fair - Thursday, 3/14 Dine Out Night - Chipotle (Cornell), 3/19 5-9 pm Dine Out Night - Laughing Planet, 4/16 all day</p>
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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 it. 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

BSD: Beaverton School District

Budget Surplus Committee: New committee to determine how to spend down the surplus

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/enrichment/winter-2019-after-school-enrichment/>

Green Team: Parent/educator/student group that works to implement ecologically sound practices in their school

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

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 dedicated to hearing from the community Oregon College Savings Plan

OBOB: “Oregon Battle of the Books”. A statewide voluntary reading motivation and comprehension program based on a list of 16 books.

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