

DRAFT 2018 - 2019 CEDAR MILL PTC MEETING AGENDA

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

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	PTC Events	Science Fair - 3/14 OBOB Results	Passport Club - 3/22
6:55	<u>Board/Cmte Updates</u> Budget Volunteer Updates Budget Surplus New Parent Support School Supplies/Fencing 4th grade Staff Appreciation Green Team Open PTC Positions	Hillary Peck Jessica Baker (proxy) Jessica Baker Eva Novick Katie Payne Jessica Baker Sarah Anderson Jelena and Tammy Jessica Baker	Science Fair, Passport Club
7:40	Open Items		Dine Out Night - Chipotle (Cornell), 3/19 5-9 pm
7:50	Principal Update	Amy Chamberlain	
8:00	Adjourn	Jessica Baker	

UPCOMING EVENTS:

Science Fair - Set up night Weds, 3/13
Fair, Thursday, 3/14
5th Grade Send-off Planning - Weds, 3/13
7 pm, Market of Choice
Gotcha Store - Wednesdays 3/20, 4/3
Dine Out Night - Chipotle (Cornell), 3/19 5-9 pm
Treats and Talk - Wednesday, 3/20 8:45 am
Passport Club - Friday, 3/22

Spirit Day - Friday 3/22
Spring Break - 3/25-3/29
No School - Friday, 4/5 (grading day)
PTC Meeting - Tuesday, 4/9, 6:45 pm
Volunteer Appreciation Assembly -
Tuesday, 4/9
Dine Out Night - Laughing Planet, 4/16 all
day
Carnival - 6/7

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.

Staff Appreciation: Week-long schedule of events to recognize Cedar Mill staff. Week of 5/6.

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*