

DRAFT 2018 - 2019 CEDAR MILL PTC MEETING AGENDA

Tuesday, May 14, 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	Debbie Politi	Board Chairman, Cedar Mill Farmers Market	
6:55	Board Elections	Vice President Treasurer Ways and Means Volunteer Coordinator	Selina Rincón Robin Gao Lee Carson and Kylan Pimley Lindsay Tosky
7:10	PTC Events	Pancake Breakfast update	Art Night, Friday 5/17 Carnival, Friday, 6/7
7:25	Volunteer updates	Lindsay Tosky <u>Art Night</u> – Friday, 5/17 <u>Art Literacy</u> – monthly times <u>Classroom support</u> – teachers have open activities loaded in the system	<u>Carnival</u> - Friday, 6/7 <u>Library</u> – various monthly times <u>Passport Club</u> – various monthly times <u>Thursday Work Parties</u> – various monthly times
7:30	Bylaw Update Proposed Budget	Jessica Baker Hillary Peck	<i>bylaws were approved</i>
7:45	Open Items		
7:50	Principal Update	Amy Chamberlain	
8:00	Adjourn	Jessica Baker	

UPCOMING EVENTS:

Lapping Lumberjacks - Tuesdays and Thursdays, 7:45 am through Tuesday, 6/4 Art Night - Friday, 5/17 Gotcha Store - Wednesdays 5/22, 6/5 Passport Club - Thursday, 5/30	Treats and Talk - Wednesday, 5/29 8:45 am Carnival - Friday, 6/7 PTC Meeting - Tuesday, 6/11, 6:45 pm 5th grade send-off - 6/13
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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:

5th Grade Send-off: Celebration for 5th grade students including a field trip and breakfast.

Art Literacy: PTC-run program where volunteers teach a monthly art lesson in classrooms. Art Night is an evening event to spotlight the featured artist and student work.

BSD: Beaverton School District

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

Carnival: Community social event free to families

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

Lapping Lumberjacks: Before-school running club open to all students.

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

Pancake Breakfast: Annual fundraiser run by 4th grade to support Oregon Trail curriculum

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

