Cedar Mill PTC meeting November 14, 2023

Held in person and via Zoom.

Attendees:

<u>In person</u>: Amy Chamberlain, Phil Choi, Shira DeGrood, Andrea Edgecombe, Lauren Garbutt, Solene Gicquel, Laura Kim, Kristi Nelson, Eva Novick, Adam Strength <u>On Zoom</u>: Mark Linder

Meeting Minutes:

Principal Update:

- Student Advisory group has been previewing movies for movie night and collecting student input.
- Will try to obtain clarification about a memo that states that OBOB at all BSD schools will need to pay building fees this year.
- CME has been assigned a project coordinator for phase 2 of the garden improvement project.
- CME's school improvement plan was presented to the BSD School Board.

President Update:

- Provided committee updates for Staff Appreciation, Art Literacy, Lapping Lumberjacks, Movie Night and OBOB.
- Provided history of PTC sponsorship of Cub Scout Pack 207. Provided overview of charter organization responsibilities for BSA sponsorship. The PTC obtained pro bono counsel to advise on legal liability of being a charter organization. Received advice that continuing to act as a charter organization is not in the best interest of the Cedar Mill PTC. Inquired how other local PTAs/PTOs handled sponsorship of cub scout packs. The PTC Board discussed concerns regarding continued sponsorship. The Board agreed to sponsor Cub Scout Pack 207 for the 2023-24 school year to provide time for the Pack to find an alternative charter organization for future years. The PTC and Pack are discussing an agreement to formalize responsibilities between the PTC and Pack during this final year of sponsorship.
 - Pack volunteers and Board members provided individual comments regarding the Board's decision.

Treasurer Update:

- Provided summary of updates in revenue and expenditures.
- Discussion regarding anticipated grade-level field trips. Kindergarten is exploring an off-campus field trip. Each grade can stay within budget and take two field trips.

Ways & Means Update:

- Fun Run met fundraising goals. Will likely have additional funds through corporate matching coming in by the end of the year. Will have two celebratory assemblies with SisBro Studios on January 10 based on grade level.
- Bottle Drop is doing a holiday bottle drive. Pre-tagged blue bags are available in the front office. Families who have green bags can also donate proceeds to the PTC.
- Working on re-starting the dine-out program.

• Discussion regarding other potential indirect fundraisers.

Volunteer Update:

- Upcoming volunteer opportunities include picture retakes, movie night, and "work party."
- Will re-name "work party" and change to a drop-in option. Created a training guide for volunteers. Can put a note in a teacher's box to obtain clarification on work request instructions.

Secretary Update:

• All PTC meeting minutes are posted on the PTC website.

Open Items:

• There will be a kindness assembly on November 29. The presenter will also meet with each classroom.