

Cedar Mill PTC Minutes December 6, 2016

Attendees: Hillary Peck, David Platt, Katie Payne, Janell Hosch, Lindsay Brown, Kimberly Pearson, Kathleen Everett, Brian Horne, Jessica Baker

Meeting called to order by David Platt at 6:46 pm in the library.

I. Volunteer Opportunities/Updates –Kimberly Pearson

- We have great enrollment in MyVolunteerPage with approximately 530 volunteers
- Upcoming Events- Passport club 12/14
- Winter Parties

II. Ways & Means – Jessica Baker

- Chess Night- 12/14 6:30-7:30
- Coffee Cart is scheduled for next Thursday 12/15 @ 8:00. Runners to deliver coffee to teachers- Hillary, Janell, David and possibly Katie will be there to help.

III. Artist in Residence – David Platt on behalf of Kristen Haselbacher

- Parents thought it was GREAT
- Teachers were overall positive but would have liked more time to prepare
- It was suggested for the music teacher to put on a performance annually. Per Mr. Horne her time to do so would be above and beyond what is required of her contractually.

IV. EG Robotics- Santigie Fofana-Dura

- Have progressive levels that kids work through
- 5 or 8 week programs
- 2 hour classed after school
- Use raw components, activities, and videos.
- The kids get to keep whatever they have made
- Starts at third grade
- 8 students are required. Add a second teacher at 9 students and caps out at 16 without adding assistants.
- Cost \$158.00

V. By-laws: Katie Payne

- Not enough of a quorum for a formal review.
- Key changes- voting, membership, treasury & budget, grammar
- The board will meet next month in a separate meeting to formally review and resolve outstanding questions. Katie to send a draft out in advance.
- Then share/make available them with all PTC member

VI. Budget – Hillary Peck on behalf of Tom Kobayashi

- Tom has made improvements to allow Hillary and David to see transactions in all accounts.
- Should scrip still be \$0.00?

- Why are some teachers getting \$300 and others getting \$150, or \$75? Appears Mr. Williams was a clerical error per the June budget document. **David Platt made a motion to correct Williams back to \$150. Hillary second the motion. All were in favor.**
- Revisit discussion in January to increase all certified teachers Dillon, Grimes, Blakeslee, and Williams to \$300

Hillary made a motion to NOT approve the budget, David second the motion. All were in favor.

VII. Open Items~

- How do we manage the parking lot for the School Dance?
 - Do we, limit the grades? No consensus
 - Do we split the locations? No consensus
 - Do we open up a class room or cafeteria for parents for coffee? Yes
- Enrichment fliers and programs have been approved. The calendar needs to be updated to reflect EG Robotics.
- Possible new program regarding social media etiquette available. Will likely be a presentation at an upcoming board meeting.
- December newsletter: Include enrichment items but keep it lite.

VIII. Minutes - Katie

Minutes from the November 2016 meeting were posted on the webpage, cedarmillptc.org

David Platt made a motion to approve the minutes, Hillary Peck approved the motion. All were in favor.

IX. Principal Update Brian Horne

- Mrs. Gotting is asking for money to cover 3 new bulletin boards in the hallway by the library. Cost is \$500. **Janell Hosch motioned to approve the spend out of the contingency fund. Katie second the motion. All were in favor.**

Meeting Adjourned 8:05pm