

## ***Cedar Mill PTC Minutes February 7, 2017***

**Attendees:** Janell Hosch, Nicole Matson, Kristen Haslebacher, Christopher Harvey-Foltz, Laura Bloom, Diala Charamand, Lindsay Tosky, Lee Carson, Kylan Pimley, Jessica Baker, Melissa Potter, Rob Schiewe, Hillary Peck, David Platt, Kathleen Everett

Meeting called to order by David Platt at 6:45 pm in the library.

### ***I. Volunteer Opportunities/Updates –Hillary Peck on behalf of Kimberly Pearson***

Upcoming Events:

- Family Chess night – 2/8, Jessica’s co-chair Jennifer Allen is running it tomorrow. Same format
- Family Math Night – 2/15, not a PTC event, the school is running it, similar to literacy night
- Passport Club – 2/22
- Coffee with Principal – 2/24
- OBOB Battles- 2/27
- Kindergarten Roundup – 3/9
- Next Dine out – 3/13-14 at Pastini

### ***II. Mad Science- Rob Schiewe***

Rob is a Cedar Mill parent and owner of Mad Science. The school, PTC, or parents can fund additional educational opportunities through Mad Science and include:

- class programs (i.e. recycling, electricity)
- science nights
- assembly shows for schools (30-45 mins), sponsored by PGE and other companies. They can focus on energy conservation, water conservation, water cycle.

### ***III. Pancake Breakfast – Diala Charamand, Laura Bloom***

- The Pancake Breakfast 4/8.
- The team has been getting donations and volunteers are lined up.
- Save the date will be sent out soon.
- Looking for sponsors beyond the standard grocery and coffee stores. The team is also looking for businesses to donate money or gift cards as well that can be used to purchase other supplies.
- The team is going to do something special to recognize Mr. Horne for all of his years supporting the pancake breakfast

### ***IV. New Principal – Hillary Peck and David Platt***

A few parents met with a representative from the district a few weeks ago to talk about the hiring of our new principal. Three principals are being hired (Barnes and William Walker have vacancies).

Solicited input via email and Facebook. The most common request was to have a principal that wants to maintain our community. District goal is to have a principal named by Spring Break.

**V. Budget – David Platt and Hillary Peck on behalf of Tom Kobayashi**

- Carnival income is from last year's carnival
- Teacher line item discrepancies have been cleaned up. Mr. Williams, Ms. Grimes, and Ms. Blakeslee, as we agreed in December, should have their budgets increased to \$300. David will notify those teachers that they have that additional money.
- Duplication for Mrs. Cole and Music line items.
- Mr. Williams' label in the budget should change from IA to 'Intervention'.
- Should look at the SCRIP income line item

**VI. Open Items~**

- Newsletter items – Principal hiring process, open board position, volunteers for clothes closet in April (could wait for March), Save the date for pancake breakfast 4/8 8-11am, OBOB, Upcoming events: Coffee with principal and Kindy roundup
- School dance – Concerned about the size of the crowd. There will be activities in the café in addition to the gym. 3/24 (6:30-8:00pm) is the new date for the dance. We need a DJ for the event, if anyone knows of someone that isn't very expensive, pass his name along to Romeesa.
- Website – The website was hacked at the end of December. The website has been restored back to a backup from October. We are in need of a new webmaster. A suggestion was made that maybe a high school student would be looking for a volunteer opportunity (perhaps under the guidance of a parent).
- Open PTC positions (looking to fill ASAP): Webmaster and Treasurer, Passport Club for next year
- Staff Appreciation Week – Sarah Anderson is coordinating. Plan is in place for each of the days. Will need volunteers closer to that week.
- Staff Luncheon that was scheduled for Conferences, has been modified since the students will be in school that day.
- The PTC has given gift cards to Mrs. Cole and Mr. Coker who went through hard times lately.
- School Supply kits will be available again for next school year
- Running Club (Kylan) - will be back hopefully after spring break. Socks have been ordered, and will be given to the marathoners. Will be for sale for \$15 as well.
- Enrichment classes (Kathleen) – Little Vet had a 4 person wait list. Will offer again in the spring. It has been well received by the students. Mad Science is going well, a couple students on the wait list. Drama had to be dropped due to low enrollment. Tennis and golf class has been offered at area schools and has been well received. Kathleen is reviewing the information. Leadership Academy for Girls is another option being looked into.

**VII. Minutes - Katie**

Minutes from the December 2016 meeting were completed however they are not posted on the webpage, cedarmillptc.org

*December 2016 meeting minutes were not approved*

*VIII. Principal Update Brian Horne*

*Meeting Adjourned 8:00pm*