

***Cedar Mill PTC Minutes  
May 1, 2018***

***Attendees:*** Katie Payne, Amy Chamberlain, Lindsay Brown, Lee Carson, Eva Novick, Kylan Pimley, Olga Senashova, Karen Gotting, Jessica Baker, Diala Charamond, LeeAnn Sarsa, David Platt, Aleida Adams, Jenny Yeh Vail, Lindsay Tosky, Roberta Horne, Sara Anderson

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

***I. Local Option Levy- LeeAnn Larson Beaverton School Board***

- Election is May 15. 100% of bond money is for the retention of teachers.
- Six teachers at cedar mill impacted if not passed
- Encouraging everyone to vote- Yard signs, volunteer opportunities
- Other schools are putting together canvassing events
- Reminder: the PTC cannot campaign but as individuals you are free to advocate as you wish
- 65% of our voters do not have children but are the most likely to vote

***II. Volunteer Opportunities/Updates – Kimberly Pearson & Lindsay Tosky***

- Up and running with volunteers-
  - Running club
- Needs/In-process
  - Carnival- auctioneer
  - Teacher appreciation- Need more volunteers for several doors including, Moses, Library, Office
- Upcoming Events:
  - 5/1 Author visit
  - 5/7-5/11: Staff Appreciation
  - 5/25: Coffee w/principal

***III. Fun Run – Kylan Pimley & Lee Carson***

- Proposing Sept 21<sup>st</sup> for next years' Annual Fun Run
- Proposing that the featured project be the implementation of large, cart mounted TV's that are integrated with iPads and apple TV
- Teachers are really interested and see the value in this effort because it supports the students work to be the forefront of the lessons which is the direction of the curriculums for math, language studies, and science
- While there will be a lot of learning over time there will be efficiency gained as well.
- Cost is approximately \$1,700.00 per unit.
- Suggested name for the program *InovateED- Engage, Ignite, Create*
- Ways and means hopes to raise \$15,000 from Fun Run sponsorships. Which equates to nine units.

- David Platt motioned to focus on the project and the date of September 21, 2018. Lindsay Brown second the motion, majority was in favor.

**IV. *Teacher appreciation Update- Sarah Anderson***

- May 7<sup>th</sup> -11<sup>th</sup>
- Going to decorate the doors
- It will be put into MyVolunteer
- Will have teachers take down existing doors.
- Specialists will have a poster
- Two massage therapists on Tuesday and Wednesday
- Then they have gift-baskets items
- Pacific Perks and pastries coming Thursday.
- Friday Potluck

**V. *Student Enrichment- Lindsay Brown***

- We have had to eliminate several programs because they did not work well with the school, some are no longer in business, or they no longer have the resources
- Current list: Yoga, Bricks For Kids, Mad Science, Tennis, Coding With Kids, Spanish, Kids Love Clay
- New opportunity is Play, Fit, Fun
- Veterinary classes are not available

**VI. *New board members- David Platt***

The following positions and nominees are:

- Secretary- Eva Novick
- Vice President- Jenny Yeh
- President- Jessica Baker
  
- David Platt made a motion for each nominee to be voted into their respective positions. All were approved.

**VII. *Carnival- Dave Merriweather***

- Need to work with Kimberly and Lyndsay Tosky on volunteers
- Need an auctioneer

**VIII. *Budget- Katie Payne & David Platt***

- Received an Intel donation of \$580
- PTC Funded the following in the last month
  - New playground equipment
  - the Author visit
  - another 4<sup>th</sup> grade Field trip to OMSI
  - the production of a new game for the Carnival
  - clothes closet donation

- Budget vs. Actuals: 2017-2018
- We've raised more than we have spent or planned to spend this fiscal year. The excess will go toward the purchase of the school supplies that were approved by the board.

**IX. Fifth-grade sendoff- Diala Charamond**

- Wanted to inform us that they have an overage in money raised from parent donations and looking to purchase gifts for teachers
- Concerns were raised about the legality of teachers accepting the gifts because it may be a violation of the state and districts ethics policy.
- It was also discussed that the PTC approved to pay for ½ of the t-shirts. This was identified as a misunderstanding. Per April's meeting minutes, the PTC approved the allowance of the send-off committee to solicit additional funds from parents to cover the cost of the t-shirts and class gift.
- The send-off committee will use the additional funds towards the t-shirts.

**VI. Principal Update – Amy Chamberlain**

- Author presentation was enjoyed by staff and students
- May 20<sup>th</sup> Sunset HS is looking to do community service project on a Saturday or Sunday. Amy is going to suggest the map. Additional information to follow.
- Parent input forms will be given another week to provide input.
- It was suggested that parent input forms be made electronic and that a message be put in the newsletter.

**X. Open Items**

- Committee chairs need to be identified for next year
- Kinder play-dates: going to pass the baton to Jenny Vail
- School supplies are finalized. Had a few additions to simplify SchoolKids
- Moving spirit week to last week of school
- Clean-up day: Received 4 yards of mulch, completed weeding, and other clean-up. Note for next year to have a garbage bin available for disposal
- A work order has been submitted for the map, it is unclear who pays for it
- Upcoming dine-outs: Twist and Si Señor.
- Science fair was a huge success 262 students, 160 projects, 72 volunteers: got a lot of good feedback

***Meeting Adjourned 8:17pm***