

Cedar Mill PTC Minutes
November 7, 2017

Attendees: David Platt, Katie Payne, Kimberly Pearson, Amy Chamberlain, Lindsay Brown, Audelia DeCosta, Lee Carson, Eva Novick, Hillary Peck, Olga Senashova, Grainne Keating, Carol Moses, Karen Gotting, Jessica Baker, Zhou Bin, Natasha Seifert, Kathleen Everett

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

I. Upcoming Seasonal Scrip fundraising – Natasha Seifert

- Only \$6 was made on scrip in October.
- Proposing a raffle for December. If you purchase \$50 of scrip you get entered into a raffle. Names to be pulled in January.
- Raffle prize TBD. Okay as long as it is less than \$10,000.
- Recommendation for 4 \$25 gift cards or something larger
- Action Would eScrip be better? Lee Carson

David motioned to move forward with the raffle. All were in favor

II. Volunteer Opportunities/Updates – Kimberly Pearson

- Up and running with volunteers
 - Kindergarten lunch
 - Library
 - Thursday work parties
 - Art-lit (NEW) all lessons will be scheduled in MyVolunteer page
- Needs/In-process
 - Operation Reindeer- or something comparable to help families in need.
 - Giving to teachers and FAQ's
 - Coffee Cart- Jessica Baker is going to organize it. Will work with Amy to work out a date.
- New volunteer outreach
 - We need to engage new parents or different parents
 - Target new parents with specific communications
 - Have projects for working parents that can be take-home, end of the day and early morning.
 - Have a cookie exchange at the next PTC meeting
 - Volunteer show and tell
 - An evening work party 1/month
- Upcoming Events:
 - 11/7: Family Chess Night
 - 11/13-17: Book Fair
 - 11/17: Passport Club

- 11/28: Picture Retakes
- 12/13: Coffee Cart for staff
- 12/15: Family Movie Night
- 12/15: Passport Club
- 12/15: Winter Parties

III. Fence grant proposal – Katie Payne

- Status- Awarded 10k, terms of the grant include use of funds as proposed and within 1/year
- District will be checking the pricing, risk management, review, and will be executed in the next three months

IV. Budget – Hillary Peck

- As of the meeting the PTC has \$128,000 in the bank. With the success of the fun run we may not need an auction to sustain the PTC programs and activities currently in the budget.
- The fun run earned \$65,500. If the fun run continues to perform we will not need the auction.
- \$3,600 left in technology.
- \$1,243 is the final cost for the BizTown buses. The district denied use of the school buses.

V. Open Items –

- Movie nights moved from Thursday to December 15th
- Newsletter- interview new families, where we are adding value. Will provide PTC content to Amy for the “PTC Corner”
- Picolo Mundo- is next week
- Dec 12 is Powell’s shopping night. Will give back 20% of what Cedar Mill parents spend.
- Additional shopping avenues
- Passport club- need to track who passes. Are we going to have a party for the kids who pass a level. Do we want to have a contest? Recommendation to go with the stamps for now since those are new.

VI. Principal Update – Amy Chamberlain

- We are getting noise complaints about music in the morning. We are within ordinance but to be neighborly to turn the music down during running club.
- They are testing having after-school pick-up starting 5-10 minutes early.

- Sunset leadership wants to engage with feeder schools. i.e. lumberjack leader help in the mornings, carnival, science fair, fish hanging, reading,
- District update on completed and slated bond projects from Beaverton. HVAC improvements are slated for 2019 but what that entails is still TBD.
- In the next year additional security updates will be made for Cedar Mill that will include key cards and auto-locking of doors for a shutdown.

Meeting Adjourned 8:09pm