

PTC meeting 2/12/19

Attendees: Jin Hashimoto, Kylan Pimley, Lee Carson, Hillary Peck, Lindsay Tosky, Grainne Keating, Carol Moses, Janell Hosch, Jessica Baker, Amy Chamberlain, Aleida Adams, Dorothy Houw Furquim, Eva Novick

Meeting Minutes:

Meeting called to order at 6:45pm.

Cedar Mill Libraries (Nancy Spaulding) – Presentation about youth programs at the Cedar Mill and Bethany libraries in the Washington County cooperative library system (wccls.org). There are no fines on children's items. There are different options for library cards for children. In addition to books, there is a "library of things" that includes e-readers, live homework help (BrainFuse), streaming video (Kanopy), and coding and tech kits. They have developed a "learn to read" collection that includes books and manipulatives. Brochures are available with additional information and recommended book reading lists.

PTC Events:

Family Dance – Date was changed to Friday 2/22 6:00-7:30pm. Will have DJ with music in the gym and a photo booth, food and activities in the cafeteria. Will need volunteers. The budget is shared with movie night. Asking for an additional \$200 for snacks and decorations. Theme is glow in the dark. Will also need to pay \$100 for 2 hours of custodial support. Budget was \$735 and current expenses are at \$675.

Discussion about budget and expenses.

Motion to increase budget for the family dance by \$200 for custodial expenses and decorations. Motion was seconded.

Vote: Motion approved.

OBOB – Need volunteers. The final battle is Monday, 2/25 after school. Will have 22 teams battling simultaneously in 3 rounds. Have been doing mock battles for the past several weeks. Moderators have been practicing during the mock battles.

Fifth Grade Musical – Will be Friday 3/1 at 6:00pm. It is about a 40 minute production. Need to buy a license for the play. Would like to buy a microphone stand and props. Kids are designing posters to put up around the school to advertise the musical. Last year was the first year they did a musical. Kids are very enthusiastic. Asking for \$250.

Discussion about the request and whether the fifth grade musical should be added as a line item to the budget next year. There is \$400 left over in the fifth grade Biztown line item in the budget. Fifth grade can use this money for the musical.

Science Fair – March 13-14. Got banners donated from a parent which can be re-used in future years. This year, will not be spending money on activities; Engineering for Kids is volunteering, Makerspace will be open and will have a scavenger hunt. Will need volunteers to be reviewers and a staff member present for set-up on March 13.

Carnival – Will not be making new games this year. Will have Kona Ice, Pizza Schmizza and bounce houses. Will keep entrance free again this year. Discussion about the auction for the parking spot. Kids turned in requests for Principal for the Day prior to the carnival. Will follow up with fifth grade send-off committee and pancake breakfast committee.

Volunteer Updates – There are a lot of Valentine’s parties.

Board Updates:

Budget – We got an unexpected volunteer match of \$200 and got to keep the large check from bottle deposits.

Budget Surplus – Voted to spend down surplus. 40 community members and 15 staff (certified and classified) filled out the survey. Will set up first meeting and prioritize the ideas submitted.

Open Items:

Running Club – Starts back on April 2. Want to purchase a radio; have money in the budget for this purchase. Want to start a conversation about an alternative rainy day plan; need to talk with Risk Management and THPRD.

Family Dance – Kids need to be supervised by a parent. Dance is open to kids who attend Cedar Mill Elementary and siblings of kids who attend Cedar Mill Elementary.

Principal Update – Kindergarten is celebrating the 100th day of school tomorrow. Kids coming in to the library are encouraged to find books that are fun, fast and easy. Starting to present Erin’s law age-appropriate lessons; will need to do 4 lessons in the school year. Got an additional grant to cover additional fencing. Will include a pedestrian gate next to the fire gate and leveling.

Adjourn at 8:02pm.