

PTC meeting 6/11/19

Attendees: Hillary Peck, Robin Gao, Selina Rincon, Jenny Vail, Jelena Susic, Kristina Garcia Siegel, David Platt, Carol Moses, Amy Chamberlain, Lee Carson, Kylan Pimley, Lindsay Tosky, Laura Jensen, Jessica Baker, Kristi Nelson, Karen Gotting, Megan Lightbody, Matt Gonshorowski, Nicole Matson, Tammy Yashar, Eva Novick

Meeting Minutes:

Meeting called to order at 6:47pm.

Kinder playdates – will be July 16 and Aug 15 at our playground. Information will go in school newsletter and countdown to kindergarten next week.

Outgoing board recognition – Jenny Vail (VP) and Hillary Peck (Treasurer)

Circulated thank you card for staff appreciation

2019-2020 Budget Vote – Shared proposed budget via newsletter. Received no comments. Everything is balanced. It is posted as a summary on the PTC website.

Motion to approve the budget.

Vote: Motion approved.

Garden funding proposal – PPT presentation.

Project status – staff survey showed a strong interest in an outdoor garden space. Tualatin Soil and Water Conservation District has a \$5,000 TWIG grant. The grant is provided via direct reimbursement so the PTC would front money and then the grant would reimburse the PTC after receipts are submitted. Applications for the grant can be submitted every month. Need to identify stand-alone projects for each grant application. The Green Team submitted a grant proposal for garden boxes and shed/tools/supplies. Will find out July 19 if received the grant. Would have funding shortfall of \$3,250. Plan to apply for additional grants for: (1) soil health kit on Oct 19, (2) install irrigation on March 20 and (3) winter/summer covering on April 20.

Next steps – The Green Team will facilitate outdoor classroom design survey with staff. Have visuals for different designs. Will start collecting feedback over the summer and will close opportunity for feedback in early fall. Will also solicit parent volunteers over the summer. Need to build five 4x8 boxes. Current BSD guidelines only permit five boxes. Need to work with BSD project manager to ensure that seating options are ADA compliant. Will need to come up with building-wide expectations for when kids can visit the garden, such as during recess. Ideally, garden would be gated. That would be in Phase 2. The 5 projects outlined are phase 1.

Current budget includes \$250 for water for the garden. Additional funds could come out of budget surplus. Would need to bump up Green Team budget for 2020-2021 to include \$100 for seeds. Seeds are included in proposed \$7,750 budget for garden boxes for 2019-2020.

Motion to give the Green Team \$3,250 for the garden project if the TWIG grants are awarded and give permission to use the PTC as a pass-through for grant funds.

Vote: Motion approved.

Open Items:

Mystery Skype – video chat with another classroom. Learning tool for geography. Will share link.

Principal Update –

In newsletter, will share activities calendar for next year. Should have school supplies list. PTC is providing most supplies again. Will not be having Stop Drop and Smile in the fall due to the construction impact. No teachers have been confirmed of assignments next year. Trying to minimize layoffs. Priority is lowering class size. This year, will inform families of teacher the Friday before school via electronic notification - a message from the teacher welcoming the kids in the class.

Have been working since January on establishing a school mission. The mission is the school's purpose; why we exist. Looking at vision of what we aspire to become. Important to acknowledge it's not just school staff; collective commitments include community. "In partnership with our greater community, we foster an inclusive environment and develop socially, emotionally and academically successful lifelong learners." RISE is the tagline. Developing a school wide plan on how to support that. Doing 5 read out loud books. Did health curriculum. Talked about words. More powerful when students hear from teachers, counselors, all staff.

Will do a repeat presentation of the parent engagement night in the fall. Looking to add a parent engagement night in the spring.

For past two years, opened library and makerspace during lunch recess. Exploring putting library on its own rotation so students would go every week. Would be 6 more trips to the library during the year. Would give more kids access to technology.

Adjourn at 7:54pm.