

# DRAFT 2019 - 2020 CEDAR MILL PTC MEETING AGENDA

Tuesday, September 17, 2019, 6:45-8:15

MEETING INFORMATION

CEDARMILLPTC.ORG

## Board Members:

President - Jessica Baker [president@cedarmillptc.org](mailto:president@cedarmillptc.org)

Treasurer- Robin Gao [treasurer@cedarmillptc.org](mailto:treasurer@cedarmillptc.org)

Vice President- Selina Rincón [vicepresident@cedarmillptc.org](mailto:vicepresident@cedarmillptc.org)

Volunteer Coordinator- Lindsay Tosky

Secretary- Eva Novick [secretary@cedarmillptc.org](mailto:secretary@cedarmillptc.org)

[volunteercoord@cedarmillptc.org](mailto:volunteercoord@cedarmillptc.org)

Ways & Means- Lee Carson & Kylan Pimley

[waysandmeans@cedarmillptc.org](mailto:waysandmeans@cedarmillptc.org)

## ACTION AND AGENDA ITEMS

Time	Agenda Items	Presenter	Details / Action
6:45	Meeting called to order / Welcome / Intros	Jessica Baker	
6:55	Superintendent Grotting		District updates
7:05	Fun Run - 9/20	Lee Carson and Kylan Pimley	Overview and Fundraising Goal/Progress
7:15	Volunteer updates	Lindsay Tosky	<b>Fun Run</b> - Friday, 9/20 // <b>Running Club</b> - Tuesdays and Thursdays, 7:45 am, lower path // <b>Kinder-1st Lunch Helpers</b> - Daily through September, 11 am // <b>Passport Club</b> - Friday, 9/27 // <b>Library</b> - slots for each teacher // <b>Art Literacy</b> - coming soon! // <b>Thursday work parties</b> - Thursday mornings // <b>EcoGreen Team</b>
7:25	Enrichment classes	Selina Rincón	Delay for now
7:30	Event roundtable	Running Club - Kylan Passport Club - Kristi	Grade level parents - Eva Library - proxy
7:40	Budget updates	Robin Gao	
7:50	Open Items	*Pancake Breakfast - chair needed	
8:05	Principal Update	Amy Chamberlain	Possible funding needs
8:15	Adjourn	Jessica Baker	

## UPCOMING EVENTS:

<p><b>Running Club</b> - Tuesdays and Thursdays, 7:45 am, Baseball Field/covered area</p> <p><b>Treats and Talk</b> - Wednesday, 9/18, 8:45 am</p> <p><b>Fun Run</b> - Friday, 9/20</p>	<p><b>Spirit Day</b> - 9/27</p> <p><b>First Passport Club (3rd-5th grade)</b> - Friday, 9/27</p> <p><b>PTC Meeting</b> - Tuesday, 10/1, 6:45 pm, library</p>
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## PARLIMENTARY PROCEDURE - QUICK TIPS!

**Making a Motion:** If a vote is needed, it should be phrased like this: “I move that \_\_\_\_\_,” such as “I move that we spend \$700 for buses for the Biztown field trip.”

The motion must be “seconded” before a vote can happen meaning that one other person supports it. Simply say, “Second.”

**Casting your vote:** All PTC members have the right to vote.

You are a PTC member if you have a student at Cedar Mill or if you are part of the Cedar Mill staff.

Votes are typically cast with a verbal “Aye” for yes or “Nay” for no. If the votes are close, we may use a raise of hands.

## PTC VOCABULARY:

**Art Literacy:** PTC-run program where volunteers teach a monthly art lesson in classrooms. Art Night is an evening event to spotlight the featured artist and student work.

**BSD:** Beaverton School District

**Enrichment Classes:** After school classes organized by PTC but paid for by participants. Examples include Bricks for Kids, Yoga, Coding, Mad Science, Play Fit Fun, Tennis, Clay, and Spanish.

**Fun Run:** PTC Annual Fundraiser where kids run laps and are sponsored by friends and family. Happening on 9/20 and the goal is to raise \$63,000.

**Green Team:** Parent/educator/student group that works to implement ecologically sound practices in their school

**Lapping Lumberjacks Running Club:** Before-school, twice-weekly running club open to all students.

**My volunteer page / Better Impact:** Website to get background checked and that manages all volunteer opportunities. See <https://app.betterimpact.com/Login/Volunteer>

**Passport Club:** Monthly program that quizzes 3rd-5th graders on geography.

**Open Items/Opens:** Section of our meetings dedicated to hearing from the community.

**Treats and Talk:** Once-monthly open conversation with the principal.

### PTC Objectives\*:

- A. Promote parental support for and cooperation with the teachers and administrators of Cedar Mill School in the education of children and youth enrolled in the school.
- B. Promote education, communication, and understanding among the students, parents, faculty, administration and community of Cedar Mill School (“School”).
- C. Enhance and augment the basic curriculum through volunteerism and student enrichment programs.
- D. Supply and facilitate parental and community aid to Cedar Mill School.
- E. Aid the School in projects and public information.

\*source, PTC bylaws