

PTC meeting 6/2/20

Attendees (via Zoom): Jessica Baker, Lindsay Tosky, Katie Payne, Lee Carson, Kimberly Pearson, Dorothy Furquim, Kristi Nelson, Amy Chamberlain, Kylan Pimley, Carol Moses, Robin Gao, Devri Donnelly, Luana Smith, Laura Jensen, Matt Gonshorowski, Virginia McGregor, Selina Rincon-Wilson, Eva Novick, Tammy Yashar

Meeting Minutes:

Meeting called to order at 6:48pm.

Moment of silence.

2020-2021 Budget Vote – The budget was posted in the school newsletter. Did not receive any comments from the community. There are a lot of unknowns for next year, including for field trips, community events and the Fun Run. The 2020-2021 budget assumes we will be able to do things next year and is the same as the 2019-2020 budget. Ms. Chamberlain asked teachers to submit revisions to school supply lists by June 15.

Motion to approve draft budget for 2020-2021. Motion was seconded.

Vote: Motion approved.

School Garden – Decided to put in a school garden with the large budget surplus. Tualatin Water and Soil Conservation will extend the \$5,000 grant. Only Cedar Mill Elementary employees are allowed on school grounds. Can build the garden and leave the beds dormant. Discussion on whether to begin construction this summer or wait for next summer. Minimum build would be garden beds, flooring and chain link fence. Planter boxes can be built at any time of the year. When flooring can be installed depends on what materials are used.

Motion to build the minimum garden space this summer: planter boxes, fence and flooring. Cost will be \$25,000-35,000 plus the grant. This summer, the pavilion would not be built and seeds would not be planted. Motion was seconded.

Vote: Motion approved.

PTC Business:

Fifth Grade Celebration – Will need to go back to original plan of having cheer-out in the parking lot and only having staff “parade” through neighborhoods. Adding fifth grade families to the parade route would require a permit. Secured the Timberland parking lot for people not on the direct parade route. Also working with Cedar Mill Bible Church to use its parking lot. Fifth graders are getting signs for their yards, yearbooks and tee-shirts to decorate. On June 9, fifth grade families will pick up a care package to celebrate the last day of school with their teachers that includes microwave popcorn, pompoms and a picture frame with their self-portrait. Students will watch the slideshow with their teacher and class. The class gift to the school is a set of next year’s OBOB books and a plaque for the library to engrave each year’s OBOB school champion’s names.

Zoom Meeting Subscription – Anticipate the need for additional virtual meetings. An annual subscription is just under \$150.

Motion to purchase annual PTC Zoom account. Motion was seconded.

Vote: Motion approved.

New FB/Social Media Chair – Virginia will be the new Social Media chair.

2020-2021 Calendar Delay – Typically would already have the calendar set for next year by this time. BSD said it would get conference dates out in June.

School Directory – Began the trial run of one online product, which costs \$450 per year. In the past, parents bought the directory and received a printed copy. Looked into services where families can access the directory electronically or can print a copy. Requesting that PTC pays for directory subscription. The directory used to be break-even on the budget (amount raised equaled amount to print).

Motion to amend budget to include \$450 for online directory. Motion was seconded.

Vote: Motion approved.

Will update budget summary and include under operational expenses.

Outgoing Board Acknowledgement – Thank you to Jessica Baker, Lindsay Tosky and Eva Novick.

Open Items – None.

Principal Update – Anticipate sending at least one school newsletter after school is over. Shifted “everyone belongs” theme to “emerging stronger.” Expect guidance to come from the State next week. Will provide families with updates as Ms. Chamberlain knows more. Everything is continually changing. Will probably prepare a number of different scenarios over the summer.

The current Board is in place through the end of the school year and then the new Board will take over.

Adjourn at 8:13pm.