

HITEON PTC BOARD MEETING MINUTES

January 14, 2015

9:00am

Board Attendees: Cathy Manor, Stacie Ayers, Erica Ediger, Christy Weaver, Mary Pat Janowski, Ilirija Encinas, Sue Smith, Julie Lover

Other Attendees: Christine Purvis, Rikki Strong, Jenny Takeda, Sue Paldino

Call to Order and Welcome – 9:01 am

TOPICS –

- **Destiny Library System – Jenny Takeda (BSD Library Services)**
 - Destiny is available in the classroom, at home, at library, anywhere with internet access
 - Students login with their ID number (same as their lunch number).
 - This is temporary. Hope to change the password option next year. Working on how to make the login and password work well for students.
 - Sue Paldino continually reminds students that their ID number is private/confidential (no sharing numbers/accounts, always logout of account when done).
 - It is a good idea to log on to your student's account, review it with them, and get familiar with what's available on it.
 - Common Core Standard – CCSS.ELA-LITERACY.W.5.6
 - Destiny is a good way to use technology and work on the common core standards in a safe (closed and monitored) manner.
 - Library Services is working to get information out about Destiny. Handouts for the teachers have been disseminated already.
 - The settings for Destiny Quest allow students to search across the District. Library Services/BSD want to provide a safe way to introduce social media to students (particularly elementary students).
 - Destiny Quest is very limited with the information students can provide/share with others.
 - Sue Paldino frequently reinforces with students that they should not "friend" someone they do not know.

- All that students are sharing as “friends” relates to books they’ve read/reviewed. Very limited information is shared.
 - All comments, even “friend” to “friend” messages, are reviewed and moderated by Library Services.
 - www.commonsemmedia.org - a good resource of information for parents

- **Principal’s Update** – Christine Purvis on behalf of Meghan Warren
 - Hiteon’s current student population: 698
 - Working on filling Helen’s, principal’s secretary, position
 - Smarter Balanced Assessments – will be in April or May
 - For 3rd, 4th and 5th grades
 - Test can only be taken once
 - Oregon Department of Education (ODE) website has further information on Smarter Balanced: www.ode.state.or.us
 - Meghan wants feedback on parking lot
 - “Good to have school staff out there directing traffic”
 - “Traffic signs are helpful”
 - “People still have trouble with the entry on Davies and dropping off at the yellow line”

- **Budget Update** – Erica
 - Box Tops/Labels for Education – money is here
 - Book Fair: netted \$10.53
 - Will receive funds in Scholastic Dollars (\$5,139.38)
 - PTC Related Expenses – used about 49% (\$1,847.59)
 - Tina Strub is actively using her PYP Cultural Start-up Fund
 - Staff McTeacher Night and Teacher Fund – split out these two on budget
 - Programs and Events Expenses – used about 40% so far
 - Entire Expenses budgeted – used about 31% so far
 - Winter parties reimbursements – submit by January 30th
 - 8 classrooms have not provided any winter party reimbursements
 - Christy will send out an email reminder to submit reimbursements

- **Upcoming Events** –
 - Passport Check Day – January 22nd
 - Popcorn Friday – January 23rd
 - Dining for Dollars – January 23rd- 25th

- Baja Fresh and Boardwalk on Scholls Ferry
 - Beaverton Clothes Closet – January 28th
 - Need Hiteon volunteers from 9:30am – 4:15pm
 - Hearing Screening – January 29th
 - Science Fair Kick-Off Assemblies – January 30th
 - Three 1-hour OMSI React-O-Blast assemblies
 - Dude Event – February 4th
- **Fun Run Planning Committee** – if interested in being part of planning committee, contact Courtney Covington (Fun Run Chair)
- **2015 – 2016 PTC Board Positions and Chair Positions** – will be posting and recruiting
- **PTC Website** –
 - December: 1278 unique visits
 - Favorite Things posting was well used
 - January (as of 1/12/15): 610 unique visits
- **Clothes Closet Drop-off Bin** – available for donations
- **Decrease in Volunteer Hours** –
 - Help Counter date shows volunteer hours are down by 1,000 hours this year
 - As of 1/12/15, volunteer hours: 4,626.99
 - Comparison year to year:
 - July-December 2013: 5,336.64 hours
 - July-December 2014: 4,361.54 hours
- **New Youth Services Librarian** from Murray Scholls Library will speak at February general meeting to introduce herself and provide information on library resources for students, parents and schools
- **PYP Presentation** –Jennifer Oordt offered to give a PYP presentation and answer questions at a PTC general meeting.
 - Maybe at March meeting?
 - Or, would it be better as a separate event?
- **Action Items/Follow-up** –
 - **Conference Dinner** on Wednesday, February 18th – Melynda has offered to coordinate that

- **Box Top and Labels for Education** going well
 - Box Top Goals- almost reached! (\$1,211 of the \$1,250 goal)
 - Labels for Education goals are going well also (14,850 Label points)

- **Meeting Adjourned** – 10:17am

- **Next Meeting:** Wednesday, February 18, 2015 at 6:30pm