

HITEON PTC GENERAL MEETING MINUTES

April 8, 2015

6:30 pm

Board Attendees: Cathy Manor, Stacie Ayers, Christy Weaver, Ilirija Encinas, Shannon Duffy, Erica Ediger, Julie Lover

Other Attendees: Meghan Warren, Jennifer Oordt, Jennifer Klingner, Becky Tymchuk, Heidi Brown, Anita Eng, Wendy Fatz

Call to Order and Welcome – 6:38 pm

Topics:

- **Becky Tymchuk** – Becky is a former Hiteon parent and PTC board member. She is running for the open Zone 6 Beaverton School District position (replacing Jeff Hicks). She discussed her background/experience and why she is running for the BSD board position. The election will be May 19th.

- **Jennifer Oordt's PYP Overview/Update:**
 - Primary Years Program/PYP = the foundation for IB
 - PYP is a framework for implementing best practices
 - An IB/PYP school has training and time built in for building these 'best practices'
 - There is a common language for the five essential elements of PYP
 - (1) Concepts, (2) Skills, (3) Knowledge, (4) Attitudes, and (5) Action
 - SBLS – Standards Based Learning System
 - CCSS Literacy, CCSS Math, Next Generation Science Standards, State (ODE) Social Standards
 - POI – Plan of Inquiry
 - Horizontal and vertical articulation of what will be taught
 - Purposeful planning for the 5 elements (concepts, skills, attitudes, knowledge and action)
 - Learner Profile – open-minded, balanced, inquirer, communicator, thinker, knowledgeable, risk taker, caring, reflective, principled
 - Jennifer toured the PTC meeting attendees through various 1st and 2nd grade classrooms to see how teachers implemented this framework in their lessons (e.g., the interdependent relationships in ecosystems).

- **Principal's Update:**
 - **Preliminary Staffing Information** (from BSD) for 2015-2016 school year.
Hiteon will have:
 - Assistant Principal (due to the number of certified staff we have)
 - More information to come in the spring and summer
 - 4.0 kindergarten teachers
 - 21.0 teachers for 1-5th grade
 - 0.5 PYP teacher (same as this year)
 - 1.0 intervention teacher
 - Increase in our specialist teachers
 - 2.0 PE teachers
 - 2.0 music teachers
 - English as 2nd Language will remain the same
 - 1.5 Resource Room teachers
 - 2.0 BLC teachers
 - 1.0 counselor (same as this year)
 - All BSD schools will now have 1.0 counselor
 - **STEM Funds** –
 - Jennifer Klingner is collecting information on where teachers want to spend STEM funds
 - **Technology Plan** – Jennifer Klingner
 - Where do we want to be in 5 years with Technology?
 - Jennifer Klingner, Mary Pat Janowski, Megan Nace, and Meghan Warren are collaborating on this plan. They are focusing on:
 - Repair and replacement
 - What student tech needs are
 - What teacher tech needs are
 - How will technology be used in the classroom
 - Research and inquiry
 - Small groups
 - 40 iPads have been purchased by PTC (each grade level has 5)
 - A lot of our funds have gone to replacements and ensuring we have working pieces of technology
 - Back-up equipment is important too
 - Vision for 5 years:

- 4th – 5th grade is mostly set
 - Just need printing capabilities for chromebooks
 - K – 3rd grade:
 - 10 iPads for each classroom (these grades – especially K-2, are really app-based)
 - 3rd grade needs more keyboarding time and internet time, 5 chromebooks in each classroom would help meet these needs
 - Need 140 iPads over the next 5 years (not including the Specialists)
 - Professional Development –
 - There are not a lot of training opportunities within the district
 - Allot time for training teachers by other (technology-savvy) teachers

- **Spirit Wear –Ilirija**
 - Supporting a local online business: Gear Up Sports
 - The company takes care of everything including delivering product(s)
 - Ilirija sent them the new logo
 - They can do various colors

- **Grant Request from Lynne Carlton for Silkworms for 1st Grade –**
 - \$275 for the entire 1st grade
 - Motion to approve. 2nd. All approved.

- **Passport Club 2015-2016 Supplies –**
 - Can purchase them early. Passport 2015-2016 supplies order form is now available. Orders placed by May 20th will arrive in early June.
 - Can we increase this year’s budget (essentially double dip) to purchase early so PTC doesn’t have to take care of this in the summer?
 - We need a better idea for what the amount will be
 - *Check with Rikki Strong*

- **2015-2016 PTC Board and Chair Positions –**
 - PTC Board vote will be at the May 20th PTC Meeting (9:00am)

- **PTC Website Traffic** – March had 1250 unique visitors

- **Volunteer Hours** – 8,168.35 hours, as of April 5th

- **Upcoming Events** –
 - **Hawk Squawk** is coming out this Friday, April 10th
 - **Hiteon Spirit Week** is April 13-17th
 - Monday: Spirit Wear or School Colors
 - Tuesday: Crazy Sock Day
 - Wednesday: PJ Day
 - Thursday and Friday: Fun Run!
 - **Box Tops Contest #2** deadline: Friday, April 17th
 - **Volunteer Dessert**: Wednesday, April 22nd
 - **Passport Check and Popcorn**: Thursday, April 23rd
 - **Staff Development**: Friday, April 24th (no students)
 - **Fun Run Money Due**: Friday, May 1st by 3:00pm for prize eligibility
 - **Staff Appreciation Week**: May 4-8th
 - **McMenamin's Dining for Dollars**: Monday, May 18th
 - **Family Art & Culture Night**: Thursday, May 28th

- **Past Events** –
 - **Subway Dining for Dollars** received a check for \$440.70

- **STEM Money** – Erica
 - 5th grade is requesting approximately \$1000 in items (9 different kits)
 - STEM funds: \$5,500
 - Erica will email the specifics

- **Family Art & Culture Night** – Erica
 - Meeting April 21st with Tina Strub and Vicki Henry to finalize
 - Working on building usage plan
 - Working on community project
 - Need to hear back from Mrs. Strub and Vicki Henry if they need any funds to support their activities

- **Teacher's PTC Accounts** –
 - There still are funds that are unused

- They should know their balance

- **Meeting Adjourned:** 8:16 pm

**** Please Note: all action items are italicized***

Next PTC General Meeting: Wednesday, May 20th, 2015 at 9:00 am