

HITEON PTC GENERAL MEETING MINUTES

September 25, 2013

6:30-8:00pm

Board Attendees: Stacie Ayers, Erica Ediger, Sue Smith, Barbra Jorgensen, Julie Lover

Other Attendees: Ginny Hansmann, Jennifer Klingner, Christy Weaver, Angela Grimes, Tamela Backstrom, Lisa Kraemer, Frank Braun, Andi Markell, Mary Pat Janowski, Heidi Brown, Jim Ashman, Jess Hearn

Minutes from June 6, 2013 – Approved

- Stacie Ayers motioned to approve. Erica Ediger 2nd. All in favor.

Secretary position filled by Julie Lover – Approved

- Stacie Ayers motioned to approve. Sue Smith 2nd. All in favor.

Review of Minutes Approval Process

- Meeting attendees: sign in and provide email address
- Meeting minutes will be emailed to attendees for review
- No response from attendee(s) will be interpreted as approval
- Minutes to be posted on HiteonPTC.org
 - Available 1- 1.5 weeks post-meeting
- Jess Hearn motioned to approve change of minutes approval process. Heidi Brown 2nd. All in favor.
- Follow-up request to have some PTC meeting minutes available at next meeting in hard copy.

New Website

- Up and running at HiteonPTC.org!
- Goal of PTC website is to increase dissemination of information and increase volunteering
- Feel free to submit updates
- Use as a source of information and as a calendar of upcoming events (Google Calendar available)
- Effort to stay away from pictures of students

Review of the 2013-2014 Budget – Erica Ediger, Treasurer

- Budget process – By-laws are available online (HiteonPTC.org)
- Board has been working on the proposed budget
- The 2012 survey was reviewed in order to best allocate funds. Approximately 30% of school population responded.

- The following are the top three items deemed most important from the survey data (and as such these items are allotted more funding in this year's budget):
 1. Ginny Hansmann's five year technology plan
 2. Supplemental education programs/experience workshops
 3. Technology grants/wish lists
- Once the budget is approved, Erica will have the updated budget posted on the PTC website in an effort to maintain transparency.
 - PDF format with full document, and net income items added
- Barbra Jorgensen motioned to approve 2013-2014 budget. Christy Weaver 2nd. All approved.

Upcoming Events

- Vision & Hearing Testing/ Picture Day – 10/3. Volunteers needed
- Pizzicato Fundraiser – 10/8. All day. 20% of proceeds will go to Hiteon
- Walk/Bike to School – 10/9. There will be prizes raffled off
- October Passport - 10/17. Volunteers needed
- Donuts with Dudes Event – 10/18
- Book Fair – 10/28-11/1. Hosted in the library. Students will be able to make wish lists.
- Family Dance – 11/15

Past Events

- Family Picnic Night on 9/6 was a success.
- Great turnout at Volunteer Orientation meetings.
- School directories – waiting for finalized information. Plan to begin working on document 10/4. There is still time for orders.

Community Events line item was added to Budget this year. Need someone to champion an event (e.g., art show).

STEM Enrichment – need someone to introduce and coordinate a program that focuses on Science, Technology, Engineering and/or Math.

Open Chairs to be Filled

- Historian
- Hospitality
- Fun Run

Principal's Remarks

- Review of class population
 - "Happy to have better class room sizes than last year".

▪ Kindergarten	19-24 students
▪ First Grade	28-29 students
▪ Second Grade	29-30 students
▪ Third Grade	29-30 students
▪ Fourth Grade	31-32 students
▪ Fifth Grade	27 students
▪ BLC-L	6 students
▪ BLC-U	6 students

- New Staff
 - 2 new BLC's
 - New 3rd grade teacher- Ms. Hastings
 - New 4th grade teacher- Ms. Fouts
 - 2 new SPED teachers
 - Jennifer Oordt – ½ time PYP coordinator and ½ time RTI

- PYP –
 - Staff voted 95% in favor of pursuing PYP.
 - This is an exploratory year. District is giving money for the part-time coordinator, Jennifer Oordt, and staff training. Staff is excited about and has been working on PYP. Initially will teach one unit of PYP. Hiteon is among five Beaverton schools currently exploring PYP.
 - See Ginny Hansmann or Jennifer Oordt if there are any PYP questions.
 - Common Core standards remain the same. PYP provides an umbrella for Common Core. Teaching with a new, inquiry-based mindset. PYP changes how the teaching is delivered, it is higher-level thinking.
 - Have to apply in April 2014 for IB (International Baccalaureate).
 - Hiteon will most likely be a full PYP school in 3-5 years.
 - Additional funding comes with PYP.
 - Southridge High School is an IB school, Conestoga Middle School is not.

- New iPads for grade 1-5 teachers have been distributed. Teachers are excited.
 - Loaded with many learning apps
 - Jennifer Klingner shared that students are excited too and are helping teachers maintain the iPads.
 - 20 more iPads on order
 - iPads are for students to use as well as teachers
 - Huge time saver for kindergarten assessment testing

- No word on new development off of Weir and Murray Blvd. District does not provide projections until December.

Beaverton Brief – April 28th school day added back on calendar (was budget reduction day last year).

Action Items & Follow Up

- Need someone to coordinate a better way to do volunteer sign-ups. There were three sign-ups for Art Lit. and this made for confusion.
 - Christy Weaver and Angela Grimes will facilitate the coordination of volunteer sign-ups
- Include volunteer sign-up opportunity with New Student Welcome packets that are mailed out in summer.
 - Stacie Ayers will address this

Meeting Adjourned: 8:00pm

Next PTC Meeting: Wednesday, 10/23 at 9:00am