

**Hiteon PTC Board Meeting  
April 11, 2018**

**Board Members in Attendance:** Marilee Shafer, Alicia Schenbeck, Amy Harrison, Shawna Grigsby, Courtney Geller, Laura Harding, Kristin Glover, Megan Mumford

**Cub Scout Agreement- Lisa DeCoster**

- Pac #872 has been part of our PTC for a very long time- possibly since the school began.
- We own them and they use our tax #ID.
- We can ask about their finances at any time and they would need to give us a report.
- The Cascade Pacific Council oversees the Pacs. They have the insurance coverage that covers all liability.
- Girls (usually siblings) have been allowed to attend Pac meetings in the past. They just haven't been able to earn badges. The Pac has been run like this for years.
- Why do they need us?- They need a charter organization. Without us they would have to move. We are the ones that provide the connection to the school.
- We can have them come in to do community service to help the school.
- Motion made to approve the admission of girls into Pac #872. Approved unanimously.
- Motion made to continue the relationship between the Hiteon PTC and Pac #872. Approved unanimously.

**Budget Review- Megan Mumford**

- Megan Nance- Apple TV/Cart/iPad pad stand- \$858
  - Schmidt/Wong would be the pilot teachers.
  - New schools are being equipped with this set up. This would replace their current projection setups. It would be on a mobile cart so others could try it. The school is trying to decide if they should continue the projector and document cameras or move to this new technology.
  - The mobile iPad makes it easy to walk around and even give it to kids to use.
  - Approved unanimously.
- 4<sup>th</sup> Grade- IRLR books for new reading unit- Use the rest of all their curriculum funds and then grant funds for the rest. There would be about \$250 coming out of the grant.
  - Approved unanimously.
- We need to create a separate budget review meeting. Late April. After the Fun Run.
- Would like to have preliminary budget to present in May General Meeting.
- Final vote in June.

**Bylaws- Marilee Shafer**

- We are required to review our by-laws biennially as per the by-laws. We will review when we do our budget meeting.

**Volunteer Orientation and security protocol training for volunteers**

- There will be computers set up at the kinder placement testing so people can do their background checks then.
- Will do one, maybe two, volunteer trainings in August in September
- We need to work with the school to create written protocols for volunteers who are in the building during drills/emergencies.

**Monthly To-Do List**

- Check your own roll and update