

Hiteon PTC General Meeting

May 9, 2018

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

Others in Attendance: Carrie Tillotson, Ben Harris, Laura Yarnell, Tory Woods, Amy Bernert, Heidi Brown

Principal's report

- Meghan Warren could not be present but Tory woods and Amy Bernert passed on thank yous for all the wonderful efforts for Staff Appreciation week.
- PTC President monthly meeting with the principals summary-
 - Budgeting wish list
 - Classroom technology upgrades- spread over 3 years. Apple TVs.
 - School blinds- \$1000- getting final bids and numbers
 - Field trips- funding transportation
 - Maker Space- Creative space for kids- Dash and Dot- STEM stuff. Would be managed by Dawn in Technology.
 - OBOB- Putting out communication specifically about George to the parents.
 - Health Curriculum- will be discussed next month when a principal is available to discuss.

OBOB

- It is an independent organization that does not base it's recommendations on School District guidelines.
- More caution moving forward.
- The teachers will be utilizing the permission slip from OBOB and having an opt out form.
- Teachers may choose not to include the book *George* in their classroom libraries if there is a child in the class who has opted out.
- The PTC does not decide if Hiteon participates in OBOB. The School District decides on it. We only decide if we want to pay for OBOB books for the library from PTC funds.

Budget Review

- Deposits from Fun Run
- Checks for Art Night
- Several teachers have funds left.

Amendments

- ARTICLE V – Executive Board Section 9
 - Add Communications coordinator responsibilities under Secretary.
 - Includes Website, Facebook and Newsletter
 - The Communications Coordinator will be included under the responsibilities of the Secretary. If a chair cannot be found, those duties would default to the Secretary.
 - Approved unanimously.
- ARTICLE XI- Financial Policies Section 3
 - Increasing the check amount that requires a signature from \$300 to \$500
 - Questions were raised about reconciliation- Currently it is two board members doing the reconciliation. Should there be one who is not on the board?
 - Decided to table the vote pending some more research. Will vote next month.

Vote in new board members

- Carrie Tillotson volunteered to take over the PTC Board Secretary position for the 2018-19 school year. She was approved unanimously.

Fun Run Update - Total Money Raised, Prize Assembly

- Prize Assembly will be held May 16.
- Final Totals and top lap winners will be announced at the assembly.

Art and Culture Night- May 23

- Everything is on track
- Need volunteers- Go to myvolunteerpage.com to sign up.

Colonial Fair- May 25

- Need volunteers- Go to myvolunteerpage.com to sign up.

Enrichment Chairs:

- Jen Christy has volunteered to chair Go For the Gold Reading Incentive program
 - Teachers Aine Sonnen and Christy Dodd are going to work with her to revamp.

Upcoming Events

- 5/16 Fun Run Prize Assembly
- 5/18 Popcorn Friday
- 5/23 Family Art & Culture Night
- 5/25 5th Grade Colonial Fair
- 5/30-5/31 Passport Check
- 6/13 PTC Meeting
- 6/15 Field Day

Other Business

- The Art Lit Projector and Computer need updating. Consider when budgeting.
- In Myvolunteerpage.com there needs to be a place for the committee members to enter their time for the work they do for the event before the day of. Currently people are just entering it into General PTC and that does not give us a good idea of how much time it takes to coordinate each event.