**HITEON PTC GENERAL MEETING**

**February 19, 2014**

**6:35 - 7:46pm**

**Board Attendees:** Ginny Hansmann, Stacie Ayers, Cathy Manor, Erica Ediger, Christy Weaver, Sue Smith, Julie Lover

**Other Attendees**: Jennifer Klingner, Heidi Brown, Celeste Sperlein, Stephanie Moffett, Lisa Kraemer, Wendy Fatz, Jess Hearns

**Call to Order and Welcome**: 6:35pm

**Art Lit Show** –

* Heidi Brown, Priscilla Irby, Trang Lindquist will have a meeting to begin planning

**GUEST SPEAKER**

Beaverton City Librarian, Sandra Carson:

* Beaverton Library has many spring break offerings. This year’s theme: “Super Heroes”
* The library offers books; DVDs; Playstation 2,3 and 4; DS games; books on CD; Kindles and Nooks that can be checked out (3 weeks at a time) and are preloaded with books; all kinds of databases (science, culturegram, etc.); items in other languages; homework help for teens (with screened volunteers); tax forms; programs for children (including Spanish and Japanese story time); OBOB book groups; monthly Lego program; monthly family movies; early literacy workshops; summer reading programs for both children and adults; computer programs for adults; e-reader classes; technology tutors; free Wi-Fi; book club kits for children and adults

**PRINCIPAL’S REMARKS**

Mrs. Hansmann discussed:

* **Upcoming Bond** –
	+ More information on Beaverton School District home page (see “Bond Measure Information”)
	+ Bond is for capacity, modernization and technology
	+ Have not started with the actual campaign yet. If you’re interested, contact Mrs. Hansmann. Need 1-2 parent captains and one teacher per school to organize calling and canvasing.
* **Option Levy Funds** –
	+ Each school received a portion starting in January
		- Hiteon received a ½ time teacher. Every school received at least a ½ time teacher (depending on need).
			* Our ½ time teacher is Kay Phillips. She works with 1st-5th grade providing extra groups for enrichment, struggling readers, and help with math. Kay works 9:00-1:30.
* **Extra State Funds** – not a lot of information yet (approximately $4 million for BSD)
* **Kindergarten Round-up** – March 6th at 9:00-10:00am
	+ Projections:
		- 98 kindergarteners
		- Class size: 20-23 students
		- One full-day and three ½ day kindergarten classes
	+ Kindergarten will begin Fall 2014 a week later than 1st -5th graders; they will have testing during the first week
* District decided that we are not making up the February snow days

**TOPICS**

* **Budget Review** – Erica
	+ Jennifer Klingner inquired about the rewards from Fred Meyers’ Rewards Program, Amazon’s Smiles Program and Target. All have options to contribute points to Hiteon PTC. You can register individually.
		- *Sue will check into this further*
* **Meeting Minutes** –board and general meeting minutes are posted on the PTC website
* **Website Update** – Stacie
	+ In January, we had 414 unique visits
	+ In February (as of February 20th), we had 326 unique visits
* **Next Year’s Committee Chairs/Board Positions** –
	+ Begin thinking about this
	+ We will be working on creating specifics for each position

**PAST EVENTS**

* **Valentine’s Parties** –went well. Still receiving receipts for reimbursement
* **Cafeteria Lunch** – talked with Valerie regarding the 5th grade lunches and she is addressing this issue
* **Art Lit Room** – a vacuum is now in Art Lit closet (thank you, Cathy!). Also, if you need a vacuum for another room, talk to the custodian to borrow a vacuum.

**UPCOMING EVENTS**

* **BINGO** – February 28th
	+ 5th graders will be doing a fund-raising event with baskets
	+ Still in need of volunteers
* **Science Fair** – March 13th
	+ Registration is comparable to last year, approximately 190 projects
	+ Still many open volunteer spots
* **Movie Matinee Program** – beginning March 1st
	+ Only $8 for 8 movies
	+ Hiteon keeps $3 of that $8
	+ Same program as last Fall
* **Fun Run Planning** –
	+ Settled on idea and logo
	+ Big reveal assembly on April 2nd
	+ People are still welcome to join the committee
	+ Everything is going well
* **Dining for Dollars** –
	+ McDonald’s McTeacher Night on Thursday, March 20th, 5:00-8:00pm
		- Hiteon receives: 20% of all the food, 60% of all the cookies, and 100% of donations

 **ACTION ITEMS & FOLLOW UP**

* **Internet Safety Information Night** – *still working on*
	+ Presented by the Beaverton Police Department
	+ Parents only event, 1 ½ hour presentation
	+ Probably will happen in May
	+ May want to book one for next year. Jennifer Klingner notices more problems with social media. A letter went home to 5th graders about electronic devices at school.
* **PTC Welcome Packets** – *still working on*
* **Student Store** – Christie
	+ Students must have a pass (from Mrs. Hamilton) to go to the store
	+ Wednesdays only
	+ Be conservative in what we order for the store
		- Hiteon logo items
		- Nothing that will disrupt the classroom
	+ *Christie will talk to Erika McClain*
* **5th grade gifts to Hiteon** – bulletin boards for our hallways

*\*Please note: action items are italicized*

**Meeting Adjourned**: 7:46pm

**Next PTC General Meeting: March 19th at 9:00am**