**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**