

## **Hiteon PTC General Meeting Minutes**

### **October 9, 2019 7:00PM**

**Present:** Kim Rivers, Carrie Tillotson, Rebecca Kanarek, Brenda Montgomery, Heidi Brown, Laura Yarnell, Becky Gross, Meghan Warren, Margie True, Kristin Glover, David Grimes, Stradivari, Amy Fabian-Crump, Danielle Kolp, Aaron Sarver, Megan Mumford, Joni Epstein, Sherri Dexheimer

### **Discussion Topics**

1. Volunteer Orientation - Thank You!
  - Got some new chairpersons and new volunteers signed up. We have a good feeling about volunteerism this year.
2. Principal's Report - Meghan Warren
  - Student Success Act - Needs Assessment Survey:  
<https://www.beaverton.k12.or.us/get-involved/student-success-act/ssa-needs-assessment-input>  
Need community input on how grant \$ should be spent.  
Could get up to \$34 million per year to support students.  
Last community session should  
Q: Is there something specific we should ask for to get Hiteon what needs?  
A: The funds are being designated to use for:
    - 1) increasing instructional time
    - 2) health and safety
    - 3) increasing staff/teachers / decreasing class size
    - 4) well-rounded learning experiences
  - Thank you for technology line item. Will be going ahead with some Apple TV screen set-ups. PTC support allows them to get two set-ups.
  - Tammy Redmond wanted to express thanks to those who cleaned out 5<sup>th</sup> grade production room.
  - Bike Rack: It is in the queue. It remains high on the list, but hasn't been assigned a project coordinator yet. Waiting for an available coordinator. There have been a lot of other major facilities requests. Once we get assigned a project coordinator, Meghan will reach out to Kim for who will help shepherd this project through.
  - Hiteon focused on kindness campaign this year. When someone is caught being kind, a pom pom gets added to bin in lobby. Whole school is working towards pajama day.
  - BEST campaign: Brave, Empathetic, Safe, Trustworthy. Working to catch students showing these behaviors.

3. Teachers Representative - Margie True
  - New 4<sup>th</sup> grade teacher at Hiteon.
4. PTC and Cub Scout Relationship: David Grimes
  - Pack 872 has been part of PTC for a long time – they use our tax ID number. Cascade Pacific Council oversees the packs. They need a charter organization. Without PTC support, they would need to move outside the school. Open to boys and girls, all grade levels.
  - Are there ways the cub scouts can support the PTC? Looking into this.
  - Question about Pack's membership: 29 enrollment, still restarting for the year. About 20 are students at Hiteon, 1 from Chinese American school, some home school, 1 from Sexton Mountain, a couple from Greenway may be joining. Currently have 3 girls (1- 1<sup>st</sup>, 1- 2<sup>nd</sup>, 1- 4<sup>th</sup>). 5 den leaders, a committee chair, looking for a charter org representative. Have external supports outside of pack.
5. Final Budget Confirmation - Joni Epstein
  - Last meeting we approved budget, with a couple of outstanding items to sort out.
  - Flood Relief Fund: we weren't sure how much was in the budget. \$1560. Need to figure out how to wisely use that money. Ultimately about 20 teachers were affected. Meghan will work with Kim on how to disburse these funds.
  - Fun Run: There was some confusion at last meeting about the budget line items. Bottom line: income expected is \$50,000, and that chairpersons would raise \$5000 in corporate sponsorships. The \$5000 in sponsorships goes to the T-shirts and Uberthons line items in the budget, and then still have additional \$5000 to work with on other Fun Run expenses.
6. Walk/Bike/Roll Numbers
  - Had at least 120 students counted as walking to school; 103 took bus; 53 "rolled". Question on what the numbers are used for? Kim will find out.
7. PTC Meeting agendas
  - Are there any parents with expertise who'd be willing to present on special topics to draw more parents in? Could hold special events in conjunction with PTC meetings.
  - Internet safety nights?
  - A lot of parents can't come to meetings. Could we have 5<sup>th</sup> graders baby-sitting room to care for younger children so parents can attend? Meghan says it's possible to have some middle school/high schoolers provide child care, would need to work out the logistics of it.

- In the past we've had the Community Resource Officer come in: talk about general safety, internet safety, lock downs/lock outs, etc.
  - Send ideas to Kim.
  - We could do PTC meeting streaming? To make it more accessible to parents at home?
8. Committee Chair vacancies
- Bingo Night: Prizes are taken care of but need someone to organize. It's in February.
  - Movie night will likely have Cub Scout support.
  - Garden Committee – somewhat covered but could use more support.
  - Co-VP1
  - Co-President
9. Upcoming events
- 10/14-10/18 Book Fair:
    - 4 classes who will not be going during regular library time. Whoever has Day 6 will be fit in elsewhere
  - 10/18 Popcorn Friday
  - 10/30 Passport Check – Passport will be entirely parent-focused this year. We're taking a gap year. We'll give the option to families who are interested, to go through the materials on their own this year. And will work with the volunteers who expressed interest, in getting it running for next year. Meghan will let teachers know it's a gap year. We will have a newsletter announcement about this year's plan.
  - 11/6 Next PTC Meeting
  - 11/12 Art Lit Training
  - 11/14 Picture Retake Day
  - 11/15 Family Dance: Kristin needs help. Thursday night, October 17<sup>th</sup>, 7pm, at New Seasons – Family Dance committee meeting.

### **Open Discussion/Feedback/ Suggestions**

- Dining for Dollars: Tiffany Carlson is getting it up and running.
- PTC Newsletter: Can we have the PTC newsletter sent out to teachers? Yes. Meghan Warren will help with arranging that.
- OBOB: PTC buys books for each year at the end of the previous year. There will be a meeting next week, with co-chairs.
- Can we get the committee chairs list updated with new chairs? Yes. Correct 5<sup>th</sup> grade info is on website.

- What is the Green Team pushing this year? Is there anything they want to promote/remind teachers what is available (e.g. marker recycling, etc.)
  - o Hoping to have a spot where families can bring in markers to recycle, and a space for certain plastics recyclables (e.g. clean zip loc bags, paper towel wrappings, cereal box liner bags, etc.)
  - o Have 30 applications from 4<sup>th</sup>/5<sup>th</sup> graders, and first meeting will be next Friday.
  - o Want to do more recycling at PTC events
  - o Lots of ideas – more than they have time for.