Hiteon PTC General Meeting March 4, 2020

Present: Kim Rivers, Daniell Kolp, Aaron Sarver, Amy Fabian-Crump, Joni Epstein, Brenda Montgomery, Rebecca Kanarek, Carrie Tillotson, Laura Yarnell, Vince Dolen, Rebecca Luedloff, Amy Bernert, Meghan Warren, Susan Kalis, Tiffany Carlson, Sara Farmer

Discussion Topics

- 1. Thank You Raffle Rebecca Luedloff
 - Murray Hill Cafe donated \$50 gift card for volunteer thank you raffle
- 2. Principal's report Meghan Warren
 - Coronavirus prevention ongoing, substitute planning, planning for what it looks like if have to close school for a day, for a cleaning, for a longer period of time. Messaging will be coming from the district.
 - Staffing season is coming. Solidifying things with Student Success
 Act. Making plans for enrollment and staffing for next year.
 - Musical happening this week, performances on Friday and Saturday.
 - Bike rack update: For bike racks at the 4th/5th grade wing of the Hiteon building. We've been assigned a project coordinator, who came out to look at the site and possible scenarios.
 - i. Challenges:
 - Concrete near dumpsters would not work because of a tree that we can't disturb roots of.
 - 2. Island area: Would be very large cost to change landscaping.
 - 3. Main office window area: Could fit 4-5 bike racks, but there is a lot of foot traffic in this area, not desirable to add additional traffice to this congested area.
 - 4. There doesn't appear to be another viable space.

- School has requested facilities request for making sidewalk bigger near the buses. Wider sidewalk. Not feasible at this time in term's of budget.
- Question from Board: Flowers fundraising for musical. Music teachers want to sell donated flowers to help raise funds for next year's musical. Why do the fundraised dollars need to come through PTC?
 - i. Business office cannot support the sales of the flowers.School is not allowed to "profit" from the sale of the flowers.
 - ii. But there is a need to have the program funded going forward, as there has been a silent supporter of the Disney fee of \$1000 for the last two years.
 - iii. DECISION: Board members to discuss the request after the meeting and decide whether or not PTC is in a position to help with flower sales with the limited notice.

3. Budget Update - Joni Epstein

- District is not supporting bus transportation for 5th grade kids to travel to BizTown – PTC picked up this cost.
- Chuck E Cheese \$250 from dining for dollars. No Chuck E mascot next year – cannot have him on BSD grounds.
- We have 7 checks on hand for corporate sponsors for Fun Run.

4. PTC Board and Chair Openings

- Board: Secretary, Volunteer Coordinator, Co-President, Co-VP1
 Fundraising
- Chairs: Popcorn co-chair to be trained. Will be reaching out to other chairpersons to see what other openings there will be.

5. Fun Run Update

- Next meeting is March 5, 2020.
- Have 11 corporate sponsors means T-shirts for the kids!

- 6. Put-in-Cup Design for chainlink fence
 - Can have school name, or logo put into chainlink fence along Brockman.
 - o Research being done to see how they attach, how much they cost.

7. Upcoming Events:

- 3/12 Science Expo
- 3/13 Popcorn Friday
- 3/23-3/27 Spring Break
- 3/31 Art Lit Training
- 4/7 Dining for Dollars at McMenamin's
- 4/8 PTC April Board and General Meetings
- 4/9 Kindergarten Orientation