Hiteon PTC General Meeting Minutes November 18, 2020

Present: Kim Rivers, Kristin Glover, Joni Epstein, Ashleigh Hendrick-Horner, Danielle Kolp, Amy Fabian-Crump, Aaron Sarver, Jenny Read-Emslie, Maryann Maloney-Hassold, Stradivari Sibulboro, Lauren Yarnell, Patrick Fear, Erin Miles, Rick Lee, Tiffany Burton, Isaac Aronson, Masty Yimesgen, A. Nandi, Emmett H.

Discussion Topics

- 1. Principal's Report
 - a. Discussion with Assistant Principal Jenny on current Hiteon news.
 - i. The principals have been joining several classes on Zoom and are excited to see the excellent work by the teachers and the engagement with the students.
 - ii. At today's PD (Professional Development) meeting, the principals met with teaching groups and came away with lots of ideas and a list of things to work on.
 - iii. Specialists and other teachers are working on an upcoming all school assembly in December. It will likely be on Youtube Live.
 More details to come.
 - iv. Henry Lewis, our custodian, is retiring. His last day will be on November 30. The Hiteon staff put together a wonderful virtual card for him with videos.
 - v. Another Hiteon custodian Karl Hagestad is retiring as well.
- 2. Diversity and Inclusion Committee
 - a. Stradivari and Pearl have volunteered to get this committee started. VP-2 Amy is a committee member as well. They are currently recruiting and would like more Hiteon community members involved. Focus has been on goals and what we would like to do as a committee to increase diversity and inclusion at Hiteon. We would like to offer events to the community. Committee is working closely with our Principal.
 - Please reach out to <u>diversityandinclusion@hiteonptc.org</u> or any board member if you would like to join or for more information. More information can be found in the upcoming PTC newsletter.
- 3. Virtual Book Fair Results
 - a. Thank you to Book Fair chair Lauren Yarnell for her hard work and awesome video promoting the Book Fair. It was our least amount of sales to date but better than anticipated being our first virtual event. Over \$2k in sales (final total pending).

4. Budget Update

a. Discussion on current budget. We currently have \$64k in our bank account. This is significantly lower than what we had at this time last year. i. Primary spending has been on teacher staff accounts and curriculum support for online subscriptions (i.e. Scholastic.)

- 5. Dining For Dollars
 - a. First event was last weekend. Unfortunately, Chipotle unexpectedly was closed just before the event started. We apologize for the confusion and frustration. Chipotle is offering a monetary donation in response to the cancelled event to make up for the percentage of sales we would have raised that evening. We are working on setting up another D4d event with them in the near future.
 - b. Next D4d event is Dec 14 at Mod Pizza.
 - i. Action: VP-1 Danielle will confirm that date and details will be announced.
- 6. Open Chair positions
 - a. Co-Vice President 1 Fundraising
 - i. Board is still looking to fill this position to serve alongside current VP-1 Danielle.
 - ii. This position oversees the committees for all fundraising activities at Hiteon. More information can be found on our website and in our upcoming newsletter.
 - iii. If you or anyone you know are interested, please let any of the Board members know and we will reach out.
 - b. Volunteer Coordinator
 - i. Board is looking to fill this position to serve alongside current Volunteer Coordinator Rebecca.
 - ii. The main duty of the volunteer coordinator is to make sure that all PTC activities have adequate volunteer staffing, and to assist at those events when needed. More information can be found on the PTC website and in our upcoming newsletter.
 - iii. If you or anyone you know are interested, please let any of the Board members know and we will reach out.
- 7. Event Ideas
 - a. We welcome any ideas for fun events for Hiteon students to participate in each month.

b. Suggestion of snowflakes or a snowman in home windows similar to the teddy bears and hearts that were placed in windows last Spring. c. Suggestion of snowman in disguise contest.

- d. Suggestion of gingerbread house decorating contest.
- e. Suggestion of using Bottle Drop as a fundraiser for Hiteon PTC.

f. Decision: PTC will look further into all of these great ideas. Details to come.

- 8. Upcoming events
 - 11/20 Coffee With Principals 9:00 A.M.
 - 11/25-11/28 No School Thanksgiving Break
 - No December PTC Meeting
 - TBD December event
 - 12/21-1/1 Winter Break
- 9. Open Discussion
 - a. Discussion on how to use AmazonSmile or Fred Meyer Rewards to raise money for Hiteon PTC.
 - i. AmazonSmile and Fred Meyer Rewards information are on the Hiteon PTC website. AmazonSmile information will also be shared in the upcoming PTC newsletter.
- 10.Next General Meeting: Wednesday, January 20th, 7:00 P.M.
 - a. Next meeting is the same date as the Presidential Inauguration.
 - i. Action: Co-Presidents will consider changing the date of January PTC meeting.