

**Hiteon PTC Board Meeting Minutes
June 16, 2021**

Present: Kristin Glover, Danielle Kolp, Stradivari Sibulboro, Ashleigh Hendrick-Horner, Rebecca Kanarek, Megan Mumford

Discussion Topics

1. Budget Update
 - a. Refer to the budget summary email sent out by Treasure Joni.
2. Board Communication
 - a. Discussion on preferred mode of communication.
 - i. Group text vs Facebook vs Slack
 - b. Decision: Board members to think about over the summer and decide before next school year starts.**
3. Committee Chair Recruitment
 - a. VP-2 Stradivari sent out email to previous chairs to see what their level of commitment will be this next school year.
 - b. Vacant committee chairs:
 - i. Art Literacy
 1. Only 1 of 2 chairs replied.
 2. Action: Still need to find out if BSD will continue Art Lit program next school year.
 - c. Author Visit
 - d. Book Fair
 - i. Need a co-chair with Laura Yarnell.
 - e. Bulletin Boards
 - f. Clothes for Kids
 - g. Communications - Social Media
 - i. I.e. Facebook page
 - h. Dining 4 Dollars
 - i. Nancy Henry volunteered to chair D4\$.
 - i. Family Dance
 - j. Fun Run Committee
 - k. Laminator
 - l. Library Liaison
 - m. Oregon Battle of Books (OBOB) Liaison
 - n. Picture Day
 - o. Popcorn Friday
 - i. Need a co-chair with Laura Yarnell.
 - p. Staff Appreciation

- i. Need a co-chair with Laura Yarnell.
 - q. Walk + Bike to School
 - r. Workroom Trainer
 - s. 3D Printer
 - i. Brian Rowland volunteered to chair.
 - t. Colonial Fair
 - u. 5th Grade Party Fundraising
 - v. 5th Grade Yearbook
- 4. Fun Run- prize distribution at Hiteon
 - a. June 18 4:30-6:30pm- Kristin, Joni and Megan
 - b. June 21
 - i. Stradivari- 7:00-10:30
 - ii. Danielle- 7:00-9:00
 - iii. Rebecca- 10:30-12
 - iv. Ashleigh- will be there if able to.
- 5. Open Discussion
 - a. Discussion on garden boxes.
 - i. Garden boxes at Hiteon recently planted by EGC students and 5th grade teacher Bill Bailey.
 - b. Discussion on Play Fit Fun promotion by PTC.