

Hiteon PTC General Meeting Minutes September 22, 2021

Present: Kristin Glover, Danielle Kolp, Joni Epstein, Megan Mumford, Stradivari Sibulboro, Ashleigh Hendrick-Horner, Rebecca Kanarek, Lisa Sarver, Meghan Warren, Julia McGarrity, Laura Yarnell, Nancy Henry, Heather Curtin, Rajina Pradhan, Carmem Pfeifer, Chris Urdahl, Pearl Wencheng, Tricia Stephen, Jenny Davis, Patrick Fear

Discussion Topics

1. Principal's Report

- a. It has been a welcomed return of students and staff to Hiteon.
- b. Starting to see positive/presumptive positive covid cases at Hiteon with the need for quarantining of students and a classroom.
- c. Curriculum night is tomorrow on Zoom. Hiteon families will hear what the school day looks like for our students and get questions answered.
- d. Glimpse into a music class with Ms. McGarrity.
- e. Discussion on volunteer support.
 - i. Food service- Hiteon will need volunteer support in the cafeteria to help the staff.
 - ii. Picture day is October 14- Hiteon will need volunteer support for picture day.
- f. Question and answer session
 - i. What happens to outdoor classes when it rains? Everyone will have a space to hold music or PE class when weather changes.
 - ii. What are plans for when a classroom needs to quarantine? Per BSD, any individual students out on quarantine will not be supported with online classwork. Hiteon staff is striving to make it seamless for when a whole class shifts to quarantine. When this happens, they will shift to online instruction. The teachers union requires staff to have 1 full day to lesson plan before starting online instruction. Technology carts are set and ready to go with devices and clever badges for students in the event a class needs to quarantine.
 - iii. Who gets quarantined? Quarantining is determined on a case by case basis. If a positive case at Hiteon and in the window of time when contagious, quarantining happens if it can not be guaranteed there was sufficient spacing of students.

2. Budget

- a. Discussion on proposed budget by Treasurer Megan.
- b. Account balance as of 9/22/21 is \$58,014.85.

- c. The budget is available to all to see. Send an email to treasurer@hiteonptc.org for a copy of the budget.
- 3. Votes
 - a. 2021-22 Budget
 - i. **Decision: Motion to vote in Hiteon PTC budget for 2021-2022 school year as described by Treasurer Megan, seconded and approved unanimously.**
 - b. VP1 Fundraising
 - i. **Decision: Motion to vote in Joni Epstein as VP-1 Fundraising for 2021-2022 school year, seconded and approved unanimously.**
 - c. Co-Volunteer Coordinator
 - i. **Decision: Motion to vote in Lisa Sarver as co-Volunteer Coordinator for 2021-2022 school year, seconded and approved unanimously.**
- 4. Dining for Dollars
 - a. Discussion on D4\$.
 - i. D4\$ chair Nancy is looking into which D4\$ events were successful in the past. She is also looking for new restaurants to partner with that give 20-30% of proceeds back to Hiteon PTC .
 - ii. She is checking in with McMenamins to see if we are still eligible for a D4\$ event. Hiteon was previously picked in McMenamins' lottery but not able to do it due to the pandemic.
 - iii. First D4\$ will be with Mod pizza and will be scheduled for early October. Details to follow.
- 5. Walk and Bike to School Day
 - a. Walk and bike to school day is October 6.
 - b. Still checking to see if there will be prizes/items for students to hand out or a raffle for those students that participate.
 - c. Details to follow.
- 6. Book Fair
 - a. Virtual Book Fair dates are October 26 to November 8. Details to follow.
 - b. There may potentially be an in person Book Fair in the coming spring.
- 7. Spirit Wear
 - a. Adams Screenprint in Sherwood will set up an online Hiteon spirit wear shop. T-shirts, zip up hoodie sweatshirts, and other items for purchase. There is a new tie-dye t-shirt option this year.
 - b. Place orders from October 1-18.
 - c. Orders will be shipped out directly to the customers at the beginning of November.

- d. Details to follow.
- 8. Put-in-Cups
 - a. Put-in-cups have been ordered and are waiting on shipment.
 - b. Hawk logo with the phrase "Go Hawks!" will be installed on the fence in front of the parking lot for buses.
- 9. Open Discussion

Next General Meeting: Wednesday, October 20th at 7PM