

Hiteon PTC Board Meeting Minutes
February 16, 2022

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

Discussion Topics

1. Principal Meeting Update
 - a. President Kristin met with Principals. Hiteon is moving forward in a positive direction when it comes to covid related and staffing related issues. Hiteon has less teachers out and less students out.
 - b. Discussion on Fun Run. Principal Meghan suggested holding the Fun Run during PE time. Using PE time would take 2 days to get every class running their laps. If we use Uberthon to count laps, 2 days means 2 payments. Further discussion is needed on how this could work and we would like to find a better solution so that we can still use Uberthon without doubling the cost.
 - c. Discussion on Kindergarten orientation. Virtual orientation will be April 7. President Kristin will join on Zoom to talk about PTC and hopefully recruit volunteers to join PTC.
2. Budget Update
 - a. Discussion on expenses and income. Treasurer Megan has sent out class Room Party reimbursement checks and staff account reimbursements. Other expenses include PE staff spent \$1k on new PE equipment. PTC received a \$500 check from Crumbl for D4\$. PTC received \$80 from Fred Meyer rewards.
 - b. Current balance is \$48,625.83
3. Diversity and Inclusion
 - a. Discussion on D&I intent to review and update the norms listed at the beginning of PTC meeting agendas.
 - i. Specifically the 4th and 5th norms.
 1. 4. Assume good intent
 2. 5. Open forum format where people feel comfortable to share.
 - ii. In 2022, we are becoming more aware that words can cause harm even if said with good intentions. There is research and data about safe space vs. brave space.
 - iii. How do we make sure our meetings are welcoming? D&I would like to discuss how to approach this in the general meetings to make sure they are more approachable for all people.

- iv. D&I would like to come back to this at the March board meeting to discuss further.
 - b. Discussion on Hiteon affinity space first meeting for BIPOC students in conjunction with Cooper Mountain elementary.
 - i. This is an exciting thing D&I has been talking about with the Social Justice committee at Hiteon.
 - 4. Science Fair
 - a. Discussion on NASA virtual Science Fair assembly.
 - i. Grades 3-5 had their virtual assembly last Friday. We have received positive feedback from students and staff so far.
 - ii. Grades K-2 will get to attend next Friday.
 - iii. Science Fair will be announced at next week's K-2 assembly.
 - 5. Fun Run
 - a. Discussion on Fun Run.
 - i. Need to get a Fun Run committee together and to set a date for the Fun Run.
 - 1. Fun Run committee meeting to be held after Spring Break.
 - ii. PE teachers will help facilitate Fun Run during PE time.
 - iii. Discussion on holding Fun Run over the course of 2 days vs 1 day.
 - iv. Discussion on use of volunteers to count laps vs Uberthon.
 - 6. Singletree Crosswalk Counts
 - a. Discussion on possible need for a crossing guard at SW Singletree Dr.
 - i. President Kristin and Treasurer Megan will stand at the intersection and count how many students use the crosswalk at SW Singletree Dr to see if there is a need for a crossing guard.
 - ii. Will need a tally over 2 days for both morning and afternoon times. Will pick both a rainy day and a sunny day.
 - 7. Fifth Grade Celebration
 - a. Discussion on 5th grade end of school year celebration.
 - i. 5th graders do a celebration at the end of the school year. They typically raise funds selling concessions at PTC events (movie night, family dance, bingo night) but there have been no events this past year for them to fundraise at. They have no funds. How can the PTC help?
 - ii. Need about \$1k to cover the cost of having Play Fit Fun host the party and for snacks.
 - iii. Suggestion of using a D4\$ night specifically for 5th grade fundraising.
 - iv. **Decision: Next D4\$ at McDonald's will be for 5th grade fundraising.**

- v. Action: Vol coordinator Rebecca to send email out for volunteers to help plan fifth grade celebration.
 - b. Discussion on yearbook.
 - 8. Recruiting for Board Members
 - a. Discussion on PTC Board for 2022-2023 school year.
 - i. Who is staying next year?
 - ii. Need to start putting it out there in newsletter that we are in need of board members
 - 9. Staff Appreciation
 - a. Discussion on Staff Appreciation week in May.
 - 10. Open Discussion