



PTA Meeting Minutes

February 8th, 2017 – 9:30am – Staff Room

Call to Order – Brandy Hurley

- 9:34 AM

Approval of November 2016 Minutes: Kelle Rupp

- Motion to pass by Kelle Rupp
- 2nd by Kelli Miller
- Passed

Financial Report – Vania Heberlein

- Increase in a few budget lines
 - Square fees; need to increase to meet expense from growing income
 - Motion to pass by Vania Heberlein
 - 2nd by Janelle Pearson
 - Passed

Executive Board Report

- Goals for second half of school year – Brandy Hurley

- Keep up momentum
- Passed budget expectation on all fundraisers

- Introducing Mrs. Olson (Principal at Meridian Creek Middle School) – Sako Lam

- Born/raised in OR
 - CV Highlights
 - Lived/taught in Dominican Republic
 - Glencoe High School while doing Administrative Certificate
 - Personal
 - Husband From Dominican Republic
 - Bi-lingual
 - Kids 4/2 y/o
 - Regan Molatore - ask to speak on unique quality of starting new school and school culture
 - Getting ideas
 - Wants to attend PTA events and get to know students
 - Community will have opportunity to give insight and voice to Meridian
 - Ms. Olson has met with architect of new middle school
 - Branding within building
 - Core principals in text around school
 - Input from community before deciding
 - Set up regular meeting to get community involvement started
 - Teachers start staff development
 - Neighbor visits
 - Hiring timeline - try to settle by June
 - Not all new
 - Internal transfer process
 - Middle School renewal process
 - Revamp program / educational opportunities
 - May not be 'Academy'
 - Uniformity across all school / ensure access and variety
- ### - New Middle School Boundary announcement – Regan Molatore
- Ms. Olson is highly respected; West Linn's loss is our gain; well supported
 - District is conscious and aware that despite incoming size, dedicated to equity among schools with similar programming
 - Monday, February 6, 2016 school board confirmed the new boundaries
 - Incredible plan that support the children
 - Accommodate kids who are currently at Wood; choice of where to attend
 - Still get bussed to Wood if chosen
 - Process will bring 10 more busses
 - Helpful for field trips also for all schools

- One access point into the school (Karin Counts)?
 - Bus drop off in back
 - Parent pick-up / drop-off in front
 - Opportunity to add access point
 - Must fill out form to stay at Wood by Spring Break or must go to Meridian Creek
 - Needed for staffing reasons
- Middle School start time same as Wood (Janelle Pearson)? Yes, 9:15 am
 - Boeckman Creek start time: 7:50 am
- Better to have HS start time different than Boeckman, safety
- We're out of District boundaries changed (Kelli Miller)? Yes
 - District is now closed to open enrollment
 - Any student already here may remain
 - Individual schools have closed within district

- February 6th, the district meeting update – Regan Molatore

- Regan's last term
- Filed to run again
- Grady Nelson has filed to run
- Trey Moast (sp?) has filed to run
- Info on district website (distributed via listserv, backpacks, media)
- Sako Lam - use Wilsonville Spokesman website

- Open chair positions for 2017-2018 – Sako Lam

- Up to 9 open position for 2017 -18
 - Most which same person has been chairing for many many years
 - Fun Run
 - Community Fundraiser - Event Coordinator (movie night, community business)
 - Teacher appreciation (series of small events throughout year)
 - Field Day
 - Ice cream social
 - OBOB (more time commitment in Feb/Mar); Jenn Koenig in Library as resource; excellent support and budget
 - Fit Kids (one of biggest fundraiser) simple event; little time month before and during fit kids week; connection to Crossfit Kids
- Extra year to shift and hand-off
- Co-chair if need support

Committee Reports

- Community Fundraiser – Sako Lam
 - Next Monday, February 13, 2017 - Valentine's at Ram
 - Average income \$340 - 450
 - 5pm - 9pm
 - 10% sales come to Boeckman Creek PTA
 - Kid will help
- Movie Night - Sako Lam
 - Previously canceled due to weather, reschedule to 2/17/2017, doors open at 6pm
 - Kubo and Two Strings
 - Food, during, candy - no outside food
 - Must be present with kids; no drop-off
- Fit Kids Week – Kelli Miller
 - Friday, February, 24th kick off assembly
 - Passing out token necklace to teacher early to show off
 - New tokens this year
 - Starts Feb. 27th
 - Fun facts over morning intercom
 - Basket for teachers to put envelopes in with their money and exchange them for their tokens; less disruptive; less of a to-do; extra to hand out to students that can't do fundraiser
 - \$14 -15k last year
 - Striving for more this year, but attach a superficial goal (playground equipment)
 - Last year \$3k to Mr. Flaker for wellness equipment
 - Look for sign-up-genius, need parent volunteers- shadow this year; add to Boeckman Bulletin
- 5th Grade Recognition – Kelli Miller
 - Committee has experience
 - Keeping it simple

- o Idea - Evening with the Stars / Tomorrow's Shining Stars
- o Are we doing t-shirts this year?
- o Date: June 19, 2017 (afternoon)
- o Invites will go out
- o 5th grade parent can volunteer on committee
- o 4th grade recruitment, not too much necessary
- Scrip – Brandy Hurley
 - o Continued this year
 - o \$700 profit so far, projected income was only \$300
 - o Trying not to lose momentum, get a few more months of that
 - o Order is Monday, 2/13
- Yearbook – Brandy Hurley
 - o Need pictures
 - o Have someone from Lifetouch to take pics of Variety Show
 - o Had someone to do fall parties
 - o Any volunteers to take pictures, Valentine's Party especially
 - Every teacher take 3 pictures
 - o Upload directly to lifetouch
 - o 5th grade baby picture
- Oregon Battle of the Books (OBOB) – Karin Counts
 - o OBOB Bingo - \$20 cards and questions; play at lunch time; another practice opportunity
 - o 12 teams
 - o 100% retention and on track
 - o Want to do more battles; guaranteed 6 battles in round-robin process - pool play and bracket round; testing this year
 - o Battles start on 2/23; final on 3/3; 3rd graders invited to watch
 - o Budget ok? Yes
- Art Lit –Vania Heberlein
 - o Trained for next round winter lessons; started
 - o Tiffany Meacham - Great kindergarten support
 - o Only one class without a volunteer
 - o Inventory as year progresses and one order at year end
- Valentine Party – Valerie Roska
 - o 2/14/2017 per teacher request
 - o Reminded parent volunteers of budget, reimbursement, etc
 - o Still doing reimbursements for fall parties (Vania Heberlein)

Additional Reports

- Principal's Report – Lindy Sproul
 - Thank you for being here (Ms. Olson thanked for coming)
 - Cookie exchange - appreciated by teachers; than you
 - Snow affects - music programa
 - PTA work - support for school and kids; appreciated
- Teacher Representative Report – Marie Edgerton
 - Gratitude for cookie exchange

Unfinished Business

- None
- New requests from

New Business

Funding request from Mrs. Sproul

- Playground equipment (Safety concerns)
 - o Karin Counts - Is this reasonable / possible?
- Round Tables for the cafeteria (old and for kids community)
 - o Brandy Hurley - Table costs? Sako Lam has them
 - o Karin Counts - All at once or transition? Lindy Sproul, transition possibly
 - o Valerie Roska - Replace all? Lindy Sproul, keep ones in good shape
 - o Regan Molatore - \$ from school budget is being allocated where they feel they get the most impact, educationally and infrastructure
- PTA support for bookroom

Funding Request from 5th Grade team – Kelli Miller

- 98 kids

- End of year events
 - Overnight at school & pizza - needed changes
 - Want to do Wings & Waves
 - More costly
 - Biztown (second round)
 - Bowling
- Need cost that parents face at the end of the year
 - Priority is Biztown - \$930 (half the cost)
 - Educational; kids are passionate (Regan Molatore)
 - (Karin counts)
 - Biztown up for vote next meeting
 - Wings & Waves (\$22 per kid) - \$1,023 (half the cost)
 - Info out early
 - Payment plans
 - Great bonding, say good-bye (Regan Molatore)
 - Chaperones have to pay \$22 entrance fee
 - Bowling (\$700)
- Sako Lam - \$200 budget for 5th grade late over budget line can be applied
- Put up for vote next month or make request for next month?
 - Kellie Miller made motion to vote on reallocation of surplus funds for 5th grade end of year events
 - Regan Molatore second
 - Passed
- Increase budget line in future, goes to budget committee

Announcements

Upcoming Events:

- February 9th / 5th Grade Music Program 6:30pm
- February 13th / Valentine Night at The RAM 5:00pm-9:00pm
- February 14th / Valentine Party
- February 20th / NO SCHOOL
- February 27th – March 3rd / Fit Kids Week
- March 2nd / 3rd Grade Music Program 6:00pm
- March 8th / PTA Meeting 9:30am

Thank You:

- Karin Counts for coordinating Annual Cookie Exchange

Adjourn - Sako Lam

- 11:26 am

Thank you for coming today!

If you have an item you would like included in the agenda, please notify Sako Lam or Brandy Hurley at: boeckmancreekpta@gmail.com