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**Terra Linda PTC Meeting**

**January 8, 2019**

**Meeting Minutes**

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| **President** | Tamara Peters |
| **Vice President of Fundraising** | Mike Baldwin/Jenn Collett |
| **Treasurer** | Brian Baldwin |
| **Volunteer Coordinator** | Rick Collett |
| **Secretary** | Emily Struthers |
| **Communications Coordinator** | Nicholas Peterka |

Meeting called to order at 6:31

**Meeting Minutes – Tamara Peters/Emily Struthers**

* + Minutes from the November 2018 meeting were circulated prior to the meeting and reviewed
  + Motion to approve minutes as amended: *Motion approved*

**Guest Speaker – Christy Batsell**

* + Erin’s Law Health Curriculum Q & A
  + District adopted new health standards for this school year, Erin’s law is the first of the new standards to be taught
  + In 2015 the state of Oregon passed state bill 856, also known as Erin’s law, which teaches sexual abuse prevention
  + 1 in 4 girls, 1 in 6 boys are sexually abused by age 18
  + Christy shared video of a woman, Erin, who explains her experience with abuse
    - Erin helped create Erin’s law in her home state of Illinois in 2010
  + Erin’s law requires 4 yearly lessons on sexual abuse, include safe and unsafe touching, how to speak up, and warning signs
  + Lessons taught in grades K-12
  + Lessons will be taught between February and May
  + Parents will be informed before lessons are taught
  + Staff will coordinate days that lessons are taught so that families can have conversations with siblings in different grades
  + Teachers reviewed lessons this fall, had about 3 ½ hours of training
  + Lessons are available at fightchildabuse.org
  + Q: How many states have adopted Erin’s law
  + A: 35 states have Erin’s law
  + Q: How will sexual abuse and sex education be incorporated?
  + A: Lessons are taught in an age appropriate manner
  + Q: Will there be parent volunteers during lessons?
  + A: It is a sensitive subject, it is up to teachers to decide if they want volunteers
  + Q: Is curriculum same across the state?
  + A: This is the curriculum that Beaverton is using, but other districts may have chosen different curriculum
  + Q: Can parents opt out?
  + A: Parents can select to opt out for any health instruction, opt out letter can be requested through child’s teacher, counselor will teach alternative lesson on different topic to students that are not participating

**Committee Chair Updates – Rick Collett, Becky Seppala**

* Scholastic Book Fair
  + January 27th - February 1st
  + Our second Scholastic Book Fair of the school year will be in the library before school from 8:10 - 8:28, recess/lunchtime 10:45 – 12:30, after school Tue, Thur, Fri 3:05 – 3:30  
    Wed, 1:35 – 2:00.
  + Parents are welcome to attend but must check in at the office first.
  + Theme is Dino-mite
  + Book Fair Committee Chair – Rick Collett
* Dining for Dollars
* The next event is at the Cornell Pizzicato on 1/15/19 from 11AM-9PM.  20% of all sales that day will be donated to TL--including gift cards.  No flyer is necessary.  If anyone does a large corporate purchase that day at ANY pizzicato location, it will count towards the donation as well, as long as Becky Seppala is aware of it ahead of time.  If anyone is unable to attend the event, gift cards can be ordered in $20 increments through Becky by 1/10/19.
  + - Si Senor fundraiser in November raised $465
    - Terra Linda was chosen for Oak Hills McMenamins Friends and Family night for May 21st. McMenamins will donate 50% of all sales from 5pm-close!
  + Winter Dance
* Friday, February 1, 6:00-8:00pm
* A 50’s sock hop theme, with the option of dressing up. DJ will play a variety of music, not just 50’s music.
* Snacks will be offered for purchase
* This is a parent supervised event.
* Book fair open during dance
* Dance Committee Chair – Penny Galvin
* Bingo night/4th grade fundraiser
  + Need to follow up on bingo night so that we can reserve gym space
  + Rick will check with Penny Galvin

**Treasurer Updates– Brian Baldwin**

* + $18,749 YTD expenses
  + $53,949 YTD income
  + $34,976 in savings account
  + $25,670 in checking account
  + Originally had a $2000 shortfall in budget, so we had planned a spring fundraiser
  + Jog a thon raised about $10,000 more than expected, therefore spring fundraiser will be cancelled
  + Dining for Dollars should raise at least $1,000 more than budgeted
  + 4th grade fundraiser is a separate fundraiser, money is used to fund 5th grade end of year party
  + We can vote on how to use surplus money at the end of the year
    - Last year we voted to give teachers additional funds and paid for Makerspace
  + If we want to have a future auction, need to select item to fundraise for this year and start planning auction for following year
    - Bring ideas for auction in February and vote on ideas in March
  + One School One Book
    - All staff and families receive the same book and have a reading schedule to follow
    - Book will be announced at kick off assembly this Friday
    - $858 budgeted to purchase books
    - Spent $1800 for English books, $300 for Spanish books, plus money for bookmarks, trivia, food, and games
    - Total cost is $2300
    - $2300-$850 = $1470
    - Requesting additional funds of $1470
    - Motion to approve additional $1470 for One School One Book: *Motion Approved*
    - Charity Dart and Amanda Englund are co-chairs
    - Wrap up might take place during lunches instead of another assembly
    - Reading schedule is 3 weeks long
    - Trivia will take place in classrooms rather than lobby so all students have chance to participate

**Volunteer Coordinator Updates – Rick Collett**

Current Opportunities

* Vision Screening
  + The school would like two volunteers for Vision Screening on January 18, 2019. The shift is 8:30 am to 10:50 am. To sign up, please visit the PTC webpage and select Get Involved/Volunteer
  + Still need one volunteer for vision screening
* Reading Help
  + - We have multiple opportunities to read with students.  To view the times and sign up, please visit the PTC webpage and select Get Involved/Volunteer
  + Clothes Closet
    - Rick will send email soon about opportunity to work at clothes closet
    - Clothes closet is available to any student in the district, can visit twice per year and select 10 items

PTC Board Positions

* Each PTC Board Position commitment is for one year. A person may serve in the same position for a maximum of two consecutive years.
* The following board positions will be open for next school year (2019-2020)
* President
* Secretary
* Treasurer
* Volunteer Coordinator (can be shared by two volunteers)
* Board positions are crucial to the PTC and the school to provide support for our successful PTC programs.
* If you are interested in becoming a board member, please see the position description/duties in our Bylaws and contact the current Volunteer Coordinator to share your interest.
* Ideally, those interested should reach out now so they can shadow existing board members to learn more about the position during the current school year.

**Principal Update – Christy Batsell**

Dear Terra Linda Families,

I shared this same information in our December Tiger Tale, but I've asked the PTC to reprint for their January agenda.

**What's going on with funding for schools?**

Every two years our state publishes a new budget. Most of the funding for our public schools comes from the State of Oregon. If the state keeps funding levels for the next two years at the same level it has been last year and this year, then the Beaverton School District will need to cut $22 million for next year to address the increase in a range of costs. However, we don't yet know what the new two-year budget will be, so there are no final decisions at this time.

**Would you like more information about the upcoming budget cycle?** Please plan to join me at Cedar Park Middle School on January 16 at 6:30pm. At this event, you will have an opportunity to learn about the school funding process, to learn more about the various things that are funded in our district, and to provide input to our district as we put together our budget for next year.

**Why is the meeting at Cedar Park?** We have found that this opportunity for input is better when staff, families, and community members from different schools and different levels gather together to share ideas. Families and community members from the other elementary schools that feed into Cedar Park are also invited.

**I hope to see you at Cedar Park on January 16 at 6:30pm!**

Christy

* + To help put $22 million in perspective:
    - It costs 1.3 million to run one school day in Beaverton
    - It costs 1 million to fund about 10 teachers
  + Need additional funds because costs increase for operations, salaries, PERS, and because Beaverton has decrease in enrollment
  + If state doesn’t increase budget, then district will have to make cuts
  + Money is allocated between districts based on student enrollment
  + Hitting Beaverton harder than some other school districts because we added school days and we are losing student enrollment
  + Beaverton losing students that receive free/reduced lunch and second language learners
    - Those students receive more money from budget so it leads to greater loss in Beaverton budget
  + We have been lucky at Terra Linda to keep smaller class sizes
  + We have open enrollment for 20 students for next year

Meeting adjourned at 7:34