

PSO Meeting March 10, 2008

Board Members Present: Sherry Webb, Michael Shaw, Pam Engel, Heidi Clark
Sherry welcomed everyone to the meeting.
The minutes from February 2008 were read and approved.

Treasurer's Report

Michael Shaw reported that the auction money is not included in this month's P&L statement because we don't have all the numbers in yet. We do know that we surpassed our expectations with the auction. We are on right on budget. We have income from Box Tops and Escrip. We do not expect any new expenses.

Committee Reports

Science Fair

Sherry (for Jessica McComas) reported that the Science Fair had over 100 participants. Overall it went very well. Next year she would like to see more people involved.

Casino Night

Cindy Lewis reported that the night went really well. She has had nothing but positive feedback. Over 200 people attended. The paddle raise alone brought in \$10,800. Sherry suggested we start using those funds now. There are only a few items left that weren't bid on.

Yearbook

Dawn Dufort reported that the order forms are now coming due. They still need group pictures from 5th, 1st and Kindergarten.

Volunteer Coordinator

We now have a new computer to log our volunteer hours, thanks to Greg Winterrowd and Michael Shaw. All hours that were written down are now being input by Kara Doan. We have 7300+ volunteer hours to date. There are 296 active volunteers. 270 of those have worked more than two hours. We have 21 committees and over half of the chairs have been filled. We still need chairs for Enrichment, Ice Cream Social, Volunteer Coordinator, Yearbook, Science Fair, Spring Fundraiser and Specialty Fundraisers. Possible openings are Assistant Treasurer and Room Parent Coordinator.

Funds Task Force

Michael reported that the Funds Task Force met last week to go through the staff wish list. The priorities from the parent survey were: reading assistants, math & science assistants, curriculum support, field trips, capital improvement, and teacher reimbursement. They will continue prioritizing how money should be spent. The spring fundraiser is still a requirement so that funding doesn't become an issue.

Exec Board Search Committee

Pam Engle stated there are phone calls being made to recruit next year's board members. A few people are considering positions. The nominating committee has been helping in the search.

Principal's Report

Vickie stated that the staff really appreciated Casino Night. The teachers had so much fun. This year's paddle raise was the biggest in 3-4 years. The projectors that will be purchased with these funds are available and should be in classes within 10 days or so.

Conferences will be on Thursday and Friday. This is the last year for two day conferences per the teachers new contract. Starting next year they will only be held on one day. We would like to have 100% attendance.

Mrs. Winterrowd, Mrs. Barendse, and Mrs. Crisp are instructing an extended day program for about 40 children in reading and math. These children will get about 18 hours of additional instruction time.

There will be a statewide Green School Summit in Salem where we will be receiving a certificate.

A question was asked if our TAG budget will increase like Beaverton Schools. TAG is mandated but not funded by the state. We don't know if there is a plan for TTSD.

There are ELL deficits and the programming is being worked on.

Maureen Wolf stated that she was disappointed at the Science Fair turnout. Is it possible to look at requiring certain grades to participate? Vickie liked how the event was developmentally appropriate and kid oriented. Is it possible to kick off the Science Fair earlier? Vickie said we already have four weeks from kick off to the event and if it were any longer it might lose momentum. It is possible to change the kick off assembly and that is a chair person's decision.

We would like science to get more attention in our day.

We are looking at a new Health curriculum.

New Business

Sherry suggested that we change the by-laws as follows:

1. Article VI. Elected Officers

Section 1. Titles

Add: Volunteer Coordinator to Elected Officers effective 2008-2009 school year.

Section 2. Duties of Officers

Add: **Volunteer Coordinator**-The Volunteer Coordinator shall:

1. Close, cooperative support and work with PSO executive board including attendance at monthly executive board and general Membership meetings.
2. Recruitment of committee chairpersons and committee members.
3. Distribution of committee support materials (i.e. notebooks).
4. Orientation of committee chairpersons to general PSO policies and procedures.
5. On-going support and peripheral supervision of committee chairpersons and committee work.
6. Collection of committee support materials and chairperson evaluation, including review to ensure material is up to date and current at the end of the chairperson's term of service.
7. Monthly reporting of volunteer hours to school administration and district.
8. Trouble shooting/problem solving with committees and PSO executive board as needed.

2. Article VIII. Committees

Section 1. Executive Committee

Add: Volunteer Coordinator to Executive Committee effective 2008-2009 school year.

3. Article VI. Elected Officers

Section 3. Duties of Officers

D. **Treasurer**- The Treasurer shall:

Add: h. with the executive board, engage a parent volunteer outside of the current PSO board to perform an informal review (non statistical) of the PSO accounts and finances on an annual basis. The results of the annual financial review will be presented to the PSO membership.

The changes were approved.

Carol Feng has volunteered to review our finances this year.

Robin wanted us to know about a photo book opportunity. We were granted a non-profit discount through Picaboo, a photo book vendor. Information will be going home to parents and staff.

Maureen Wolf will forward information from TTSD on which companies have a corporate match program. We know of Nike, Intel and Bank of America. Sherry will post on the website.

Last we heard there are 60 families receiving the newsletter online.

Meeting adjourned at 9:52am.