

West TV PTC Monthly Meeting – Wednesday, October 19, 2016 7:00 P.M.

Welcome and review of minutes from September meeting	Assessment/Findings/Decisions	Action/Follow-up
	September minutes approved with correction of Karri Iverson's name	
Reports from Officers / Committees	Assessment/Findings/Decisions	Action/Follow-up
President – Shelli Kime	<ul style="list-style-type: none"> • PTC Bylaws have been updated by the Board. The bylaws will be made available for public review and voted for acceptance at the November meeting. • We have a volunteer, Chris, who will head up information-gathering and communication on the potential Track construction project. 	
Vice President – Amy Flaxel	Grant Fund update: The Board is taking some time to do some research on possibly re-structuring the grant fund. More updates will be available in November.	
Treasurer – Candice Hackett	<ul style="list-style-type: none"> • The CPA has finished the taxes. • September budget documents were distributed, reviewed – the month was “non-eventful!” • Approximately \$7,000 has been raised for Track Trot so far 	Candice will email all classroom parents w/reimbursement forms and explanation of how to submit them
Secretary – Jami Keene	No updates this month	
Ways & Means – Sharon Parks	<ul style="list-style-type: none"> • Chinook books should be available in time for parent/teacher conferences • Amazon Smiles – the link is now available from our PTC website 	
Volunteer Coordinators – Telia Rusin & Kari Iverson	<ul style="list-style-type: none"> • 417 volunteer hours logged so far! • There are several volunteer opportunities coming up: Scholastic Book Fair, Continent Club, Staff Appreciation, Halloween parties, box tops, Art Literacy meeting, Family Movie Night, Staff Appreciate for Thanksgiving • Check out the “Future Ready” links on the BSD website to learn about schools acquiring a “LITT” (library instructional technology teacher) – WTV gets one next year! • Green Team received a joint grant through Metro to create a pathway near Catlin Gable school and St. Vincent. Several work parties are scheduled, please try to participate. 	
Principal Updates		Action/Follow-up
Kalay McNamee	<ul style="list-style-type: none"> • Thank you for Math Night and Track Trot • Reminder about upcoming conferences, online appointment scheduling • Artist in Residence Mark Brody has shared his ideas for this year's project, looks great 	

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	<ul style="list-style-type: none"> • New after-school program Nike Marathon Kids (initiated by some Nike parents) has 90 participants! Great success but if any more kids want to join, their parent will need to volunteer to help. • Summer “Camp Achieve” program last year was a success, WTV is planning to write a grant to do it again this year (supported by Beaverton Ed. Found.) • Halloween parties – please make healthy choices available for kids (milk instead of juice, for example) • WTV will begin implementing the district’s 3-year plan to add student contact days, convert staff development days to student contact days, and begin an early release schedule on Wednesdays each week. See the BSD website for FAQ document detailing the plans. 	
RoundTable Discussion	Assessment/Findings/Decisions	Action/Follow-up
	<ul style="list-style-type: none"> • Valley Cinema does want to offer movie pack program, still working on details, will provide as soon as they are available. • Superplay representative present at meeting wanted to get the word out about their activities and availability for fundraisers, no-school days, staff appreciation events, etc. They offer bowling, laser tag, arcade, food. 	Valley Cinema details to be distributed when available