

West TV PTC Monthly Meeting – Wednesday, November 16, 2016 7:00 P.M.

Welcome and review of minutes from October meeting	Assessment/Findings/Decisions	Action/Follow-up
	October minutes approved	
Reports from Officers / Committees	Assessment/Findings/Decisions	Action/Follow-up
President – Shelli Kime	<ul style="list-style-type: none"> <li>• <b>Updated PTC Bylaws</b> were approved via public vote</li> <li>• West TV movie night details finalized, PTC is presenting the event and all proceeds will benefit the WTV holiday giving tree.                             <ul style="list-style-type: none"> <li>○ Planning for this event revealed that the PTC is responsible for making space reservation requests with the district. For future, PTC will plan on reserving space for events for the whole year (one person on the PTC Board should be responsible.) Shelli took care of this for 2016-17.</li> </ul> </li> </ul>	
Vice President – Amy Flaxel	<p>Grant Fund Dissolution</p> <p>Over the years, WTV needs have changed and the grant fund wasn't being used quite as originally intended. Discussions between PTC Board and WTV principal have determined the following changes to re-allocate money in the budget:</p> <ul style="list-style-type: none"> <li>A) Some \$\$ will be allocated to teachers in grade-level teams which encourages collaboration and works well with PYP. Support will be allocated as \$10 per student to help account for larger/smaller cohorts and SEC classes.</li> <li>B) Some \$\$ will be allocated to digital subscriptions and curriculum supplement.</li> <li>C) Designation of an "All Star Fund," a discretionary sum of money for school-wide use to impact as many students as possible.</li> </ul> <p>Shelli and Amy will schedule meetings with each grade level teaching team to describe the budget and how PTC is supporting teachers.</p>	
Treasurer – Candice Hackett	<ul style="list-style-type: none"> <li>• New budget (with grant fund changes) will be posted to website</li> <li>• October finances were reviewed</li> <li>• Over \$10,000 has been raised for Track Trot so far</li> </ul>	
Secretary – Jami Keene	Topics for this month's newsletter will be All Star Reading Club and OBOB (Oregon Battle of the Books.)	
Ways & Means – Sharon Parks	Flyer was distributed showing fundraiser opportunities available – this will be included in Monday Minute and advertised at Movie Night and other events.	
Volunteer Coordinators – Telia Rusin & Kari Ivorson	<ul style="list-style-type: none"> <li>• 877 volunteer hours logged so far!</li> <li>• There are several volunteer opportunities coming up: Staff Appreciation, Artist in Residence (1<sup>st</sup> and 2<sup>nd</sup> grades), Picture Re-Takes, Continent Club</li> <li>• Spirit Wear campaign is coming soon</li> </ul>	

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	<ul style="list-style-type: none"> <li>Community Service – the 4<sup>th</sup> grade classes are collecting donations of travel-size toiletry items for the Portland Rescue Mission to benefit the homeless.</li> </ul>	
Principal Updates		Action/Follow-up
Kalay McNamee	Not present at this meeting	
RoundTable Discussion	Assessment/Findings/Decisions	Action/Follow-up
	Meeting on 11/29 regarding transition plans for boundary change from Sunset to Beaverton HS will be hosted/attended by principals from Ridgewood, WTV, Cedar Park and Beaverton High.	