

West TV PTC Monthly Meeting – Wednesday, March 15, 2017 7:00 P.M.

Welcome and review of minutes from February meeting	Assessment/Findings/Decisions	Action/Follow-up
	February minutes approved	
Reports from Officers / Committees	Assessment/Findings/Decisions	Action/Follow-up
President – Shelli Kime	<ul style="list-style-type: none"> • The PTC will schedule the final meeting of the year (June 14) at the Wine Cellar • WA County Sherriff’s office offers a Safety Program for schools/PTCs. The flyer is very compelling, so we will recruit a volunteer to coordinate the program, find out more about it, with goal of offering next fall. 	Recruit a volunteer to coordinate WA County Safety Program
Vice President – Amy Flaxel	<p>Provided a status report on the change we made to the budget with regard to dissolving the Grant Fund and moving those dollars to grade level funding.</p> <ul style="list-style-type: none"> • Requests have been received only from kindergarten and 1st grades. • The PTC has not heard any feedback from teachers, positive or negative, regarding the change. • Amy will send a reminder to teachers about the availability of funding, including how much \$ is left to each grade. She will include Brooke (PYP Coord.) in the update so that she might help identify resources needed and make purchases. 	Reminder to teachers regarding grade-level funding availability, how much, how to request, etc.
Treasurer – Candice Hackett	Reviewed February financial reports. The new funding category of “Digital Subscriptions” has a purchase – Front Row.	
Secretary – Jami Keene	<ul style="list-style-type: none"> • This month’s newsletter will feature Art Literacy. Natalie Bodenhamer has graciously agreed to continue penning the opening message of the newsletter for April & May. • We have signed a contract with the online school supply purchasing service again this year as a service to WTV parents (it is not a fundraiser.) 	
Volunteer Coordinators – Telia Rusin & Karri Iverson And Committee Updates	<ul style="list-style-type: none"> • Upcoming Volunteer Needs: <ul style="list-style-type: none"> ○ 2017-18 PTC Board (VP, Volunteer Co-Coord) ○ Science Fair needs 2-3 volunteers to set up boards ○ Staff Appreciation: Spring Break Brunch, see signup • Carnival <ul style="list-style-type: none"> ○ Contract is in place for inflatables plus 3 volunteers to supervise ○ Volunteers from BHS (15) are signed up to help with games ○ Food vendors are in negotiation ○ Ticket prices staying same as last year but simplifying: \$10/ticket age 3plus, \$25 family pack for 3+ kids • Track Feasibility/Design/Construction 	

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	<ul style="list-style-type: none"> ○ Engineering contract has been signed (contract is assessment of cost and pre-design drawings,) expect an estimate for project next week. 	
Principal Updates		Action/Follow-up
Kalay McNamee	<ul style="list-style-type: none"> • Parking lot trouble: issues have improved but still a work in progress • PYP Parent Information Night tonight, shared what it means to be an IB program • PYP consultant met with teachers & parents this month, will generate a report with feedback and next steps; initial feedback is positive, school is on track for submitting IB candidacy next fall (half-year earlier than original plan!) • Mr. Martinez has been hired as full time janitor 	
RoundTable Discussion	Assessment/Findings/Decisions	Action/Follow-up
Internet safety discussed in response to parent question	<p>Question: Who provides internet service for the school/district? Is the vendor on the “Dirty Dozen” list? (allowing access to pornographic or sexually explicit content)</p> <p>Principal McNamee explained the district’s firewall and filters and the education units provided to the kids (and teachers) on the safe and responsible use of computers.</p> <p>Book recommendation from parent in attendance: “Good Pictures, Bad Pictures”</p>	