

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

Welcome and review of minutes from November meeting	Assessment/Findings/Decisions	Action/Follow-up
	November minutes approved (December and January meetings had been cancelled due to inclement weather)	
Reports from Officers / Committees	Assessment/Findings/Decisions	Action/Follow-up
President – Shelli Kime	<ul style="list-style-type: none"> <li>• The PTC raised \$640 during the holiday season for the WTV Giving Tree. The money was distributed to 3 WTV families.</li> <li>• The PTC budget must be audited every year, per bylaws. This year, we need to substitute a member of the audit committee (the Secretary will stand in for the former Treasurer.) The PTC meeting attendees voted to approve this substitution for this year’s audit.</li> </ul>	Voters approved change in process for this year’s budget audit
Vice President – Amy Flaxel	No updates this month	
Treasurer – Candice Hackett	Reviewed 3 months of financials	
Secretary – Jami Keene	<ul style="list-style-type: none"> <li>• This month’s newsletter will feature the Auction.</li> <li>• We plan to offer the online school supply purchasing service again this year as a service to WTV parents (it is not a fundraiser.) We will move forward with signing a contract with the same company as last year and begin supply list coordination with the secretary/teachers.</li> </ul>	
Ways & Means – Sharon Parks	<ul style="list-style-type: none"> <li>• We are now registered with eScrip and are advertising on the website and in the Monday Minute</li> <li>• Currently working on fundraiser opportunities with Fred Meyer, Twist, Pizza Schmizza, and Old Spaghetti Factory</li> </ul>	
Volunteer Coordinators – Telia Rusin & Kari Ivorson	<ul style="list-style-type: none"> <li>• Spirit Wear orders are in</li> <li>• School Directory: inclement weather delays prevented the download of contact data from the district and it’s likely we missed the deadline and will not have a directory this year. We need a volunteer to create next year’s directory.</li> <li>• Committee Heads/Chairs: we want to encourage committee chairs to attend monthly PTC meetings to facilitate cohesion and communication. This will be a goal and focus for next year.</li> <li>• Carnival: We need a coordinator to lead this year’s carnival. Telia has made some of the basic arrangements that need to be done now and has good notes from previous year’s events that can be passed along to the new coordinator.</li> </ul>	<p>Add School Directory Coordinator to volunteer needs for next year</p> <p>Follow up on WA Cnty Sherriff school program offers</p>

	<ul style="list-style-type: none"> <li>• We have 1,625 total volunteer hours logged in the online system so far this year!</li> <li>• Auction info is now on the website and tickets can be purchased now</li> <li>• WA County Sherriff’s office emailed notice of student programs they offer. Flyer was distributed at the meeting and there is strong interest. We will follow up.</li> </ul>	
Principal Updates		Action/Follow-up
Kalay McNamee	<ul style="list-style-type: none"> <li>• Field Day will move from June 8 to June 14</li> <li>• Parking lot trouble: parents are arriving too early and blocking bus access to the lot. School will institute a new “rule” that parents cannot arrive before 3:05</li> <li>• Artist in Residence project turned out amazing! The artist was wonderful to work with and the beautiful art is now permanently installed in the main hallway.</li> <li>• PYP consultant is coming in March to advise and make improvement suggestions</li> <li>• Science Fair is March 23<sup>rd</sup></li> <li>• Nike volunteers are coming tomorrow to spread new bark chips along the “track”</li> <li>• Community Partnership Team report was distributed</li> </ul>	
RoundTable Discussion	Assessment/Findings/Decisions	Action/Follow-up
Track – Chris Snelling	<p>Chris has been investigating the costs and process of installing a track on the WTV field. After meeting with an engineer and a BSD project coordinator, he has received 3 quotes for engineering/up-front costs. (The project will require some engineering work before we can obtain a quote for the full project.)</p> <p>Principal McNamee has offered the funds received from the Nike grant (\$2500) to go toward the basic engineering work required to complete the quote. Overall discussion of this project was optimistic, that it actually is worthwhile to proceed with further investigation. More info to come at next meeting.</p>	