<u>Agenda</u>

Oak Hills Elementary Parent Teacher Organization

November 16 – Oak Hills School Library, 7pm

- 1) Welcome/Call to Order-Michelle Carver
 - a) Offline until December 12th due to concussion please contact via text and phone
 - b) HUGE THANK YOU TO WENDY AND KIM for carrying the load for the last few months.
- 2) Principal's Report Principal Hagseth
 - a) On behalf of the staff THANK You PTO for the RFF's which were approved
 - b) We will be donating our can foods to the Oregon Food Bank this year. We have three barrels in our entry way.
 - c) A very big thank you to Jen Anderson for arranging for bark dust and planting our flower pots and boxes around our portables. Thank you Michelle McGhee for organizing the go fund me account in order to pat for Sonnys Landscaping and Flowers.
 - d) All Week is Tag Testing
 - e) Spirit Day is this Friday students are encouraged to wear red and navy blue.
 - f) 4^{th} grade Grandparents Day is coming up on 11/24
 - g) 11/25-27 are non student days due to Thanksgiving
 - h) 11/30 is a non student day due to the Grading Day
 - i) Picture Retakes 12/1.
 - j) Our Book Fair is set for the week of 12/7.
 - k) Holiday Parties are 12/18. K-2 is AM and 3^{rd} - 5^{th} is PM
 - The Barn Dance/Western Theme has moved to Friday February 14th from 6-8pm this will allow our PE & Music Specialist complete units of study in progress and they will work on various dances with our student body.
- 3) Officers' Reports
 - a. Leadership Team Updates-Lark Asbury

i. Co President resignation of Jason Turinsky as of 11/1

- b. Treasurer Tony Davis resignation as of 11/16 his daughter will be attending a new school and he will no longer be a parent @ OH. Will G. has graciously stepped up to be our support and interim Treasurer for the coming months; we will being looking for someone to shadow him this spring and step into the treasurer role for 2016/2017.
- c. January we will begin recruiting and building the board back up.
- d. Treasurer Report-Lark Asbury for Tony Davis
 - i. No update for this meeting
- 4) Committee Reports
 - a. Turkey Trot-Cyndie Pelto
 - i. Need volunteers
 - ii. Families to vote on the three charities to donate our funds too.
 - iii. Need someone to shadow for turkey trot coordinator for 2016
 - b. On the Move-Wendy Turinsky
 - i. Passed the baton to several parents who will be taking the lead efforts and have some great ideas to continue to build this program!

- c. Green Team/Destination Imagination/Cub Scouts Update-Jen Anderson
 - Green Team did the helmet fitting, wrapped up Chinook Book sales, hopes to sell rest of water bottles at Turkey Trot or some other way (still need \$1k for filling station), and is in talks with BSD and HOA about widening the path.
 We also completed the landscaping project with our GoFundMe campaign.
 - ii. Five DI teams underway this year including 3 returning and 2 brand new teams.
 - iii. Cub Scouts have completed their annual rechartering process, helped with the planter box effort and held a pumpkin carving event at the rec center. They have 3 service projects coming up: Scouting for Food, Toys for Tots, and they'll be looking for some elderly neighbors' houses to rake leaves.

5) Old Business

- a. Recap of Request for Funds Fall-Lark Asbury for Tony Davis
- b. Storage Update-Thank you Ellerbrook Family
- c. Follow up on BSD financial recommendations for PTO's-Wendy T
 - i. Read email from Claire Hertz in guidance on fundraising and reserve amounts. Summary is recommending to only keep a small amount in reserve and fundraise for the year.
 - ii. We need to bring this meeting to a full community discussion and decision once the leadership is in place in January.
 - iii. Michelle to Meet with Cheryl on setting a date for this to happen in end of January
 - iv. Find ways to publicly communicate budget clarity

6) New Business/Questions/Concerns

- a. Musical?-Jennifer Yamashiro We're on hold right now...we haven't been able to find a location for the production. Oak Hills and Sunset Presbyterian are not available.
- b. Proposal for Emergency Preparedness Informational Meeting in January
 - i. Inclusion of Safety Comity and CERT to be on the agenda for January
- c. Proposal to purchase book leveling subscription-Kim Douglas
 - 2. This can be a subscription that all grades can use to level their books
 - 3. Wendy T. Makes a motion to refund Kim for the \$25, Michelle C. 2nds the motion for \$25; all in favor.
- a. Community/Audience questions/concerns/proposals

7) Announcements:

- a. Holiday Shopping Fundraiser at Piccolo Mondo Toys Nov 16-20
- b. Popcorn Friday scheduled for 11/20-Google sign-up available
 - i. January Discussion topic for WHAT IS POPCORN fundraising for?
- c. Turkey Trot scheduled for Thanksgiving morning 11/26-Help Needed
- d. Book Fair scheduled for December 7-11-Volunteers Needed (Cashier Schedules available for people to volunteer)
- e. December PTO Meeting Cancelled
- f. Clothes Closet-OHE Scheduled for Volunteers 01/06/2016
- g. January PTO Meeting Scheduled for 01/16/2016 7:00pm