

## Executive Board Meeting Minutes 2.12.20

Katrina  
Katie  
Jenea  
Spring  
Jo  
Mya  
Audra  
Kim

Meeting with Shiela today was about the following three items:

Middle School Boundary - Stephen Sparks is head of boundaries for BSD and will be coming to the next PTO meeting.

Track/Field - Joshua Gomez from BSD is coming to discuss BSD's latest communication that THPRD is moving to Timberland and BSD is grassing over the fields. That gives us the ability to move the tack wherever we want it per Joshua but no playing fields for PE or recreation. Katie talked to THPRD and they said they are looking at multiple options for possible fields. Oak Hills soccer president will be coming to the PTO meeting.

Camera - Rick is head of BSD security will be at the PTO meeting. They have said there are district concerns which is why we can not have a camera installed to video tape activity on the back side of the school. Sheila will try to work with the BSD on the possibility of putting in a fence.

Kim makes a motion to approve January's Executive Meeting Board Minutes. Katrina Seconds. All in favor.

Beaverton Education Foundation has a \$2500 match funding for school projects available, so PTO has to pay for \$2500 and BFE would match for \$2500. They would like us to use it for our music program. We will discuss how to make this a possibility. Also looking into getting KABOOM, an organization that helps build playgrounds, to come assist our ALC program with an All-Abilities playground. Also BEF supports STEAM events and New Seasons supports Green Team events.

Audra makes a motion to adjourn the meeting. Katrina seconds. All approved.