COPPTA Member Meeting - 1/11/2023

Start at 6:06 PM – Call to Order

 December 2022 meeting minutes will be posted after meeting and will be approved at February Meeting

Executive Update:

- Review of last meeting's WLWV Security and Facilities presentation presented information, seeking input from CPPS community; COPPTA will be sending out a link from WLWV for feedback. They welcome input and feedback from community
- Thank you to from S McGregor we've had great events, great turnout for meeting and input making a difference big thank you to all.
- Upcoming events for 2023:
 - MOVIE NIGHT January 20th Erin Keller / Movie Night she's working with Meg Leonard to finalize planning and movie selection (kids vote proposed Lorax amongst one suggested). Timing is likely 6 PM start NOT a drop off event (family event and attendance); PJs and blankets encouraged. Concessions TBD (suggested BYO guidelines water only, no peanuts and nothing sticky). More information / details to come out this coming Friday.

<u>Principal Report from Meg Leonard</u>

- SAVE THE DATE: May 4 Talent Night Cedaroak's Got Talent 2023 prerecorded snippets and red carpet. In person event and a movie presentation
- Ms. Perkins as part of the auction fundraising, wanted to share that the library needs help.
 - History section example
 - computer book example dated (steve jobs and Wozniak are on the cover, no girls or diversity depicted).
 - Min cost now is \$20/ book
 - Time to reinvigorate library so kids see themselves in the book
 - Want to address classroom libraries too, to reflect the best that is out there
 - Looking for STEM/STEAM activities ozobots, need enough for classroom
 - Show your library some love February event. Lots of graphic novels, middle grade chapter books, high interest books kids will select on own
- This will benefit ALL classes and kids
- (Ms. Willey) Upper grades desperately need struggling readers (might be up to 2 levels behind) Haley, Dylan and she are looking at High Noon book series look like chapter books but target skill levels. Hoping for 3 to 4 sets per classroom (about \$85/set of 10 or 12).
- (NOTE FOR PTA FOLLOW UP ACTION: PTA will be sending PTA Grant paperwork to all teachers)
- We approved last month a budget item (\$5000) last month for items like this especially immediate needs. We used \$2000 for headsets, another \$2000 on another ask leaving about \$1000 left Treasurer recommends add \$1500. Discussion about cashflow and we

are solid given more has come in then we've spent. Motion made to increase \$1500, seconded and approved unanimously.

Tie in to the Auction (back to the future theme). Ms. Perkins will provide some goals
modernize the library selections / ozobots / 3d printers

Treasurer Report

- Updated headsets for 1st grade
- DASH robots approved and going to be paid for to allow whole class to participate (driving school activity draw the maze for robot to follow/code). They have 8, they are getting another pack (12)
- Jan is slow month for spend and revenue. Dec spend was on Hospitality Committee events/teacher and staff support
- Anticipate more auction coming up and handling special asks solid / positive cash balance
- "Love Your Library" event Ms. Perkins plan to start late January and go thru February 2023
- Reports are ready to submit for Audit

Committee Reports

- Sustainability successful event with Styrafoam recycling. Tamy and Emily big thank yous for making it happen! 33 bags worth moving towards the bench goal (we're at about 150lbs and target is 500lbs). Ageist in Tigard 24/7.
- Carolyn Glen / Clothing Closet
 - The need is for teenager clothes and need volunteer help (COPPTA goes on set day a month). Ask is to guage interest of COPPTA members to support. Shannon will get more detail and bring back.

Auction – April 21, 2023

- Matt DeWolf is working on sponsorship handed out worksheet. Contact Matt with ideas on possible sponsors. We're at \$3K and goal was \$4K. May bump up to \$6K to cover \$2K estimate for AV needs to make sure stage is lighted for event.
- 2 silver level sponsors High Mark Construction and Tiffany Home Design
 - Secured Gold Sponsor (Yvette / Oral Surgeons) at PTA meeting (THANK YOU!!)
- Committee needs help 10 people.
- Next Meeting is 1/18 (Wed) 530 to 630
- Working on a video for the auction (Ms. Perkins to be a feature for passion for library)
- Bolton PTA is willing to help out on the day
- Deadline for invitations to go out discuss is get out info ASAP
 - o tickets are \$100/pair; \$60/single.
 - o Going to go in Connections, PTA newsletter, FB pages
 - Auction procurement in process, underway and committee welcomes help
 - Experiences of all kinds are really popular based on last year
 - Art project, water balloon buy in per kid/person and all in packages

- Classroom Art Projects will be designed for in person (Meg will put out call to teachers for projects)
- Items we have so far: Timbers tickets, River cruise. Planning for wine wall and movie/wine night.
- Suggestions wine tasting (if you are a member, ask for a tasting).

NEW BUSINESS

- **Enrichment Programs** back for winter; run thru school not PTA but PTA supports. Meg report out: District determined that enrichment would start in Winter. Winter classes start last week in January an go thru 2nd week of March
 - First round 6 weeks long. Catalog is being finalized (about 6 classes, 10 to 20 in each). Information will go out as a standalone. Lots of offerings for various grades. There are limited spots first come first serve is generally how it is run.
 - Spring round of enrichment if parents are interested in offering up services or skills. Interested people should reach out to CPPS office for more information – google form available.
 - Scholarships are available different pricing based on supplies/activities
- **Field Trips:** it is teacher driven. From Meg, PTA can support with volunteers as / if needed but they are a thing again. Meg suggests direct follow up with teachers to guage interest, ways to help.
- **Update from last month's meeting** we now have 2 OWL boxes from the district installed at CPPS. YES!!!!

Meeting adjourned at 7:20 PM