

Cedaroak Park PTA Meeting Minutes

General Board Meeting
 Wednesday, November 8, 2023 | 6pm - 7:15pm
 Location: Cedaroak Park Primary Library

Cedaroak Park Primary
 PTA Meeting Sign In
 Date: 11/8/2023

First Name	Last Name	Email	Are you a PTA Member?
Matt	Dewolf	Matthew.Dewolf@gmail.com	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Daniel	Hartmann	Daniel@Bridgetyork.com	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Meg	Leonard	leonard	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Tasha	Phillips	dritashaphillips@gmail.com	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Alicia	COOMBS	allicoombs@7@	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Jessica	Whitney	Jessica Whitney	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Emily	CAMEN	unbordered@icloud.com	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Emily	SILVERSTEIN	ESILVERSTEIN3@gmail.com	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Daniel	Cassidy	cassidydanale@gmail.com	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Susan	Hurley	susan.hurley@	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Joanna	Watan	joanna@cultivanda.com	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Agenda

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- 6:00pm Arrive, Check In and Mingle
 - 6:05pm Call Meeting to Order ***The meeting will please come to order***
 - 6:07pm Approval of Minutes (October 18, 2023)
"The Minutes of the meeting on October 18, 2023 were posted on the PTA website at cedaroakparkpta.org. Are there any corrections?"
The minutes are approved as presented."
 - 6:10pm Executive Board Report
Thank you to everyone who came tonight
 - **Monster Mash** thank you to our co-chairs Tasha and Jessica for an amazing event.
 - **The winners of the Fun Run** fundraising had their class parties yesterday with the Reptile Man and the PTA hosted a school wide assembly with the Reptile Man since all kiddos did an amazing job and we exceeded our fundraising goal.
 - **Movie Night** - As we head into the holiday season PTA leadership and the school connected on the idea of doing a winter Movie night, as much as we love these evenings

with the chaos and scheduling of the holidays it isn't possible to pull one off prior to the end of the year. But not to worry! It will come up quick on January 26th and we'd love volunteers to help put the event on. Please come find us if you have an interest and we can provide more details on the updated plan for this year.

- **We'll have a few committee updates** this evening but first I want to introduce Jeff Chambers and Jeremy Nichols from the district to discuss the school grounds and updates with you all.

6:12pm

New Business

- **Special Guest** - Jeff Chambers and Jeremy Nichols with the district to talk through Cedaroak grounds and updates.
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District Grounds people will be working on the COP irrigation system. Any spray used on our grounds goes through extensive reviews for safety. We do not use any active ingredients like RoundUp. The only time we use RoundUp is due to poison hemlock and NightShade which are harmful to people and can kill dogs.

COP doesn't have a vole problem, which is great. Weeds help cause voles, which can't be taken care of through poisons, etc. big goal for our field is to get it back to grass and reduce weeds as soon as possible. This is already in the works. If you notice broken heads, let us know, that is helpful. Grass takes time to come back to life. Won't be overnight but will be a big priority. Welcome to these conversations. Boonsferry School is in the worst condition, which is a safety issue. We are trying to address COP before that becomes an issue. Parents take care of beds. When you walk up to the school what do you see? Beds, entry points to the schools, swales (storm water from parts of the building and filters it out before it goes back in the water system) are contracted to take care of these areas by an outside source. Broadleaf spray is taken care of in the spring (it's too cold to do this now). Irrigation is needed for May-September. We are working on irrigation repair now. Late March – mid April is the first broad leaf spray. New seed will be applied and by next fall it should be looking much better. Do not spray on your own – this causes a legal investigation.

Adding a fence guard so that mowing can happen close to the fence, you don't have growth under the fence, and you don't need to spray.

Security update: we are reviewing the security report and district wide upgrade list. Perimeter fencing will find its way on the list. It's cost prohibitive. Fencing and a lot of these updates will need to be a bond project to fund. Your kids truly matter and we value the staff, children and parents.

Basketball hoops: the contractors that we use are working on larger projects. License/bonded/insured contractor just needs to meet with the district prior to being approved to do any work. Matt will call Greg Sams – former student, contractor.

6:30pm

Principals Report

Monster Mash was wonderful, calm, and joyful. Hit all the marks. Tasha and Jessica did a great job as co-chairs! (Squirrel Dash prize) Jordan Vickers the reptile man was great. The joyful noise coming out of the auditorium from the reptile man was very exciting. We are in the middle of the literacy renewal process. First meeting was to ground the framework and obligations in the district. Match the needs to the available programs. Four state approved program samples have been ordered for review. 25% of our certified staff are participating, we exceeded our limit! Our teachers are working on impact teams, social/emotional, zones of regulation, reading/writing. We just received first grade classroom book requests for reimbursement. Most reimbursements of higher cost will come through the front office, then reimburse the PTA.

6:35pm

Treasurer's Report

- Pass around treasurer report, main change from last month is the costs for Monster Mash.
- We have a healthy bank balance; we need to spend it. Enrichment programs, books, etc. If you want to have a chess club, we need you to help run it as our PTA board is small. Basketball hoops were a great item to add on from last year. Question: Campfire Program could they have access to school related purchases.
- The 3D printer hasn't been submitted yet, but it is budgeted. Personal expenses from monster mash. We got a \$100 check from Dairy Hill as they matched 10% of what was purchased at the monster mash.
- Dairy hill will give \$5 back to every pie sold during a set time to COP.
- Insurance renewal is up for \$600 this is expected and budgeted for already.
- Tara stem expansion for the library. Tax returns have been filed for the annual audit for the PTA.
- OMSI with Bolton! Partner and split cost. **\$1875** would be our cost that we would need to put up for approval. Thursday, January 25th 6-8pm back to school science night. Caps at 1100 people – we would need an RSVP 550 people to sign up to get access and have a check in list. Premium featured events would be included. COP 360 students / Bolton 220 students. Motion made, all in favor to pass this.

6:40pm

Committee News

- **Parent's Night Out** - Matt DeWolf live update

Matt, March 8th www.cedaroakauction.com held at the Boundary Social Club, all parents, casino night, food, drinks, wine will be hosted. Cocktails would be purchased at the bar. Dress fancy if you're up for it. Using \$100 "funny money" per entry for gambling, roulette, poker, blackjack. Budget for this event is under 10k, looking for sponsors to donate in total around 3k. If we have 100 people there, we will need to charge \$30 for entry. Purpose is to keep this easy! Get dressed and show up. Raffle prizes that are popular from the auction we can use for incentive to use your funny money to purchase raffle tickets. 3 hours of casino time. Get your babysitter until 10. Represent yourself well but have fun and loosen up. Holding this event (and future auction nights on this date as well) March 8th will be very helpful for those involved in organizing the event because it will be held before spring break.

Approve date –time and ticket price \$30 ticket price for early access and an increased price for later and/or buy at the door option (there will be funds set aside to assist those in need). Megan seconded, all in favor (unanimous). March 8th doors open at 6 (casino hours 6:30 -9:30 pm) doors close by 11. Fancy is the dress code. If you want to have fun with your attire, you can pick an era or not (1920's, 1980's, etc).

- **Membership** - 36 members. Membership from last year expires at the end of November so make sure to renew for the new year. I'll be emailing last year members to ask to renew. *Challenge: Ask two friends to join PTA, mention the work that National PTA does lobbying for all kids.*
- Elizabeth Bragg met with the staff to invite staff to be members of the PTA. PTA answered questions on how to do the reimbursement process. Mr. Quisling (new PTA member) passed along wonderful messages to the PTA from the teaching staff: *"It's clear how much you care about staff/children/community."* *"We always feel supported and have the students in mind."* *"Thank you (PTA) for caring on traditions like walk/run, monster mash, etc."*

- **Sustainability** - If anyone has any sustainability type projects or events they'd like to plan/host, please let us know! We don't have the capacity to take on more on our own, but would love to be able to make a bigger impact.
- **Art Literacy** It's coming back! Our new co-chairs are taking stock of what materials we have left and putting a plan together to communicate next month.
- **Spiritwear:** Sale for 20% off going on now until December 8th - get your COPP gear for the holidays! Contract is up for renewal, any feedback on the current process?
- **Dine Out Update:** Killer Burger West Linn, November 14, 4-8pm Dine in and Take out available with 15% going to COPPTA

2023-2024 Planning Calendar

- November 10- No School
- November 14 - Dine out- Killer Burger 4-8pm
- Nov 20-24 - Thanksgiving Break
- December 1: Community Coffee
- December 6: Early Release
- December 13: PTA Meeting 6pm - [meeting falls on Hanukkah](#)

7:20 Meeting Adjourned

Committee's and Chairs

Garden Chair

TBD Chair Needed

Garden Tastings

Kate Gales

kateg70@gmail.com

Sustainability Co Chairs

Emily Silverstein

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Heidi Van Middlesworth

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Art Literacy Co Chairs

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Hospitality Co Chairs

Michelle Prentice

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Susan Hurley

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Membership Chair

Elizabeth Bragg

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Directory Chair

Zeil Vanden Huevel

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Spirit Wear Chair

Eric Nepom

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Looking for co-chair for 2024

Yearbook Chair

Caroline Glynn

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Looking for a co-chair!

Communications Chair

Allie Coombs

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Dine Out Chair

Shannon MacGregor

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2023/2024 Parents Social

Matt DeWolf

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Squirrel Dash Chair

Liz Johnson

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Looking for co-chair for 2024

Halloween Costume Swap Chair

Tasha Phillips

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Monster Mash Co Chairs

Tasha Phillips

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Jessica Whitney

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Curriculum Night Chair

Elizabeth Bragg

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Community Drive Chair

Carolyn Glynn

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STEAM / Science Fair Chair

Eric Nepom

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5th Grade Graduation Co Chairs

TBD Chair Needed

Library Giving Tree Chair

Shaheen Munir-McHill

snmunir@gmail.com