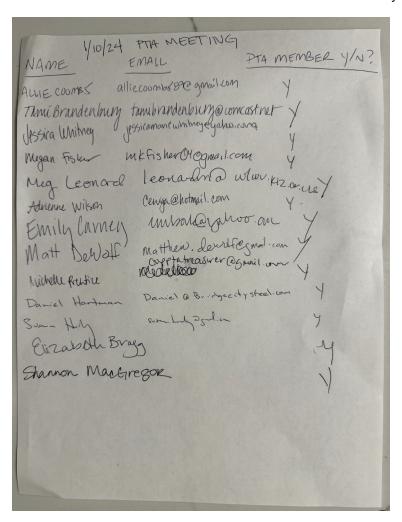
Cedaroak Park PTA Meeting Minutes

General Board Meeting
Wednesday, **January 10, 2024** | 6pm - 7:15pm
Location: Cedaroak Park Primary Library



Agenda with notes

6:00pm Arrive, Check In and Mingle

6:05pm Call Meeting to Order

6:07pm Approval of Minutes (December 2023) - Megan Fisher Motioned, Emily Carney Second

all 13 Approved

6:15pm Principals Report

Staff appreciates all that PTA did in December. Thank you for the potluck potato bar lunch, the staff loved it! Field closures happen by the district as needed due to being too muddy. Basketball hoops will be installed at COPP soon! Teacher workshop time was spent on classroom libraries, with the help of our

literacy coach. Professional learning targets and curriculum were worked on, for instance "I am learning to read with focus." "I am able to focus my reading for "x" amount of time."

February 9th Movie Night will have a QR code distributed to allow students and families to vote.

January focus: Community building. Curriculums around literacy building and values: Three publishers will each be presenting a new curriculum for K-5 over the next three weeks to be reviewed.

6:12pm Treasurer's Report

In December we spent a lot of money. BB Hoops were ordered, delivered and if weather conditions are good, the install will begin this Saturday, January 10th (installation process will take up to two weeks). We are aligned with the budget. Last month we voted and approved to increase funds to cover the specialists (\$750 each for classroom libraries). Working with Liz to make sure that all classrooms spend money and it's designated from the budget properly. The second 3D printer will be ordered for the library. The PTA would like to pay for an all school assembly. Michelle will talk to Ms Perkins to see if the Robotic Team can lead an assembly. Please send any assembly suggestions (with details) to Megan and Shannon.

6:30pm Committee News

Parent and Caregiver Social: March 8 will be the date. The location is The Boundary (a wine club connected to Elephants on Corbett). 9k food/space, all the wine is donated just need to pay the \$5 corkage fee, 2 sponsors providing \$2000, tickets will be \$65 to stay within the 3k budget. There will be a cash bar (beer, cider, sparkling water, cocktails). Tickets will be sold via MemberHub, with an option to pay to cover the service fee's.

Food will include cheese boards, hummus/pita, chicken satay, salmon cakes, veggies. Wheat free options. Dessert cupcakes, dessert platters and fresh fruit. Boundary (holds 60-70 people - where the bar will be located), upstairs at Elephants will be the casino (blackjack, roulette, craps, the big 6). Meg will come up with three raffle items (Principle for a day, Class PE party, etc.). For those that are interested in joining, but ticket cost is a concern, the PTA will reserve extra tickets. We want a diverse and successful turn out. Those interested but concerned with the cost should connect with Mrs. Flaker for a code to purchase reduced cost or no charge tickets. The PTA will make sure this information is clearly communicated, up front of the event so that people who want to join they can.

- 2024-2025 Board and Chair Availability-

We have upcoming available Board and Chair spots for 2024-2026 school year(s). We will have a list of openings for the February PTA meeting. Existing Chair positions will create a blueprint for how to run an event/position so that new position holders have as much information to help them as possible.

- **Garden Tasting** Planning the first tasting of 2024 now
- Hospitality For the Holiday's, teachers were given take home goodies with hot
 chocolate bombs, chocolate and starbucks gift cards. The Baked potato bar was
 also hosted by the committee plus parents' contributions and it was a huge
 success.
- Yearbook Please spread the word to share photos on the community page. We have a few but would love more. The front office will filter photos of students that should not have published photos.

- **Food Drive** Confirmed dates and theme- Feb 9-Feb 16th, "Share the Love" Valentines Theme? Bin will be dropped for those dates. If anyone wants to take the food drive up a level, by having a classroom competition you can reach out to Caroline Glen.
- Library Giving Tree -Tara is working on updating the wishlist. A sample flier will be going out for review soon. You may purchase from an Amazon list and the book is shipped directly to the school and a sticker is placed in it that indicates it was purchased through a PTA library drive. Elizabeth Bragg offers to stamp the PTA classroom books so they don't leave the school.

6:45pm New Business

- Portland Winter Light Festival -Interested in group or individual volunteer opportunities? Share out the flier for anyone interested in volunteering.

2023-2024 Planning Calendar

- January 12: Enrichment Registration Closes
- January 15: MLK No School
- January 17: Professional Growth- Early Release
- January 25: Omsi Family Science Night- 6:00 to 8:00pm
- February 2: Community Coffee
- February 5: Food Drive Week
- February 7: PTA Meeting
- February 9: Movie Night
- February 19: President Day No School
- February 21: Profession Growth- Early Release
- March 8: Parent/Caregiver Social

7:02 Meeting Adjourned

Thank you for joining us! Cedaroak Park PTA

Committee's and Chairs

Garden Chair

TBD Chair Needed

Garden Tastings

Kate Gales

kateq70@qmail.com

Sustainability Co Chairs

Emily Silverstein

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Heidi Van Middlesworth

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Art Literacy Co Chairs

Melissa Gianotti

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Laura McLaughlin

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Hospitality Co Chairs

Michelle Prentice

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Susan Hurley

www.susan.hurley@gmail.com

Membership Chair

Elizabeth Bragg

etbragg@gmail.com

Directory Chair

Zeil Vanden Huevel zeilshah@gmail.com

Spirit Wear Chair

Eric Nepom

ericnepom@gmail.com

Looking for co-chair for 2024

Yearbook Chair

Caroline Glynn

caroline.a.glynn@gmail.com

Looking for a co-chair!

Communications Chair

Allie Coombs

alliecoombs87@gmail.com

Dine Out Chair

Shannon MacGregor

shannon.m.macgregor@gmail.com

2023/2024 Parents Social

Matt DeWolf

matthew.dewolf@gmail.com

Squirrel Dash Chair

Liz Johnson

elizabethjohnson.mail@gmail.com

Looking for co-chair for 2024

Halloween Costume Swap Chair

Tasha Phillips

drtashaphillips@gmail.com

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

Caroline Glynn

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STEAM / Science Fair Chair

Eric Nepom

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5th Grade Graduation Co Chairs

Shannon Macgregor

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Adrienne Wilson

Library Giving Tree Chair

Shaheen Munir-McHill

snmunir@gmail.com