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- I. **CALL TO ORDER**
 - II. **ROLL CALL OF BOARD MEMBERS**
 - III. **APPROVAL OF MINUTES** - Approval of January 9, 2018 meeting minutes
 - a. Unanimously approved
 - IV. **APPROVAL OF AGENDA**
 - a. Unanimously approved
 - V. **GUESTS**
 - a. *Danielle Alexander and Amy Ruiz, Yes for Beaverton Schools Volunteers*
 - i) Ballot Measure provides 30 million per year of funding and will appear on the May ballot. Funding provides 2-7 additional teachers at each school; 6 specifically at Beaver Acres.
 - (1) If renewed, tax rates will not increase.
 - (2) Non renewal would mean an increase in class size by 5-6 students at each grade level
 - ii) This is a small budget renewal campaign, relying on word of mouth and volunteers reminding the community to return ballots.
 - iii) Anyone wanting to be involved can sign the handout sheet.
 - iv) Nisha will return the sheet to Danielle.
 - b. *Catherine Nitz, Big Kahuna Fundraising*
 - i) Fundraiser will run March 5 - March 23.
 - ii) This year the company is adding more variety in products for a wider spread in the price-point.
 - (1) Non-food items provide options for those with dietary restrictions.
 - (2) Catherine left some cookie samples as well as examples of some non-food items.
Items can be used by PTO at other events
 - iii) Online ordering is available and should be well promoted so the PTO does not have to worry about validating the orders and counting the money.
 - (1) Online Orders can ship to home (for a small fee) or ship to school for free on delivery day, April 19th.
 - (a) Out of town families or friends can ship to home for a small shipping fee.
 - iv) Limo ride remains a prize
 - (1) Any child selling 15 item or more will receive the limo ride and pizza prize.
 - (2) They are offering the Family Plan again: Families with 2 or more children in the school can receive the limo/pizza prize if they sell 20 items combined.
 - v) Collectibles / Stackimals
 - (1) Kids will get tickets in their packets, as they hit each level and get their parent/guardian signature they can bring the signed tickets to the PTO rep each morning in the gym and receive a stackimal keychain - one for each ticket.
 - (2) This provides additional motivation for kids. Gives them visual and instant gratification.

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- (3) The first stackimal can be received for simply registering online meaning every child can receive a collectible, no sale required.
 - vi) Kids will also receive stickers and reminders throughout the fundraiser.
 - vii) Teacher incentive
 - (1) Each teacher will receive a poster and based on how many students participate they can win tote bags and mugs.
 - viii) Catherine is available for questions at any point.
 - ix) Catherine will email copies of posters and letters to Toni to add to newsletters and emails.
- VI. PRINCIPAL'S REPORT - Stacy Geale**
- i) Kids and teachers are getting hit hard by cold/flu season. School is pushing hand washing to reduce illness
 - ii) Conferences are upcoming Feb 28-March 1
 - (1) 4-8pm on the 28th and 8am-8pm on the 1st
 - iii) Report cards went out last friday. School is adjusting to two reporting periods per year.
- b. Vice Principal - Toni Rosenquist**
- i) Just returned from attending a Title 1 conference in Philadelphia
 - (1) There was strong talk on the need for social/emotional learning in school to achieve success. There were also many great keynote speakers discussing growth mindset, math, poverty, inequality, etc.
 - (2) The team that attended will be sharing ideas and thoughts with the staff
 - (3) Positive behavior integrated support (PBIS) meetings next week.
 - (a) Administration will be evaluating staff needs
 - (b) Will take learning and conversations and turn into a plan for next year.
- c. SHINE**
- i) Alicia asked for details about the SHINE program
 - (1) Shine is based on a 5 year grant. The entire staff has input on if it should be renewed or not.
 - (2) Grant provides enrichment and academic programs
 - (3) Stacy is trying to decide if they will rewrite the grant
 - (4) Stacy will be making the decision within the next 2 months.
 - (5) She is looking at data in academics and evaluations from teachers
 - (a) Every session Shine sends out evaluations to staff and teachers
 - (i) fall only had a few evaluations returned
 - ii) Reasons administration is considering not renewing?
 - (1) funding increases every year.
 - (a) 100% year 1
 - (b) 75% year 3
 - (c) 50% year 5
 - iii) Are there other grants?
 - (1) Stacy only knows of Impact NW grant for the SHINE program.
 - iv) Who writes the grants?
 - (1) Stacy has teachers and staff write the grant
 - v) Who is looking into the grants?
 - (1) no one is researching other grants at this time

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- vi) Can the administration look for other programs?
 - (1) Stacy is not sure of other grants
 - vii) Is there some way we can find out what can be done and if there is something parents can help with?
 - (1) No dedicated grant writers so it the after school program is building specific. Administration can begin to research opportunities.
 - viii) Is there a summary of what is required to receive the grants?
 - (1) Not at this time. Maybe if the school had someone to research that info.
 - ix) Other schools have after school enrichment, does administration need to ask advice from other schools?
 - (1) Administration can open dialogue with colleagues to find out,
 - x) Opportunities are out there. We need help to figure out how to get them. What's the next step?
 - (1) Communication with impact NW. Their funding is uncertain.
 - (2) We don't have staff or capacity to write grants as a dedicated position.
 - xi) Should we go to higher level to find out more information?
 - (1) Our district is larger than hillsboro
 - (2) School board meeting may be a better venue (Per Heather). Next meeting is March 12th
 - xii) What determines if an after school program is needed?
 - (1) Word of mouth - no formal needs assessment
 - xiii) The program has been beneficial to the kids and families. Parents want to make sure it is a priority to administration. why wouldn't it be a priority, and what can parents do to help?
 - (1) Administration will consider
 - xiv) What do other families do for childcare (Kelley - parent going back to work next year)? we need more options for working families.
 - (1) office has names of facilities
 - xv) Other options for in school programs?
 - xvi) Any potential on anyone overseeing,
 - (1) Stacy will look into it.
- d. Update on Awning
- i) Toni will follow up with karen to reimburse PTO.

VII. TEACHERS' REPORT - Sarah Widmer & Sara Bryant

- a. Sarah Widmer
 - i) Heather Hoxie wants to use classroom money for donors choose.
 - (1) have her make the donation then turn in the receipt to PTO. Jen will contact her directly.
- b. Sara Bryant
 - i) Parent-Teacher conferences are valuable for both the parent and the educator.

BOARD MEMBER REPORTS

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VIII. TREASURER'S REPORT - *Jennifer Lieb*

- a. Budget v Actual
 - i) Through February 11th, nothing new or abnormal.
 - ii) The budget is about where we thought we'd be.
 - iii) Request of teachers to let us know about field trips.
 - (1) 4th grade turned out to be cheaper than expected
 - (2) Jennifer would like to know about 3rd grade field trips.
 - (a) Widmer will follow up with teachers.
 - (3) Not many teachers have used their classroom enrichment funds
 - (4) Started the month with \$23,870.51
 - (a) There were \$3870.32 in cleared withdrawals
 - (b) There were \$524.11 in cleared deposits
 - (c) Ending the month with \$20,524.30
- b. Bingo (April 20)
 - i) added extra fundraiser in place of an April movie night
 - (1) 6-8pm
 - (2) Goal is to raise \$3000
 - ii) Jennifer and Nisha are co-chairing
 - iii) Attending Hiteon Bingo on Feb 23rd for research.
- c. Meeting with PE teachers
 - i) Talked about Beaver dash and Field Day.
 - (1) Previous PE teacher will help get volunteers for field day
 - (2) Beaver Dash - will talk about changes with the board at the upcoming board meeting
 - (3) Added extra Dining Night Out, possible Red Robin (Tanasbourne) in April.

IX. VICE PRESIDENT'S REPORT - *Jeanie Zamarripa-Lee*

- a. February Movie Night Cancelled due to scheduling conflict
 - i) Moving to March 16th
- b. Mod Pizza - Dining Night Out
 - i) Small event raised \$112.77.
 - ii) Good experience overall
 - iii) 5th grade Papa's Pizza coming in March 14th
 - (1) PTO willing to deliver for the school
 - (2) Diners can also buy a gift card. PTO gets 25% of proceeds
- c. Bulletin board
 - i) funding graphic is ready to go up
 - ii) Jeanie worked with Nisha to put finishing touches on it
 - iii) Toni requested a digital copy for the school newsletter.

X. VOLUNTEER COORDINATOR'S REPORT - *Jessica Giberson*

- a. Cookie Dough Volunteers Needed!
 - i) Counting Money - March 20th
 - (1) 2 shifts needed with 15 or more volunteers needed per shift
 - (2) 1-1.5 hours per shift

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- (3) Stacey will consider letting PTO use the staff room to help count money.
 - ii) Distribution- April 19th
 - (1) 4 shifts with 2-3 volunteers per shift,
 - (a) Volunteers will also help with parent pick up.
 - (b) 11:30-12:30, 2:30-3:30, 3:30-5pm
 - (c) 5th grade Beaver Leaders may be able to help distribute along with volunteers
- XI. PRESIDENT'S REPORT - Heather Jespersen**
- a. Meals for P/T Conferences (Feb 28)
 - i) Stephanie will Chair
 - (1) Gluten free and vegetarians need to be accommodated
 - (2) Theme to be decided
 - (3) 10-15 dishes will be needed
 - b. Spring Dance (April 6)
 - i) Clothes Swap
 - (1) The goal is to get kids excited about wearing something new to them. Comfortable clothes will be promoted.
 - (2) Will be on March 15 from 6-8pm
 - (3) Gently used items will be collected.
 - (4) Kids do not have to give to get an item.
 - ii) Hailey is assisting Valerie with the event
 - iii) Alicia Dixon - dance committee update
 - (1) This is being advertised as a parent chaperoned, family dance.
 - (2) A photographer is booked, waivers will be sent out and signed before.
 - (3) Five separate people will hear and approve each piece of music
 - (4) An effort will be made to promote kids wearing non-marking soles for gym floor
 - (5) Decor will be spring fun, with easy cleanup.
 - (6) Food will be meat and cheese, veggie trays, committee will work on donations from vendors.
 - c. Garden
 - Girl Scouts is donating funds to the garden as a thank you for letting them use the school for scout meetings. They are donating funds and time to improve the Beaver Acres garden.

XII. Adjourned at 7:37

XIII. BREAKOUT SESSIONS (Cancelled due to time)

IMPORTANT DATES:

February 19th	No School - Presidents Day
February 28-March 1	Parent-Teacher Conferences
March 1 - March 2	No School
March 5	Cookie Dough Pre Orders Begin
March 8th	Kindergarten Orientation

