

Beaver Acres Elementary School Quarterly General Meeting Minutes March 7, 2019

Board Attendees:

Alison Stone, President

Jeanine Zamarripa-Lee, Vice President of Fundraising

Elaine Hillenmeyer Tronic, Treasurer

Stephanie Myers, Volunteer Coordinator

Nisha Elliott, Communications Coordinator

Jessica Bills, Community Events Coordinator

Jenny Day, Secretary

Additional Attendees:

Toni Rosenquist, Vice Principal

Andrew Ratzke, Teacher Representative

Gretchen Gorman, THPRD Adaptive and Inclusion Specialist

Brian Yourstone, THPRD Athletic Center Supervisor

Donna Tyner, Beaverton School District Board Member

Meeting Called to Order and Approval of Agenda

Welcome and Introductions

Guest Speakers:

**Brian Yourstone:*

-Runs the Athletic Center at THPRD.

-New Park: Crowell Woods with 7 ½ acres of land west of SW 170th Ave and north of SW Merlo Rd. Opening Fall/Winter 2019 offering Community Garden, Playground, Hiking, Picnic Area and amenities,

Handicapped Accessible.

- New Park: Bonnie Meadow with 2 ½ acres located at SW 187th Ave and Bonnie Meadow Ln. Offering Sports Field, Garden, Trails, and Amenities. For more information, visit www.thprd.org/newpark.

**Gretchen Gorman:*

- Adaptive and Inclusion Specialist at THPRD.
- Offering many Spring Break and Summer Camps from 7AM-6PM with full-day and half-day options for 4-14 year olds. Summer Registration begins on April 27th for residents in-district, and out-of-district registration begins April 29th. For more information, visit www.thprd.org
- Inclusion Services offer individualized support for children with disabilities at no cost.
- All Ability Tri4Youth is presented with nonprofit partner FACT Oregon to encourage everyone from 8-26, with or without disabilities. Scholarships are available. Email inclusion@thprd.org for more information.

**Donna Tyner:*

- Graduation rate has made an improvement at 86.4%.
- BSD has been strategic with investments such as a preschool program which is inclusive to mainstream kids by kindergarten. AVID program has 80% graduation rate for middle and high school aged kids.
- Aloha High School is participating in 'College Possible', a National Program which identifies 40 students to assist with college paperwork and visits beginning fall 2019.
- \$12 million deficit for next year which means 200 positions will possibly be lost and transfers will likely take place.
- Budget Listening and Learning Session on March 18th from

6:30PM-8:00PM at Aloha-Huber Park K-8 at 5000 SW 173rd Ave. Meeting details include Financial Update from Superintendent and CFO, Legislative Update, Questions and Answers, with childcare available.

Vice Principal's Report- Toni Rosenquist

*Erin's Law

-Students will be taught Erin's Law in 4 lessons of sexual abuse curriculum which empowers children to report any kind of abuse beginning the week of March 11th.

*Parent/Teacher Conferences

-Information will be sent home in the next couple weeks.

*Door Locks

-All schools are receiving new door locks in classrooms.

Teacher's Report- Andrew Ratzke

*Bingo Night was a hit.

*Arts4Smarts

-Will be held on April 4th, 6:00PM-7:30PM to help update libraries.

-Students' artwork will be sold for \$1, \$3, and \$5. Proceeds will be divided between all teachers for classroom libraries.

-A Silent Auction will be held and is still seeking items to be donated.

*Cookie Dough Fundraiser

- Video and short assembly made it easy for teachers to get students amped up.

Treasurer's Report- Elaine Hillenmeyer Tronic

*Asks Andrew Ratzke to remind all teachers to use their Classroom Enrichment Funds by end of year.

*Movie License Renewal

- Approved by the Board at \$498 for one year, \$123 over the allocated budget.
- Additional money will be put into next year's budget for license renewal fees.

*5th Grade Field Trip

- \$1500 budget of which \$916 has been spent, leaving \$584 remaining.
- Board has Approved the \$584 remaining funds to be spent on an End of Year Celebration.

*Classroom Enrichment Funds

- A teacher is wanting to transfer funds to library to purchase books.
- Motion Declined by the Board to transfer funds.
- Surplus funds will be decided by vote of the Board at the end of the year.

*Kiln/Pottery

- \$81.50 remaining in budget on a first come basis.

*Believe to Achieve

- \$1500 budget needs to be used by June 30th for next year's t-shirts. Toni will discuss this with the committee.

*Financial Audit

- Must be performed yearly with the Board Treasurer and one volunteer.
- Cali Ence has volunteered for the position.

*Fundraising Grants

- BSD will come in one year to evaluate installing a climbing wall in the gym.

Vice President of Fundraising's Report- Jeanie Zamarripa-Lee

*Cookie Dough Fundraiser

- Packets are due April 19th.
- There will be a secure area to store packets.
- Goal is to raise \$36,400 with 43% of students participating by selling at least one item at \$130/student average.
- Distribution Day will be April 18th.

*Spring Book Fair

- Beginning April 8th during week of Parent/Teacher Conferences.

Community Events Coordinator's Report- Jessica Bills

*Get Moving Night

- Will be held instead of a Spring Dance on March 21st from 6:00PM-7:30PM. Taekwondo, Yoga, Bollywood, and Line Dancing will be offered, as well as the opportunity to choreograph a family dance. Toni will reflect this change

on the school's calendar.

***Parent/Teacher Conferences Potluck**

- Will be held on April 10th.
- Theme of 'soup, salad and sandwiches'.
- Stephanie Myers will send an email for volunteers.

Volunteer Coordinator's Report, Stephanie Myers

***Cookie Dough Fundraiser**

- Needing morning volunteers. There are 30 minute shifts available everyday until the 19th, beginning at 8:10AM
- Money Counters are needed March 20-21st with morning and afternoon shifts available. Wanting 10 volunteers to double count money.
- Distribution Day on April 18th needs volunteers for 3 shifts to take items off truck, organize and deliver to classrooms, and organize large items for pick-up.

***Spring Book Fair**

- Held the week of April 8th
- Needing volunteers for all 8:00AM-11:00AM shifts

***Parent/Teacher Conferences Potluck**

- Needing gluten free, dairy free, and vegetarian options for the 'soup, salad and sandwiches' theme.

***BoxTops**

- Volunteers needed to cut out BoxTops and adhere to paper
- Hoping to earn \$1000/year

*Volunteer Raffle

- Gloria Bernard wins movie tickets.
- Receive 1 ticket for our raffle for every hour you volunteer.

President's Report, Alison Stone

*Requests

- Aloha High School is hosting a Carnival Leadership event to be held in May and would like to borrow games, etc.
- Mrs. Lonquist has asked to borrow the popcorn machine on Field Day while showing a movie in her classroom.

*Bingo Night

- Huge success.

- *Board votes to approve paying Phin an additional ½ hour of babysitting services.