

# **Beaver Acres Elementary School Quarterly General Meeting Minutes September 25, 2019**

## **Board Attendees:**

Jeanie Zamarripa-Lee, President  
Jen Lieb, Vice President of Fundraising  
Elaine Hillenmeyer Tronic, Treasurer  
Stephanie Myers, Volunteer Coordinator  
Ed Kiester, Communications Coordinator  
Jessica Bills, Community Events Coordinator  
Jenny Day, Secretary

## **Additional Attendees:**

Stacy Geale, Principal  
Toni Rosenquist, Assistant Principal  
Christine Downing, Student Supervisor  
Rhonda Harwood, Teacher Representative  
Ryan Hoxie, Guest Speaker

## **Meeting Called to Order and Approval of Agenda at 6:10pm**

## **Welcome and Introductions**

## **Guest Speaker- Ryan Hoxie**

- Member of BSD Instructional Innovation Team and BSD Future Ready
- Digital responsibility and internet safety
  - Parents need to discuss online safety with their children.
    - Ask what your kids are doing online and what devices they use.
    - Check your kid's online history.

- Have conversations about what apps kids are downloading.
- Learn how your kids communicate online. What is their tone while messaging? Using emojis can help better establish tone.
- Let your kids know that you are available to help when they have issues online or experience online bullying.
- Create an agreement with your child so they know and understand that devices brought home from school are supervised. Deleted info is stored in the vault and can never be erased. Adults are learning how to navigate devices along with their children. Go to [commonsensemedia.org](http://commonsensemedia.org) to create your own Family Media Agreement.
- Students can be introduced to social media with Seesaw.
- Parents will receive a phone call from the school if their student makes poor decisions with a device and a meeting will be scheduled with Stacy, parents and student.
- NPR podcast, Life kit, discusses electronics and social media and how to present a healthy relationship for our kids.

### **Feedback and Thoughts:**

- Donuts and Dropoff
  - Parents offered positive feedback and appreciated this event to get to know teachers.
  - Would be helpful to advertise that parents/students can come “between hours” to avoid a mad rush at the beginning of the event.
  - Can there be an additional event in the future for kindergartners to be introduced to the school, perhaps during free lunches over the summer?
- Welcome Back Night

- Bounce houses were unfortunately an hour late arriving but were great and fully enjoyed once set up.
- Parents loved that all teachers attended.

**Reminders:**

- Dining Night Out
  - Is advertised on our Facebook page.
  - Fliers will be sent home with students.
- Movie Night
  - Students will vote on the movie to be presented closer to the event.
  - Please bring blankets, pillows, etc. Bring food from home or purchase concessions.

**Volunteer Coordinator's Report- Stephanie Myers:**

- Beaver Dash, Oct 10th
  - 32/40 volunteer positions have been filled.
  - Money counters will be needed for Oct. 22-23rd.
- Teacher Conference Potluck, Oct. 23rd
  - Soup and salad.
  - Please include gluten free, dairy free, etc. options.
- Movie Night, Nov. 15th
  - Concessions volunteers needed.
- Winter Book Fair, Dec. 3-6th
  - Many volunteers will be needed and a \$5 voucher will be given for every two hours spent volunteering.
- My Impact
  - Volunteers need to log in and out at the computer in front hallway and not forget to also sign in at the office as usual.
  - Hours can also be logged through My Impact online.

- Background checks need to first be completed through the district. It is good for two years and will automatically renew unless you opt out of auto-renew.

**Treasurer's Report- Elaine Hillenmeyer Tronic:**

- 2019-2020 Budget update
  - Classroom enrichment is set at \$11/student.
- Audit Report
  - Performed by Elaine Hillenmeyer Tronic and Cali Ence.
  - Jeanie Zamarripa-Lee motions to approve Audit Report as stated in Agenda has been approved by the board.
- Budget Requests
  - Mrs. Lary has requested \$35 for headphone adapters for ipads. "L" shaped adapters are necessary to plug into ipads with cases. We have learned this is a school wide issue and Stacy will handle it.
    - Christine Downing has added to her notes to request "L" shaped headphone jacks for school supply lists.
  - Mrs. Hanson has requested \$122.48 for new classroom book bins.
    - Jen Lieb motions to approve the request and board has approved.

**Vice President of Fundraising- Jen Lieb:**

- Dining Night Out
  - Papa's Pizza on Oct. 2nd.
  - Fliers will go home on Sept. 30th.
  - Parents will receive a phone call reminder on Oct. 2nd.
  - Must use the flier or PTO Facebook page to redeem at Papa's Pizza.
- Beaver Dash, Oct. 10th
  - Packets will be sent home on Sept. 26th.
  - Students will learn more in the classroom and at lunch.

- Sponsors may donate a flat rate or an amount/lap student runs.
- Checks must be made to Beaver Acres PTO.
- Pledgestar is available to pay online and to distribute information to friends and family.
- Money counting will take place in the afternoon in the gym with 2 hour time slots available for volunteers.
- Prizes will be announced on Oct 29th.
- Have students wear athletic shoes and bring water
- Every student will receive a free Beaver Dash t-shirt.
- Winter Book Fair, Dec. 3-6th
  - Teachers will fill their wish bins with books that are available to be purchased and donated to the classroom.
  - E-Fund wallets can be set up online. A balance will be made to the account purchases cannot exceed the available balance.
  - Book Fair will be chaired by Brandie.

**Teacher's Report- Rhonda Harwood:**

- Excellent teacher feedback for Welcome Back Night and teachers would like to attend this event again next year
- Beaver Dash Googledocs and reminders are helpful
- Students loved the t-shirts from Elmonica students welcoming
  - Additional spiritwear is available on PTO website.
- Teachers really appreciate the classroom enrichment funds

**Principal's Report- Stacy Geale:**

- We have 120 new students from Elmonica
  - Families loved the open house style meet and greet welcoming.
- 70-75% turnout for Donuts and Dropoff
- School enrollment is 760 students including ISC
- New Kindergarten/1st Grade multi-age classroom taught by Mrs. Widmer

- 1st grade is at 29/30 students, Kindergarten is at 18/21 students. With new class 1st Grade will be at 26 students and 24 for Kindergarten.
- 38 families have been notified and students will begin in new classroom Fri., Sept. 27th.
- This additional classroom makes the biggest impact with budget allocations.
- Classroom enrichment funds will be adjusted accordingly.
- Kinder/1st will have lunch and morning recess with 1st Grade and kindergarten students will have a third recess with the other kindergarten classrooms in the afternoon.

**President's Report- Jeanie Zammaripa-Lee:**

- Information for Option schools for 5th Graders is available at [www.beaverton.k12.or.us/departments/learning-options](http://www.beaverton.k12.or.us/departments/learning-options)
- Jeanie has been in touch with PTOs from middle schools and Option schools

**Meeting is adjourned at 7:31pm**