Welcome, Introductions, and Rules

- The PTC follows Robert’s Rules of Order and has agreed to the following:
  - Silence cell phones
  - Treat other members with respect, even in the face of disagreement
  - Bring a handout when you are making a proposal for action
  - Be respectful of everyone’s time
  - If a consensus cannot be reached through discussion, the topic will be put up for a vote by the membership

Approval of January Minutes

- Julie motioned to approve
- Hannah motioned to second
- All approved

Treasurer’s Report

- Profit/loss statement provided
- Teachers notified of allocated budget remainders/usages
- Working on finalizing last years taxes

Volunteer Coordinators Report

- 2/17- Larry needs volunteers to help moving wood that has been cut down at the school- sending out a shout out for volunteers
- Need to find a replacement to take over Carrie’s Volunteer Coordinator position
  - Carrie going to make up a description of this position

PTC Calendar, Programs, and Support

- Plant sale: March 10th from 9-12 at the school under the covered outdoor play area
  - Upper grades are running the plant sale; request from 6th grade for ground coffee to serve at the sale
  - Hannah and Julie will provide doughnuts
  - Plant sale signage proposal provided
    - Darla mentioned trying the St. Helens High School student run sign business
    - Previous 4x8’ vinyl banners were $125 from Colorhaus per Marike
    - Digital graffiti in Scappoose may be an option to get quote from; Lyndsey will contact him
  - Upper grades did a proposal at Bailey’s for donations
  - Marike will get a PDF of the kids handmade fliers to have made up and Lyndsey will distribute around community
- Middle grades info night 2/22 6-7:30pm in the gym
PTC will have a table at this event- if you’d like to help at this table as a PTC rep email Eve

Announcements & Recognitions Eve Foster
- Winter music concert recognition for all who helped! Eve Foster, Hannah Treuhaft, David Pond, Cindy Walsh, Jen May, Erin Olson

Board Report
- Next board meeting February 21st at 4:30pm in the SIS library

School Updates and Requests for Money Eve Foster
- Coffee from upper grades for plant sale

Old Business Eve Foster
- 2018 Auction update:
  - Caterer chosen, tent decision made, generated buzz at winter concert and ticket package raffled off at winter concert
- Bylaws rewrite
- Bottle return
  - Need someone to head this up- Dorie will do this!
- Teacher retention incentive update
  - Massage- $60/hour in a massage chair for 15 minute increments (Hannah found someone that will come with chair and set up and do this)
  - Thursday soup day- PTC to bring Thursday, March 15th- will look for volunteers to help with this between now and then
  - Hannah and Erin to provide soups for 2/15
- Secret pals- will check in with Jen Lovejoy on this

New Business Eve Foster
- Proposed having start time and end time for meetings
- Need volunteers to help mow once to twice a week over the summer- PTC will try to facilitate this

Next PTC Meeting Eve Foster
- Thursday, March 15, 2018 @6pm at school (will do every other meeting at Scappoose High School conference room)

Adjourn Eve Foster