MINUTES

Trillium Creek PTA General Meeting Minutes

May11, 2016 meeting called to order at 9:05 by Kari Baltz

Minutes By Wendy Harmon

# In Attendance

Sign-In Sheet was distributed and hard copy is filed.

# Approval of Minutes

The minutes from the April meeting were approved will be posted online and a hard copy will be filed.

# PRESIDENT’S REPORT

I. Business-Kari

* Kari announced nominations for next year’s board will take place in two weeks now at our next PTA meeting. Please invite your friends to come to the next meeting to vote.
* Committee Chair Needs: We are in need of a Back to School BBQ chair, Book Fair Chair, Sponsorship Chair. Please let us know if you have any good ideas of potential canidates.

# REPORTS OF PTA BOARD

Treasurer Report-Kay was absent and Kari presented the Treasurer’s Report. Hard copies of the report are filed. **Kay will provide the following to Christy Riem to be posted online:**

* + - 1. The Treasurer’s Report
			2. Bank Reconciliation

# COMMITTEE REPORTS

1. Spring Social- Melinda Dobley updated that everyone had a blast. Feedback was great. Most were in costume and enjoyed it. Music and food worked. Venue was a good location and was nice for the new ballroom with patio. Class party board sold out quicker this year. 3 opening spots for the 2nd grade breakfast and all others are sold out. Sub Zero event was photographed by Tidings. Wine tasting asked to have a time change by an hour. An email will be sent out about the time. For the poker night, we have spots open. For BBQ, we have ten open spots and one spot open for a bbq lead. We need to address the check in process for future years.

II. Hoot N Scoot- Michele Doel: Christie is doing an amazing job. $6k in cash in envelopes so far. WL police department will cheer them on with the WL High. Tim Tawa will be there for the Hoot and Scoot Opening Ceremony. We need helpers Thurs morning and Friday morning.

# PRINCIPAL & STAFF REPORTS

1. Staff Report:
* Mrs. Work said everyone sends an overwhelming thank you for the week of SAW. It was so fortunate and one teacher stated absolutely blessed to be partnering with parents for this school, and they gave us a poster to thank us for our week which will be posted on the PTA board. The social was fun for the staff and they loved going back to the 80s. The teachers appreciate the classroom money allotted for teachers and they do not take it for granted and are very appreciative.
1. Principal Report:

Charlotte said we have our volunteer appreciation dessert on May 26th at 2:15 usually in the gym and the kids go outside to play while you visit.

Rick asked about the enrolment issue. Charlotte said next year she does not feel any concerns about enrollment/numbers.

# GUEST SPEAKERS

1. Tim Woodley from the District office was here.
* He discussed the Capital Bond Program. He came in ’97 and has been involved in the building of all WL/Wilsonville schools since. He handed out a page from their website to show as an example of what information you can find about the various projects they have. 2014 bond was passed for $84.5M without raising taxes. He said they have done that for many years. That bond included 7 projects. Wilsonville new middle school is a “starter school” where you add more classrooms as needed, opening at 450 but growing to 750 students like the other middle schools. This will change middle school boundaries. Another project is Sunset Primary School. West Linn High 700 building will be fully renovated and will be completed mid-year next year. Wilsonville getting a new band room added. Next year there will be a technology roll out that will span over 4-5 years. District-wide projects are the last part of the bond that covers capital expenses (asphalt, boiler replaced, etc). Sunset $25M bond planned ant $28M is projected.
* National School Safety Group helps with making plans for emergency management plans and last fall comprehensive plans were made for each school and the district as a whole. Charlotte will get a call next week to talk it through and the Trillium Emergency Plan will be crafted and posted online for all to see next fall focusing on re-unification of child to parent after a potential emergency. Next fall Tim will be here to go over the plan with our parent community.
* Michele Doel asked about Sunset boundaries after the rebuild. He said in Wilsonville they did “soft” boundary changes to help balance enrollment. He said that is what they may do for Sunset when it opens in the future. Sunset will have a capacity of 450 students. Goal is to start construction this summer and it will open the following year. Charlotte said if you are currently at Trillium, you can keep at Trillium if currently enrolled. However next fall, any family moves in needs to be in the boundaries to stay if they move outside the boundary. Tim said they know Trillium is full but there are plans in place to help with that and building of Sunset is part of that plan.
* When building the 4th middle school, they want align the WL middle schools to WL High and Wilsonville middle to Wilsonville High. Tim says in 5 years he sees WL being over capacity at the high school level so down the road he sees another HS being built.
* Rick Levis asked about specifics about Trillium over the immediate needs. He asked the design capacity for Trillium. Tim said the preferred capacity is different that architetual capacity. The educational capacity is over our limit and the arcetectual is almost there or we could be at it and he would have to look that up to be sure. He said 2016-2017 year it looks like we will peak and then enrollment should go down. Charlotte talked about clas size and mentioned that there is a strong push for large solid grades in lieu of blend. Michele Doel asks about the S.I. program sibling info, she wanted to know how many students that are not already in SI are here at the school under the sibling rule. Kari said that she sees the program will open at another school one day, then we may see sibling preference. Kari said the next superintendant will be integral in the decision. Charlotte also said the interest in the program numbers so far every year does not warrant the ability to open another program yet.
* Tim said Sunset is still in the approval process. There is a group called “Save Our Sunset Park Group” working hard to prevent this, but the park was purchased by the school district already. That property is critical. There is no parking onsite currently and modern storm management features are needed desperatly. Community asset in the use of the fields. This group wants to have them tear down and build on the current site instead of the staging of the building on two sites. This group has appealed it to the City Council. On the 23rd and 24th of May, they will vote on this appeal . Tim said the timing is critical and the steaks are high. If the city council says yes to the appeal, the district will have to hold the building of the school.
1. Students from Mrs. Harmon’s Class:
* Students presented their ideas/visions for Trillium Creek Primary in the future. Their first idea was an essay about providing a Art Teacher at Trillium (similar to a special in PE or Spanish) that they get to do 1-2 times a week and put in an art room near the forest loop .They said since there is no room left in the building, we should get a couple train cars to make a “studio” out in the forest. Another student presented that we need more copies of each book of popular books in the library. Kari suggested to have the students ask the librarian to run a report to see what the most popular books are. The last presenter said he would like a programming teacher at the school. Kari collected them and Wendy will post them on the PTA bulliten board.
* Charlotte said she would like to see if there is someone at every grade level trained in art to support the art efforts as she agrees with the students the importance of art education.

# NEXT MEETING

Kari Baltz at adjourned meeting 10am.

Next Meeting is May 25, 2016 at 9am.