

TSO Meeting Minutes
April 12, 2011

In attendance: Liz Stahl, Rosemary Smurthwaite, Marianne Germond, Patti McCullough, Susan Johnson, Marianne Hyatt, Bev Colisch, Shawn Coleman, Kathy Stallkamp, Lisa Johnson, Danielle Mangelsdorf, Pat Brown, Jeannine Traynor

Guests: Joe Calpin, TTEA President, Krista McCleary, Terri Burnette

Meeting called to order at 7:01

Joe Calpin, President of TTEA, discussed contract situation and proposed budget. Negotiations started April 11, 2010 and finally finished April 4, 2011. Part of the budget is 2 year and part is 5 year. TTEA will vote next week and the school board will vote at their next meeting.

March Minutes were approved with no corrections

Treasurer's Report- Pat Brown

Current assets: \$44,272.61, Total Liabilities: \$11340.89, Total Equity: \$32931.72

Principal's Report

The budget continues to be a moving target, still working to get clarification. The district will need to reduce by about \$8million. It looks like we will not be making up the two school days, but the board still needs to vote. April 26, there is a press conference for outstanding graduation rate. TuHS is being recognized for a very exceptional rate with our demographics. April 27 is ACT testing. Hoping to get many people in support of the reader board.

VP Fundraising-Marianne Germond

Received check from Qdoba. Max's pub would really like us to have a fundraising night. Marianne will look at having one in Spring or summer.

Student Report/ASB rep

Vanessa Tharp would like to get 2000 t-shirts for next year's students. This past year the cost was around \$5000 for all the shirts. ASB is looking for funds to help cover the cost. They already have \$1000 from PSAT. It was decided not to help fund at this time due to the uncertainty of next year's budget.

Old Business

Reader board –met with Tualatin Planning Advisory Committee (TPAC) last week. The group that opposes the reader board was well represented and organized. They feel it will change the look and feel of Tualatin. There are no other electronic signs in the city of Tualatin. There were only 6 or so people supporting the reader board. The TPAC voted; 3 in favor, 1 against, 1 abstained so it will be passed on to the City Council. The City Council meeting is April 25 at the Council Chambers. We need more people at this

meeting in support of the reader board. Kathy has gotten the price of the reader board lowered so we are now only about \$3000 short.

2011/12 TSO Board-Kathy will email the current board and then Lisa will email the volunteer data base looking to fill the remaining positions.

New Business

TTSD Board Candidates- Terry Burnette

TTSD Bond Measure- May 17 election; \$20 million bond for maintenance and repair at all the schools, text books and technology. At TuHS, this would mean a new roof which we desperately need. Bond money can now be used for technology and text books. The district gets \$10 million of the bond interest free. Volunteers are needed to help get the word out in support of the bond.

Athletics-Shawn Coleman

"Stock the Cellar" wine event at Parallel 45 Wine Bar, May 22, 3-7pm. \$45 donation per person. Guests will be treated to unique wines and a delicious meal prepared by Chef Joe White, plus the opportunity to stock your wine cellar with special pricing on featured wines.

Arts- Danielle Mangelsdorf

Spring choir concert was last week. Choir is holding a rummage sale this weekend

Activities-Patt McCullough

FBLA brought back the 6A state championship and the 6A chapter of the year. 14 students qualified for national competition in June.

Grand opening of career center is April 18.

Academics-

MECHa club wanted to thank TSO for grant money.

Site Council-

The district is doing a good job bridging the gap of our Latino population.

Scrip-Rosemary Smurthwaite

Transition was very smooth. A group of 4 volunteers have taken over.

Hopitality- Lindy Hughes

Staff dinners for conferences were well received

Grad Night-Kathy Stallkamp

Going well

Meeting adjourned at 8:40pm