

**Terra Linda PTC Board Meeting Minutes
April 13, 2016**

President	Erica Soto	elynnsoto@hotmail.com
Vice President		
Treasurer	Kip Stevenson	Kps03@comcast.net
Volunteer Coordinator	Pam Jeffery	pamandkevin@comcast.net
Volunteer Coordinator	Jennah Jevning	jjevning@gmail.com
Secretary	Kelly Olson	kellyaolson@gmail.com

Meeting called to order at 7:05
9 attendees

Minutes Read and Approved- Kelly Olson

Financial Update- Erica

- Not much has changed in the budget
- Track account is separate and has had a lot of action
- \$71,000 combined balances
- Still under budget for expenses for the school year
- Dining for Dollars did not bring in the expected income this year

Volunteer Update- Jennah

- Book Fair will take the Scholastic Dollars
 - Teacher books
 - One School, One Book
 - Library
 - Won't be used to pay AR because AR is already paid
- April 29 is the deadline for the new volunteer system
- A few people every day are signing up
- This is the only way to receive the blast
- Field Day
- Pay for a bus to bring middle school volunteers

- Middle school students will help upper grades
- Our upper grades will help our lower grades
- Danielle is the coordinator

Teacher's Report (Mrs. Case)

- 5th grade is going bowling as part of PE
- Transportation costs are being covered by enrichment funds
- Showcase is on April 17
- April 19 the 5th graders go to Salem
- June 13 is the 5th grade party
- Two 5th graders are attending the Oregon Writing Festival

Principal Report- Mrs. Batsell

- Selected a Leadership group from 4th and 5th graders: 24 students
- Teachers and Mr. Young worked together to make selection
- Will create jobs for them as they go
- Sumer School
 - BEF Grant with Bethany and Rock Creek
 - \$75.00 for 8 days (M-Th, 9-12)
 - Play Fit Fun
 - Future Ready Bus (Technology Bus)
 - Kids love it
 - Cedar Park has a summer school program too
- Thank you
 - Field Trip Support
 - Track
 - Volunteer Treats

New Business

Track

- Auction was a success
- Received the Nike grant for \$20,000
- Have raised just over \$200,000
- THPRD approved design

- THPRD reorganized and this caused a delay in our project
- THPRD will require Terra Linda PTC to install wing fences at the baseball field to meet current safety standards
- Cost will be \$6,000

Auction

- Net that night was \$39,000
- Likely to settle at \$28,000
- Lessons Learned
- Auctions are expensive!
- Would need to sell tickets for \$65 to break even
- Community donations totaled \$15,000
- Suggest holding an auction more often, maybe every three years
- Should maintain the relationships that have been developed with our community

Jogathon: Kelsey

- Meeting today
- Sent in applications for sponsorships
- June 1 is a target date to contact local businesses

PTC Board Members will be needed

- Continue to send out information
- Personal conversations
- Co-chair possibilities

Bingo Night

Calendar

- Need dates by June 1
- Will need several people coordinating together to create this calendar
- Christy, Erica, Sally, Sarah

Kindergarten Request

- Asking for \$2.50 for an art project per student

Vote to fund a kindergarten art project at \$2.50 per student approved

5th grade party

- Asking for \$40 per student
- Yearbook is very expensive
- Dorian/ Clackamas ESD
- Separate out the transportation costs
- Give a per student total

Vote to increase 5th grade party funds by \$1000 approved

Budget Recommendations

- Staff suggestions
 - Care Council becomes Leadership funds
 - One time cost for safety backpacks for teachers
 - Assembly
 - Science Fair
- Kip is working on a proposed budget

Meeting Adjourned

