

**Terra Linda PTC Board Meeting Minutes
February 10, 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 8:35
8 attendees

Minutes Read and Approved- Kelly Olson

Minutes will be emailed to board members. Will be approved unless contested.

Financial Update- Kip Stevenson

- Dining for Dollars
- Piccolo Mondo
- Pizza Schmizza
- McMenamins
- Erica will follow up with Ashley about future Dining for Dollars events
- Created track fund account with \$10,000 sponsorship purchased
- Pay Pal Transfer \$976.97
- Nike to track \$485.00
- Funded about 90% of enrichment
- One Book One School still need to be funded
- Small sets of books for classroom libraries needs to be defined
- Do we want to give funds to Christy
- Balance \$63823.81

Volunteer Update- Pam Jeffery

- 3395 hours

- Movie night was a success
- Brought in over \$500
- Carnival, Book Fair, Science Fair will need lots of volunteers
- Immediate needs
 - Need K-1 lunch volunteers
 - Volunteers needed to help label books for Mrs. Edmunds
- Chairs still needed
 - Art Blast Co-chair
 - Need a 5th grade party parent
- New Volunteer System is coming
 - Everyone will be background checked
 - Use scheduling for all events
 - Set a date to change over
 - Will be a different way of thinking

Teacher's Report- Mrs. Miller

- Teachers appreciate snacks at meetings
- Appreciate dinners during conferences
- Third grade is the grow up year
- State tests, material, how to take a test
- Emphasis is to read
- Deeper into reading
- Portland Unit
- Downtown walking tour
- Start learning about the world
- Oregon Children's theater

Principal Report- Mrs. Batsell

- New Dismissal Procedure is going smoothly, safer
- Dogs on the property has caused a problem from a sanitary standpoint
- Thank you for the funds that were approved in January
- Exciting community events are coming up
- Movie night was great
- Kindergarten Round up on March 16
- Summer Playgroup for incoming kindergarteners
- Smarter Balance Testing will come in May

New Business

- Jogathon: - Kristine Baker
- Squad of 5!
- Started working towards fundraising

- Corporate and local sponsorships
- Will come to K orientation
- October 7, 2016
- Approach sponsor
 - Spirit Week, Carnival next week

- Staff shirts will arrive in time for Spirit Week

- Book Fair, March 7-11

- Same week as Science Fair
- Groovy Theme
 - Additional Book Fair in June, Buy One Get One

- Usborne, from Kristine
- No volunteers needed for book fairs
- Books can be purchased library bound
- Commercial Free
- Try the first week of June to hold a \$5 Usborne
- Readathon option
 - Science Fair March 10

- Trifold will be available at conferences
 - Need new board members

- Track Project- Kelly Olson
 - \$450 for a table
 - What items are available
 - Hope to raise \$25,000
 - Timbers Tickets, ski lift tickets, houses, wine, teacher experiences, art
- Sunset Credit Union
 - Pass to teachers
- Terra Linda Website

- One Book, One School to pair with Art Blast
 - May 12
 - Art display
 - Art stations

Meeting Adjourned