

**Terra Linda PTC Meeting Minutes
March , 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
8 attendees

Minutes Read and Approved- Kelly Olson

Financial Update- Kip Stevenson

- \$2,595 from carnival
- Income still expected from Book fair and Plant Sale
- Surplus allowed us to improve several things this year
 - \$350-450 teacher enrichment
 - One book one school
 - Artist in residency
- Science Fair is tomorrow, need to pay OMSI
- \$1,937 in teacher funds
- About \$10,000 in additional expenses are possible this year
- Reserves for next year
- Balance \$64,000
- Small amount in savings
- 68,000 total balance

Volunteer Update- Pam Jeffery

- 4,200 hours volunteered this year
- New Volunteer System is happening

- 100 people have done new background checks
- The new system will be in place the day after Spring Break
- Will need to use user name and password
- Book Fair is up and running
- Still looking for science fair volunteers

Teacher's Report- Mrs. VanOrman

- Finishing Cedar Mill Community Unit
- Ocean Theme will be returning
- Very happy teachers with small classes and great principal and Kristy Edmunds
- Field trip to OMSI is coming

Principal Report- Mrs. Batsell

- Smarter Balance is in April
- Take a week for reading, take a week for math
- About an hour a day
- Add movement before/after testing
- Asking good/challenging question
- Kids are practicing and preparing for critical thinking questions
- Reports are coming home next Friday
- Just finished conferences
- Survey
- How likely are you to recommend TL to a friend
- Results: 160 responses: 9.5
- 350 families
- Sounds System is up and running
- Interventions with Kristy Edmunds
- Leveled Literacy Intervention
- Reading Club after school
- 4th grade stays 3 days a week
- Kids love it
- 15 kids
- Bringing up the reading levels of our lowest readers benefits all the students
- May need help with transportation at the cost of \$5,000

New Business

Track

- Designed has been released, should be approved by THPRD soon
- 3 lanes, all weather, maintains soccer fields and baseball fields
- Raised \$112,000 towards the track (including matching)
- Did not receive Trailblazers grant
- Will use additional grants to improve the track, field, drainage

Auction

- 38 tickets have been sold
- Will be a fun event, hope to celebrate
- Lots of great items for the silent auction
- Art, teacher experiences will be the best sellers
- Insurance will be needed
- Not required by BSD

Jogathon-Kristine

- Received \$2,000 from Elementary Fresh
- Will need to be distributed 5 times a year
- Will give add space in the directory

Garden

- Turn it into a club
- Need teacher supervision
- Start in April- end at the end of the school year
- A parent may build a compost debris pile

Book Fair

- 5\$
- Two days
- June Need a date
- School will receive free books
- Book Fair is currently going on
- What do we want? Books, cash?
- The issue has to do with library bound books
- Teacher find enough variety
- Will review at the board meeting when we have exact dollar amounts

Science Fair

- Omsi will come
- There will be cupcakes
- Track table

New PTC Board Members

Bingo Night

- Give smaller items
- Encourage Bingo Night to happen
- Kelly will follow up with Penny

Art blast

- Chair has a health issue and may not be able hold the event this year
- Pam will follow up with with Chair to see if there is a date when a chair needs to be committed

Safe Routes

- Safe Routes to School District Representative, Lynne
- The gate is a concern for parents at pick up because everyone is leaving at the same time
- PTC can distribute flyers with safer routes at the school
- Walking School Bus
 - Try to get more kids to walk and bike to school
 - PALS
 - Lots of options

Budget Preparations

- Kip spoke with Claire Hertz from BSD about the budget
- Recommendations for the upcoming budget discussion

Motion to vote to approve insurance purchase for auction event

Fifth Grade

- Increase participation in events
- Create a leadership crew
- Students participate in fundraising

- Will be volunteers as well

Meeting Adjourned