

**Terra Linda PTC Board Meeting Minutes
May 11, 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
10 attendees

Minutes Read and Approved- Kelly Olson

Financial Update- Kip

- Carnival:
- Plant Sale: \$869
- Teacher to the Beach: Usually brings in \$800
- Piccolo Mondo has not been determined
- Education
 - Teacher Fund Requests
 - Enrichments Fund Request
 - Science Fair
 - Outstanding balance around \$8,000
 - 5th grade party increased- total \$2,900
- § (45 per student)
 - Party funds for classrooms have been paid out
 - Paid for PTC Insurance
 - Needed for 5th grade party
 - Taken in \$67,000
 - \$22,000 in surplus from this year
 - \$15,000 to still be paid out
 - Some of this is for the track, others are for additional funding

- Still have \$50,000 in extra funds

Volunteer Update- Pam

- 180-190 people are register
- Compared to 500 in help counter
- Will reconcile reports
- Will send blast out from the new system
- Switched off of Help Counter in April
- Book fair took \$4,500, will affect the budget

Teacher's Report Mrs. Wick

- Ocean Theme is the presentation tomorrow
- Went to OMSI
- Submarine
- Sophomore English did a writing activity with our 2nd grade students: stories based on ocean animals
- Will see ESL presentation skills that have been applied to all students

Principal Report- Mrs. Batsell

- Chrome books and Ipads will be coming to Terra Linda (200 devices) in 2018
- Will use Chrome books in middle school
- SeeSaw is an app with quick access to student work
- Upper grades are looking at Google Classroom
- Everything will be electronic
- Students can assist in teaching teachers
- Future platforms
- Internet safety/ usage
- Class placements for next year
- Have balanced classes for next year
- 4 5th grades
- 2 4th grades
- K-3 will have 3 classes for grade level
- Two openings at Terra Linda
- Extra Tiger Paws Week
- Giving out Water Bottles

New Business

Track

- Raised almost \$215,000
- Hope to submit permits soon
- Waiting to hear from Reser grant

Jogathon

- T-shirt sponsorships are covered

Usborne

- June 7 and 8th
- \$5
- During Lunch
- Cash Only
- \$250 sales will bring in \$25 in books

Voting of PTC Board for 2016-2017 School year

President: Vacant

Vice President: Vacant

Treasurer: Kip Stevenson

Secretary: Karen Hayson

Volunteer Coordinator: Vacant

Vote Approved

Calendar

- Significant changes
- Carnival on a Saturday in May

- Art Blast and Literacy Night will be combined
- Bingo and Science Fair
- Back to School Picnic and Teacher Announcements

Open Discussion

- Can we bring in a native Spanish speaker to the board

§ Currently being paid for from school budget

- Do Chairs need to be filled

§ Chairs need information early

§ Amy will send out blast

Budget

- Community events should be free
- Reduce logo sales to \$200
- Apply for McMenamins (in August, Kelly Olson)
- Leave Dining for Dollars at \$500
- No Art Literacy Budget
- Increase OBOB
- Removing art and science fund
- Vote to approve the teacher dollar amount, not the total
- Increase Back to School Picnic to \$500
- \$1500 for carnival
- 5th grade
- includes lunch, t shirt, yearbook
- Will Jen do Garden Club?
- Water and food bars need to be replaced during field day

- Movie night will be expense \$300
- Add t-shirts to logo sales
- Combine \$4100 for books (4, 5, 6)

Meeting adjourned

Next meeting June 9