



Terra Linda PTC Meeting Minutes May 13, 2015

President	Karley Nees	kwnees@gmail.com
Vice President	Sonia Peterson	soniakpeterson@gmail.com
Treasurer	Susan Barbero	barberos@ohsu.edu
Volunteer Coordinator	Danielle Justice	dcjustice03@yahoo.com
Volunteer Coordinator	Sharon Crowland	sharon.crowland@yahoo.com
Secretary	Kelly Olson	kellyaolson@gmail.com

Meeting called to order at 7:00pm
11 attendees

Reading & Approval of Minutes-Kelly Olson

Fundraising- Sonia Peterson

- **Dining for Dollars**
 - \$525.00 raised from Pizzicato
 - \$1300 raised from McMenamins Oak Hills
 - Should we do Pips in June?

Treasurer's Report-Susan Barbero

- May Day Grams raised \$263.00
- Book fair shows an amount of \$2519.17
- Events raised \$2394.50- did well this year
- Plan Sale raised \$670.00
- EscripT raised \$387.53
- Box Tops raised \$918.16
- Additional matching funds raised \$4000 (Nike to be worked out)
- Continued spending for 5th grade field trips and enrichment, and 5th grade party

Volunteer Update- Danielle Justice/Sharon Crowland

- 7,099 volunteers hours this year
- Volunteer Chairs Needed
 - Back to School Picnic
 - Book Fair
 - Field Day
 - 5th Grade Party
 - Dining for Dollars
 - Work Party
 - Staff Appreciation
 - Read Naturally 3rd Grade
 - Science Fair
 - School Supply Box
 - Grant Writer
 - Health and Safety
 - Spirit Committee- is this necessary? Or is it conflict with PBIS?
 - Jog-a-thon Chair?
 - Enrichment Committee?
 - Do we need a Care Council Chair?

**Elections
New Board Members**

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

New Business

Summer Reading Program

- Bingo Card format with different genres of literature and free spaces
- Any donations? Possible free ice cream?
- Possible Open Library once a week during the summer; details are still being organized
- Announced on May 29 during assembly
- Edmunds will do a reading comprehension workshop for parents on June 4
- Book Drive (take a book, leave a book)
- Several teachers are involved, parent volunteers will be needed
- Idea began during a staff meeting
- Details coming in the Tiger Tale
- Children's book bank provide books for low income students during the summer

Battle of the Books-Kelly Olson

- There is a sponsor and two chairs for OBOB 2016
- Has TL participated in the past?
- 4th and 5th graders participate in a mock Battle of the Books in April
- Budget looks to be in good shape to help purchase books
- Motion to fun Battle of the Book for \$200 to purchase books. Motion approved with further information needed

Principal's Update- Tom Ptacek

- Mr. Engle's leave officially ends on June 5
 - Mr. Engle is talking to Central Office about other options within the district.
 - There is no information about a principal about next year.
- Staffing for next year:
 - 4th grade will have four teachers next year
 - 2nd grade will have two teachers next year (great teachers!)
 - Class size will be 27
 - Some students may be leaving
 - Kindergarten has only 35 children currently enrolled
 - Do people assume that they don't need to enroll early because there is only a full day option?
 - Expect this number to grow
 - Sanford and Towle will job share next year
- Additional staff is specialists also included
- Academic funding is 1.5 (formerly known as equity staffing); could possibly be used for second grade if test scores are low enough
- Overall, all class sizes are low across the board
- Barb Evens has been a good support for the school, including observations and interacting with parents
- Several new job postings have been placed
- District gave us several new staff because the district recognizes that this school needs some additional support
- Staffing Information is attached

Open Discussion

- There is still interest in flipping lunch and recess next year

Meeting Adjourned at 8:20pm

Next Meeting will be June 10 at 7:00pm.

