



Terra Linda PTC Meeting Minutes November 12, 2015

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 7:00pm
25 attendees

Welcome and Introductions- Erica Soto

Minutes-Kelly Olson

- Minutes were read and approved

Treasurer's Report- Kip Stevenson

- Profit and Loss a report coming directly from Quick Books
- Quickbooks go back to 2008
- Income from Jogathon: \$39,793.00
- Book Fair brought in \$4,511.00
- Boo Bash \$66
- Misc Donation: \$6,000. Waiting for a letter, but intended to be restricted for enrichment.
- Expense for OBOB
- School directory: Advertising funds, but it usually pays for itself.
- Paid for AR
- 5th Grad field trip to Beacon Rock and Audubon Society
- Passport
- Teacher Fund, substantial part of our budget

- Party money is paid out
- ESL is paid out
- Total expenses: \$10,000 (Approx.)
- Net income is \$40,000 (Approx.)
- Goal of \$30,000 was a goal, not what was needed to balance our budget
- Surplus will be available

Volunteer Coordinator Report- Pam Jeffrey

- 2023 Volunteer hours this year
- Busy start to year: class reps, party parents, math lab, etc....
- Open position:
 - Science Fair co-chair
 - VP for Fundraising
 - Picture Retake
 - Art Blast co-chair
 - Ashley will be Dinning for Dollars co-chair

Teacher's Report – Ms. Piper

- At the time in the year when we have hit a rhythm
- Appreciate the volunteer support!
- Celebrating integrity this month (doing the right thing even when someone isn't watching you)
- BEA Rep, Mrs. Cholton is the new rep. There is an initiative ballot to increase funding for Oregon schools
 - Oregon has the 3rd largest class sizes in the nation
 - Oregon has the second shortest school year in the nation
 - Lowest business taxes in the nation
 - Increase the minimum tax on the largest corporations
 - 60,000 signatures are needed
 - 334 corporations paid no taxes here, but paid in other states
- Food Drive, starting next week
 - Feather the Turkey, thank you Steve Paris
 - Moving away from Ducks v Beavers
 - Non perishable foods
 - Movie and popcorn celebration
 - Food goes directly to our TL families
 - PTC also has a line item
 - Checks will be accepted and used

Principal's Report – Ms. Batsell

- Gift Card drive in December is part of Sunset Presbyterian partnership
 - Trying to gather names of families in need
 - 700-750 families (Church provides support for 300 families, additional support comes in the form of gift cards)
 - Gift card can be used for gas, and items that aren't allowed to be purchased with food stamps
- Loves being at TL, good staff, good kids, good energy
- Volunteers makes our school go
- We have a community partnership team
 - Rekindle the relationship with Laurel Park Retirement
 - Looking for volunteer resources, bring community into school
 - Campaign about our school
 - Backpack program can be expanded
- Focus on reading
 - A ton of new books in the classrooms, thanks to BSD
 - Wants kids leaving the school year reading on grade level
- Online resources
 - AR, provided by PTC
 - School
 - Raz Kids
 - IXL math
 - Engaged NY for math
- Mrs. Shroder
 - Book shelf- open for all grades, aligned with new reading assessment
 - Leveled books at student level
 - No comprehension, no incentive, strictly electronic books
 - Great for early reads, because it can be hard to find books that are low enough
- ESL Family Nights
 - 16 bilingual students
 - 20 families
 - Helped parents sign into internet resources

Old Business

- Jog-A-Thon Wrap-Up & Acknowledgement
 - Thank you Kristine and Kelsey!

- Jogathon 2016
- Very successful
- Done after tomorrow!
- January 11 at 6:30 jogathon committee will be meeting
- Will be looking for corporate sponsorship
- Book Fair
 - Book Fair can support AR
 - Rotary provided books for kids that may not otherwise receive books

New Business

Holiday Baskets & Food Drive – Discussion for Increased Funding

- We currently have a line item of \$1000
- We currently have 160 students that could qualify for this program
- \$20.00 per family up to \$2000
- Last year different size families received different amounts
- Previous averages has been \$25.00 per family
- 160ish students that qualify for free and reduced lunch (40%)

Motion to vote to increase funds to 2000, vote approved

Art-in-Residency – Establishing Restricted Fund

- Read a thon raised funds for art in lobby
- Wanted to save funds for future year
- Able to fund every 6 years
- Approximately \$1000 surplus last year according to notes
- Last year provided a project and an individual project for every student

Motion to create a restricted fund for Artist in Residency in the amount of \$1,000, and vote approved

Dining for Dollars - Ashley Carmondy

- One event per month
- Should talk with Sonia Peterson
- Piccolo Mondo is next week 15% of purchases will go to TL
- Some events can be passed on to Ashley from current/former board members
- This is an example of 3rd party fundraising

Movie Night – Friday, January 22nd

- Decide a movie and receive a license
- Karley and Sonia will chair
- Ran out of concessions last year

- Partly self-funding

Spirit Week & Carnival – February 16th – 19th

- Great ideas came from the HS
- Carnival on Friday that week

VP of Fundraising Open Position - Nominations Being Accepted

- This position is still open
- Job includes thank you letters

Track Project – Presentation & Discussion Regarding PTC Involvement in Project

Track Packet Attached

- What is THPRD's position with this track
- How is space shared between BSD and THPRD
- What does the committee want
- Adjustments are made once plans have been created
- Make sure that THPRD allows
- Auction provided great community event, was successful, 6 years ago
- Jogathon supports a track

Motion to vote to create a capital improvement fund, vote approved

Meeting Adjourned at (time).

Next meeting January 13 at 7:00pm.