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**Terra Linda PTC Board Meeting**

**April 9, 2018**

**Minutes**

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| **President** | Tamara Peters - present |
| **Vice President of Fundraising**  | Jenn Collett - present |
| **Treasurer**  | Brian Baldwin - present |
| **Volunteer Coordinator**  | Rick Collett - present |
| **Secretary**  | Emily Struthers - present |
| **Communications Coordinator** | Michelle Fordice - present |

Meeting called to order at 6:39.

**Meeting Minutes**

* Minutes from last month’s meeting were reviewed
* *Minutes approved as amended*

**President Update**

* Board members for 2018-2019
	+ Trying to find volunteers to fill open board positions through PTC Blast and Volunteer Coordinator email
	+ New board is elected in May
	+ In June, new board reviews and votes on proposed budget
* Kindergarten orientation
	+ Michelle created document to share with parents, will email to group for feedback
	+ Christy is going to raffle old jog-a-thon shirts
	+ Tamara and Rick will attend
* PTC Survey going out soon

**Volunteer Coordinator Update**

* Review fall activities without committee chairs
	+ Fall dance does not have chair
	+ Old chair is Kelsey Workman
		- She might be willing to help out again in future but is open to new person taking on this role
	+ If nobody volunteers for committees, should we include items in budget for next year?
* Volunteers needed for Usborne Book Fair and STEAM night
	+ Sunset leadership team will help out at STEAM night

**Treasurer Update**

* Budget Review
	+ Still have money in several accounts for 2017-2018
		- OBOB $810
		- Coding Club $750
		- One School One Book $850
		- Running Club $1000 ($313 spent, anticipating $750 in expenses)
	+ Michelle will find out from Kelly Olsen if any money was spent for above accounts and how much to anticipate for future
	+ If any accounts have extra money, could possibly transfer extra money to 4th grade Pioneer Day if there is a need
		- Michelle will follow up with 4th grade teacher
	+ Budget review for 2018-2019
		- Reviewed line items and made some adjustments based on this year’s spending
		- Brian will email copy of budget draft for PTC board to review
		- Board will review and meet again on April 30th to give feedback
		- Will present proposed budget at May 2nd meeting

Meeting adjourned at 8:18