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**Terra Linda PTC Board Meeting**

**November 15, 2018**

**Minutes**

|  |  |
| --- | --- |
| **President** | Tamara Peters |
| **Vice President of Fundraising** | Mike Baldwin/Jenn Collett |
| **Treasurer** | Brian Baldwin |
| **Volunteer Coordinator** | Rick Collett |
| **Secretary** | Emily Struthers |
| **Communications Coordinator** | Nicholas Peterka |

Meeting called to order at 6:37

* Minutes from October meeting were reviewed
* Minutes approved as written

President

* Principal/Tamara monthly meeting update
  + Christy asked for time at the January meeting to answer questions about the new Health curriculum including Erin’s Law
    - She will send info home to families ahead of time to review
    - Won’t cover entire curriculum, but will give scope of new lessons
  + Budget update for school district
    - Asking for 9.6 billion, state is proposing 8.7 billion
    - In order to maintain current level of funding we need 9.2 billion
    - Christy plans to share with families what the implications are for our school
    - Possibility of having larger meeting with all Cedar Park feeder schools
  + State report card sent out within last few weeks
    - Christy would like to present about report card at a future meeting
  + One School One Book
    - Christy meeting with Amanda Englund after Thanksgiving
    - Will start mid-January with kick off assembly, trivia mornings throughout, and assembly at the end of book
  + Water and granola bar emergency snacks will be stored in bins located around the school, pillows on top so they can be used as extra seating
    - Will use food at the end of the year for field day and repurchase for the following year
* Costco Fundraiser
  + Difficult to find correct contact at Costco
  + Zach Waters found contact
  + Too late for Thanksgiving fundraiser, but possibility of doing Christmas fundraiser with pies or gingerbread houses
  + Tamara will talk to Zach to see if he is interested in going forward with this fundraiser
  + We get supplies at cost and decide how much to mark up prices
* Board Meeting Dates for remainder of school year
  + January 17th, February 21st, March 13th, April 10th, April 25th (tentative), May 16th
* Option School Night took place November 1st
  + Terra Linda counselor and panel of students from option schools presented to families
  + Turnout was okay
  + Tamara gave small gift to students on the panel
* 50-year celebration will happen in two years
  + Tamara Peters and Jenn Collett will chair event
* Artist in residence will happen in two years
  + Rick will start advertising for chairperson

VP Fundraising

* Spring Fundraiser
  + Do we need another fundraiser?
  + Jog a thon brought in over $30,000
  + Without 2nd fundraiser we are about $2,000 short, given that expenses match what we have budgeted
  + Suggestion to add Silent Auction to STEAM night
  + Mike will reach out to Kelly to see if she would be willing to switch from chairing 2nd fundraiser to chairing Silent Auction
  + Discussed other areas to cut back budget in order to skip 2nd fundraiser

Volunteer Coordinator

* Rick attending Community Partnership Teams Fall Meeting with Christy tomorrow
* Rick will continue to advertise open positions for next year
* Volunteers stepped up for picture retakes
* Book Fair money hasn’t been finalized yet, but anticipating about $2,000 in Scholastic Dollars
  + Could use for Makerspace items or One School One Book
* Gavin reaching out to Jenn and Nicholas for Makerspace advertising and wish list items
  + Suggestion to give thank you gift to Gavin for his help with Makerspace
* Rick will ask Kelly or Jeff Olsen to present at January meeting about success of movie night
* School received 15 new projectors
* Replacing all badges next fall

Meeting adjourned at 7:58

Next meeting: Buddy Bench update