# cid:ECC48BF6-6DAA-41C7-94B9-78213159DB03@home

**Terra Linda PTC Board Meeting**

**February 21, 2019**

**Meeting 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 the previous month’s meeting were reviewed

Minutes approved as written

**President**

* Ideas on items to purchase with surplus funds
  + PE equipment
  + Microphones for sound system in gym
  + Purchase a few TV set ups or teacher speakers
  + Makerspace items
  + 3D printer
  + Give teachers additional funds
  + Purchase kits for all students to build, similar to the Home Depot Saturday projects
  + Christy has asked teachers to rank ideas and she will share info at the meeting
  + Will let parents know in the BLAST and agenda email that they can vote on the surplus at the March meeting
* Spring fundraiser
  + Mike wants to include silent auction component with the Science fair
  + Christy wants Mike to provide write up on what will be included
  + Mike unable to attend meeting tonight, not sure if he had a chance to work on fundraiser yet
  + Fundraiser would be located in lobby or music room
  + Tamara will follow up with Mike to see if he is willing to work on fundraiser
* March speaker
  + Washington County Sheriff department coming to speak on internet safety
  + Possibly include budget for evening speakers for parent education on various topics
    - Ask if parents are interested at April budget meeting
* Ms. Brita spoke with Tamara about requesting funds for a presentation
  + She will request $200 at future meeting

**Volunteer Coordinator**

* Advertising for PTC Board openings
  + Rick made a flyer to send home in Thursday folders with all students
  + Will have Christy review flyer and send home next week

**Treasurer**

* This year have approximately $8,000 surplus
* Last year approximately $15,000 surplus
  + $10,000 on specific purchases for Makerspace, PE, music
  + $5,000 to classroom teachers

Meeting adjourned at 6:58