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**Terra Linda PTC Board Meeting**

**February 21, 2019**

**Meeting Minutes**

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| **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