

Terra Linda PTC Board Meeting

January 6, 2021

Meeting Minutes

| President | Rick Collett |
|-------------------------------|-----------------------|
| Vice President of Fundraising | Brittney Pineda |
| Treasurer | Paul & Allison DeHaan |
| Volunteer Coordinator | Jamie McCarl |
| Secretary | Julie Lavers |
| Communications Coordinator | Ketaki Deshpande |

Join Zoom Meeting

https://us02web.zoom.us/j/82935301832?pwd=bzdKVTNNSzdLaXhaWmNyRTYyb0w2UT09

Meeting ID: 829 3530 1832 Passcode: 073278

Meeting called to order -

Approve Minutes – December minutes approved

Rick Collett, President -

- Jill O'Neil, principal of Timberland would like to speak at our upcoming PTC meeting to discuss 5th grade transition. The Board agreed and she be added to the agenda for our January meeting\$5
- The board agreed to holding a raffle to try and increase attendance at our upcoming PTC meetings. Two \$5 Starbucks cards will be raffled at our January meeting.
- One School One Book, teachers have given book suggestions, the committee will take their submissions into consideration when choosing the book. We appreciate their input!

Brittney Pineda, VP of Fundraising-

- Move-A-Thon update
 - O Working flyer, the front page will read like an invitation who, when, where, what, why. The back will give the directions for recording movement times.
 - We'll be using PledgeStar again this year. Need to problem solve with Christy on how to get any cash/check donations.
 - o Tiger Suit Rick will follow up with Nicholas to get the tiger mascot suit so it can quarantine and be used for a Move-A-Thon video.
 - Move-A-Thon information will go out to parents the week of January 11th and in the Blast on the 13th.
- Texting Service Brittney asked about a budget for the text service before she starts looking. The board agreed to have her see what's available and the costs so we can make an informed decision.

Paul & Allison DeHaan – Co-Treasurers

- Treasurer's Update
 - We currently need the Move-A-Thon to bring in \$18,000 to cover the budgeted expenses for this year. The PTC budget was balanced at \$45,000, we currently have a \$25,000 carryover from last year, and an additional \$2,000 from Dining for Dollars, Amazon Smiles, and other donations. If we do not have a fundraiser this year we need to pull out \$18,000 in expenditures to balance the budget for the current school year.

People have been asking Paul and Allison when we are having the fundraiser so in as much as this is a difficult year for many, there are people who want to donate to Terra Linda and are awaiting the opportunity to do so. We will include a "why are we fundraising this year?" in our fundraiser communications.

o The tax prep is ready for Rick's signature.

Ketaki Deshpande, Communications -

- Blast Updates
 - o The next Blast is scheduled to go out January 13th, please have your submissions to Ketaki.

Meeting adjourned - 7:29 pm

Respectfully submitted, Julie Lavers