



Terra Linda PTC Board Meeting

February 3, 2021

Meeting Minutes

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| 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 - 6:40 pm

Approve Minutes – Minutes approved as written

Rick Collett, President

- **Guest Speaker** -Steve Sparks, Facilities Director may attend our February PTC meeting to discuss the districts future capital bond measures.
- **Meeting with Christy** –
 - Christy gave some background information regarding holiday parties at Terra Linda. They are looking at equity vs equality, as well as new ways of celebrating.
- **Facebook Groups** – move forward or abandon them? Further discussion
- **Raffle Winners** - We need to announce raffle winners from our January PTC Meeting. We'll have another raffle for February's meeting.
- **PledgeStar** – from a fundraising perspective is PledgeStar the way to go next year?

Brittney Pineda, VP of Fundraising-

- **PledgeStar** is working well for the Move-A-Thon.
- **Move-A-Thon Prizes** – Any student whether the participated in the Move-A-Thon or not is eligible to win a prize. We don't want students competing for prizes so they will be given out by a random drawing and sent home via Grab & Go. We'll look at doing prizes differently next year.
- **Testing Service** – Brittney found easytexting.com, the basic package cost is \$228 the cost includes 2400 text messages and has several other features that we can use. We will approve the purchase when we have the 2021-22 budget discussion.

Paul & Allison DeHaan, Co-Treasurers –

- **Budget Update – Once the Move-A-Thon funds are available we will receive a budget update.**

For the Good of the Order –

Discussion opened up regarding open board positions and the duties of each position. We decided that this is a good time to look at all the board positions, the structure and have a discussion about the possibility of revamping them.

This will require a separate meeting; Rick will work on scheduling.

Meeting adjourned: 7:18 pm

Respectfully submitted,
Julie Lavers