Terra Linda PTC Board Meeting

4/7/2021

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 - 6:36pm

Approve Minutes – March minutes approved as written

Rick Collett –

- **Board Meeting Attendance -**
  - o Board Meeting and PTC meeting attendance is required for all board members. Please let President and all members, if possible, if you are unable to attend.

- **Wild Robot Books –**
  - o We have extra Wild Robot books, they will be donated to the teachers. Any other extras will be donated the library.
- **PTC Website –**
  - o The PTC website needs updating, Rick will reach out to Ketaki and Nicholas Peterka.
- **Volunteers –**
  - o We cannot have volunteers on campus at this time. Rick will ask Jamie to reach out to all volunteers with an updated.

Brittney Pineda –

- **BSD Volunteer Meetings –**
  - o The district is holding volunteer meetings and Brittney is attending those meetings. Each PTC is encouraged to look at how their respective PTC's are running, amend bylaws if needed, access if "doing business as usual" is still working.
- **Raffle Winners** – Last PTC meeting raffle winners are Aimee Burroughs and Becky Seppala

Paul & Allison DeHaan –

- **Budget –**
    - It's time for the PTC budget talks to begin. Discussion will begin at April's meeting.
    - discussion during the PTC meeting that we'll largely build out the budget similar to previous years
    - We are looking for inputs or ideas for changes
    - A draft budget will be reviewed by the board, then put in front of everyone in the
    - Present full budget at May PTC meeting for review
    - June meeting is approval time.

Julie Lavers –

- **April PTC Meeting –**
    - Need someone to take minutes at April's PTC meeting

Meeting adjourned 7:26

Respectfully submitted,
Julie Lavers