

# **Terra Linda PTC Board Meeting**

## March 3, 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 - 6:33pm

#### Approve Minutes – February minutes approved as written

#### Rick Collett, President -

#### Email Scam –

 PTC board member email addresses are public. Watch for scams. Julie received a series of email ostensibly from Marla Hay requesting the purchase of gift cards.

#### Meeting with Christy –

o Topics of discussion: Move-A-Thon, Once School One Book, and Scholastic dollars to be spent on books for the teacher's classrooms.

#### • Book Fair -

- o Flyers went home in Grab & Go. The fair runs from March 8-21.
- o Rick will ask Christy if there as a possibility we can have an onsite book fair. The next Scholastic Book Fair is buy one get one free so if we can have it in person that would be optimum.
- We currently have \$3800 in Scholastic dollars to spend. Christy is having the teachers make wish lists so we can purchase \$150 worth of books for each teacher and \$500 for the library and reading room.

#### • PTC Website -

o The PTC website main page is out of date. Maria has asked if it's possible to get it updated prior to Kindergarten registration. Ketaki will reach out to Nick.

## Brittney Pineda -

## Move-A-Thon Update –

- o The Move-A-Thon was a success! The PTC made a profit of \$8449.01
- o Feedback has been positive
- o Still working on raffle distribution

## Jamie McCarl – Welcome back Jamie!

# Better Impact –

- o There are pending Volunteers in Better Impact. Jamie will send a welcome.
- o Rick to clarify the role of volunteers when school starts in April and send an email

## Paul & Allison DeHaan -

# • Budget Update -

- o We have a carryover of \$25, 624.98
- o Move-A-Thon made \$11.031.82 to date, minus expenses in the amount of \$2582.01 leaving a balance of \$8449.81. We may have more donations trickle in.
- o Miscellaneous Income in the amount of \$1500 from refunded field trip down payments, Box Tops for Education, and Amazon Smile
- o The board approved the spending of extra funds

## Meeting adjourned 7:13 pm

Respectfully Submitted, Julie Lavers