



## Terra Linda PTC Board Meeting

June 2, 2021

### Meeting Minutes

<b>President</b>	Rick Collett
<b>Vice President of Fundraising</b>	Brittney Pineda
<b>Treasurer</b>	Paul & Allison DeHaan
<b>Volunteer Coordinator</b>	Jamie McCarl
<b>Secretary</b>	Julie Lavers
<b>Communications Coordinator</b>	Ketaki Deshpande

Join Zoom Meeting

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

Meeting ID: 829 3530 1832

Passcode: 073278

Meeting called to order - 6:38pm

Approve Minutes –

Rick Collett –

- **School Supplies:**
  - Much conversation was had regarding the PTC funding school supplies for all students. The goal of doing so is to have consistency among the supplies, equity, and reducing the barrier for families that cannot afford to donate. Discussion points are as follows:
    - **Cost** - providing supplies for the entire school would be a significant hit to the budget and increase the amount we would need the jog-a-thon to raise.
    - **Timing** – not enough time to get parent feedback and get the supplies
    - **Donations** – Many parents are willing to donate additional supplies
    - **Supply Drive** – Look at a supply drive in the Spring for the following Fall
- **Board Positions –**
  - Lauren Williamson has volunteered for the Secretary position. Thank you, Lauren!
  - We may have a Treasurer
  - Still need a Communications Coordinator
- **Bylaws Update –**
  - We have table the bylaws update and will revisit in the Fall with the new board

- **Ice Cream Truck –**
  - Laura Dickson proposed having an ice cream truck at the school for a community building activity to get families together for a treat. The PTC will fund \$2 per student for an ice cream treat. After further discussion it was decided that there wasn't enough time to organize the event and advertise it to families.
  - Rick will talk with Laura about holding the event in the Fall, maybe in conjunction with Back to School Night.
- **Scholastic Book Fair –**
  - The last Scholastic Online Book Fair of this school year begins June 3<sup>rd</sup>. More information to come.

**Paul & Allison DeHaan –**

- **Budget –**
  - Paul and Allison presented the proposed budget for next year and answered questions.
  - Budget discussion about the impact of the school supply purchase and what that means for our fundraising goal next year

**Julie Lavers –**

- **Volunteer Hours –**
  - The question of whether our participation on the board is volunteer time we should be putting in MyImpact was brought up. The answer is yes, please enter the hours that you've attended meetings and any time you've spent on PTC business into MyImpact. It can be entered as a lump sum, no need to go back and enter the time monthly.

**Meeting adjourned: 7:02 pm**

**Respectfully submitted,**  
Julie Lavers