



Terra Linda PTC Board Meeting

May 5, 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 - 6:31pm

Minutes reviewed and approved.

Rick Collett –

- School Supply proposition – Maria provided a spreadsheet for consideration of PTC purchasing school supplies for equitable experience for all students but dollar amount will need to be re-calculated and determined if feasible. Rick will follow up. This was discussed and proposed to be brought up at next PTC meeting with goal to include in the budget for next year if approved.
- Sphero campaign – BEF campaign was suspended and PTC would like to propose covering the remaining \$435 for spherobots.
- Makerspace is looking to purchase 3D printer for \$499 for Makerspace and supplies with remaining \$100. Funds for \$600 available.
- 2 changes to bylaws were proposed with plan to specify that president and treasurer cannot be from same household and would like to include wording on how and when to remove a PTC member. PTC members to review bylaws. Plan to post bylaw changes for May PTC meeting to allow to be posted for 30 days

Brittney Pineda –

Paul & Allison DeHaan -

- \$350 was returned to the pioneer day budget per Christy's request
- Budget was presented and reviewed and prepared for PTC meeting presentation. Paul to clean up savings account and finalize amounts on budget accurate prior to meeting
- Income goals were reviewed and approved

- Reviewed budget for education and Rick will clarify amount for biztown
- Discussed plans at next PTC meeting to review budgets

Julie Lavers –

- Discussed open positions for treasurer, secretary and communications

Meeting adjourned at 7:35