

# **Terra Linda PTC Board Meeting**

# **January 5**th, **2022**

# **Meeting Minutes**

President	Rick Collett
Vice President of Fundraising	Emily Struthers
Treasurer	Alan Vestergaard
Volunteer Coordinator	Brittney Pineda & Dawn Duncan
Secretary	Lauren Williamson
Communications Coordinator	Emily Pogue

### Meeting called to order - 6:35pm

Meeting minutes approved: December minutes approved as written

#### Rick Collett -

- Budget
  - o 5<sup>th</sup> Grad Experience reduced from \$2400 to \$800
  - \$1700 One School One Book
  - o \$2000 (up from \$1000) for staff appreciation
  - Possible idea for purchasing books for teachers for staff appreciation if in budget; Idea to poll staff for what they would like staff appreciation to look like
  - o \$200 surplus as of this moment
- Parties
  - No Valentines Day party
  - Bucket party idea ideas not involving food
  - Brittney and Emily P. to think of February theme party
- Book Fair\*
  - o Will happen in 3 weeks
  - Next week will have an e-wallet to donate to
  - o \$1800 in Scholastic Dollars taken in profit from the fall fair
- STEAM night
  - Hopeful that it will still happen
- Looking into pivoting ideas for the future per Covid protocols

<sup>\*</sup>Book Fair moved to week of March 14th

### **Emily Struthers –**

- Top Golf fundraiser update
  - Insurance came through
  - Reserved for 100 people
  - Invitation will be sent home tomorrow
  - Purchase tickets through PTC website
  - More information will be included in Blast

# Brittney Pineda & Dawn Duncan -

- Volunteers
  - Needed for Read to Me and Library

# **Emily Pogue -**

- One School One Book
  - Decision needed soon for ordering
  - Hoping to get teacher input for books

Meeting ended – 6:55pm