

# **Terra Linda PTC Board Meeting**

## April 6th, 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	Ellen Pogue

Meeting called to order – 6:36pm

Approve Minutes – March minutes approved as written

Rick Collett –

- STEAM Night will not be happening
- School Dance
  - o Chair Penny Galvin
  - Possible date May 20<sup>th</sup>
- Next PTC President needs to be voted on in May for the June meeting
- School Supplies
  - Discussion of buying class sets of supplies (i.e. scissors) instead of buying all supplies
  - Discussion to be continued at next meeting
- Savings
  - Lower money in savings from \$10,000 to \$5000
  - Discussion of possibly donating \$5000 to library remodel
  - o Discussion of possibly dividing \$5000 among grade levels to use at their discretion
- Book Fair
  - o May 17-20
  - o Full fair
  - Proposal for \$50 in petty cash for fair approved

#### Emily Struthers –

- Tiger Trot
  - Date is flexible because PTC owns arch
  - Discussion about beginning of October
- Back to School Night
  - o Discussion about sponsors at Back to School Night
  - Decided to not have tables for sponsors
  - Michelle Stafford still able to chair, but possibly pared down

### Brittney Pineda –

- Movie Night
  - Concerned that movie "Tale of Despereaux" might not be appropriate for Kindergarten-2<sup>nd</sup> grade
  - Movie Night chairs will propose a new movie
  - Possible date will be April 22<sup>nd</sup> in place of STEAM night
- Committee chair interests
  - Collected list of interested people
  - Discussed including description of chair jobs and contacts
- Art Literacy
  - Lead is Laura Bennett
  - Art Lit is scheduled through Christy
  - Just one Art lit this year
- Printer
  - Discussed buying a color printer for volunteer badges or helping to fund color printer at school for PTC use

#### Alan Vestergaard -

- Viewed Alan's budget update
- Will vote at next PTC meeting on how to use \$5000 (from PTC savings)

#### Emily Pogue -

- Author in residence
  - Discussed teaming up with other schools to do author in residence
  - Emily P. will research local authors

Meeting Ended – 7:28pm