



Terra Linda PTC Board Meeting

November 9th, 2022

Meeting Minutes

President	Amanda Morris
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 – 6:36pm

Meeting minutes approved: October minutes approved as written

Amanda –

- PTC Calendar
 - No Meeting in December
- Discussed what to do with extra Tiger Trot funds

Alan Vestergaard –

- Budget
 - Tiger Trot money will cover all activities for the school year
 - Discussed re-allocating budget items
 - Discussed funds for teachers
 - \$73,000-\$74,000 total funds
 - \$29,000 in savings right now
 - Discussed opportunities for spending extra money on large or small incremental things or both
 - Asked about artist in residence budget (currently \$9000)
 - Asked about what library remodel might cost
 - \$14.6k extra in savings that is not ear marked (assuming that artist in residence budget stays at \$9000)
 - Discussed when to present ideas to PTC at large meeting to decide what to spend extra money on
 - Amanda will contact Julie Lavers regarding things that have been purchased and things left to purchase from master list

Brittney Pineda & Dawn Duncan –

- Passport Club
 - Needs staff
 - Must be before or after school
 - Amanda Englund would like to chair and start in January
- Movie Night
 - December 2nd might not work as date because of illnesses and travel
 - Discussed possibly having event during the last week of school before winter break during the day
 - Christy not in favor of movies during the day
 - Lauren will check School Dude to see if anything is available in the gym for January
- Harvest Festival recap
 - Positive feedback from Harvest Festival day event
 - 2 events in one day was difficult
 - Harvest Festival could be moved to a different day

Meeting ended – 7:39pm