



**Placer PTC**  
**Board Conference Call**  
July 20, 2017 at 3:00 PM  
Minutes

Meeting called to order at 3:04 PM

Roll Call (Names in **Bold** were present)

**President: Joe Smith**

**Vice President: Pam Thomson**

Recording Secretary: Jessica Spangler and Kelsie Dales

**Secretary Treasurer: Holly DeVito**

Treasurer: Tracie Tweet,

**Communications: Jen Bovolick,**

**Ways and Means: Ashley Sjolie and Michaela Shull**

Principal: Rick Judd

Pam: Talked about the BBQ and the desire to increase budget so that we could host the event rather than having people pay to attend and that what she had planned and that it looked as if we were going to go over the \$1,000 budget. Current budget projections are roughly \$1,600.00

Joe: Talked about wanting to order Board shirts for the Board Members to wear at the BBQ

Motion Joe: Motion to increase the BBQ budget from \$1000 to \$2000 so that attendees will not have to pay for dinner and so that we can order Board T-Shirts.

Motion Vote:

**President: Joe Smith - Yes**

**Vice President: Pam Thomson - Yes**

**Secretary Treasurer: Holly DeVito - Yes**

**Communications: Jen Bovolick - Yes**

**Ways and Means: Michaela Shull - Yes**

Vote Tally: 5 yes votes, 3 not present

Joe: Asked about thoughts on moving the Board Meetings to a Tuesday or Thursday.

Michaela: Will take over the Staff Lunch on the BBQ Day.

Meeting Adjourned at 3:22 PM