

**Sierra Elementary PTC  
General Meeting Agenda  
May 2,, 2018 - 6:00 p.m.**

**Call to Order/Welcome:** 6:00 p.m.

**Roll Call**

Kali Hetrick	President
Christine Rodriguez	Co-Vice President
Claire Luna	Co-Treasurer
Tiffany Sorenson	Co-Treasurer
Amy Young	Secretary
Hannah Anderson	Principal
Diane Sorenson	Teacher Representative
Nell Hildebrand	Teacher Representative
Yvonne Edwards	Teacher Representative
Angel Ruffcorn	Parent
Jamie Wuerthner	Parent
Sara O'Toole	Parent
Katie Leman	Parent
Jenn Alexander	Parent
Gigi Baltazar	Parent

**Vote in Remaining Board Members**

- Move to vote in Amy Young as secretary and Christine Rodriguez as co-vice president: Jamie Wuerthner
- Second: Claire Luna
- Approved, all in favor

**“Welcome to the Shark Swim Around”**

- Yvonne Edwards presented a possible new activity called “Welcome to the Shark Swim Around” to be held at Meet the Teacher Day 11am-1pm
- Tables can be set up for general information, food service account payments, yearbook, aeries, PTC, Club Rocklin, Sierra water bottles and cups, IB info, spirit wear, sixth grade camp, Health Aide, pay station, etc.
- Possible additions could include a student photo area and school supplies kit purchasing. More research will be done to see if this is feasible.

**Approval of Minutes - April 4, 2018**

- Motion to approve Sierra Elementary Meeting Minutes, April 4, 2018: Jenn Alexander
- Second: Katie Leman

- Approved, all in favor

### **Treasurer Report**

- Father/Daughter Roller Skating Activity
  - 194 people participated, bringing in about \$1930
  - The event only cost \$1000, leaving a \$930 surplus
  - Extra goody bag items will go into Swim Incentives
- \$15,000 from Intel went into general budget this week from their volunteer program. The money is to fund technology projects at Sierra.
- The \$250 given to each teacher was spent by Kinder - 4th teachers, but not 5th - 6th.

### **Funding Requests**

Move to transfer the \$15,000 from Intel to the district PTC technology account: Jenn Alexander (For the purchase of a cart for chromebooks for 3rd grade and a second chromebook cart for 2nd grade. The remaining dollars will be left in the district PTC technology account for future tech purchases.)

- Second: Claire Luna
- Approved, all in favor

Move to fund 6th grade exhibition t-shirts, \$749: Claire Luna

- Second: Kali Hetrick
- Approved, all in favor

Move to fund aide for three social skills groups per week, \$3000: Kali Hetrick

- Second: Sarah O'Toole
- Approved, all in favor

Move to fund science training at Sacramento State, \$2250: Jenn Alexander

- Second: Claire Luna
- Approved, all in favor

Move to fund STEM training for teachers for use in Dream Lab, \$2000: Kali Hetrick

- Second: Katie Leman
- Approved, all in favor

Move to fund replacement of electric 3-hole punch in copy room and to fix die-cut machine, \$210: Claire Luna

- Second: Tiffany Sorenson
- Approved, all in favor

Move to fund Sami Circuit for 2018/19 school year to include two circuits, Fund Run, and Auction, \$3000: Claire Luna

- Second: Tiffany Sorenson
- Approved, all in favor

Move to fund welcome breakfast and kindergarten goodie bags, \$200: Claire Luna

- Second: Sara O'Toole
- Approved, all in favor

Other non-motion items:

- Swim Incentives line item
- Kindness Ambassador's line be swept to SWIM in general account
- Student Council unused funds of \$151 to be swept back in to general account
- Funds for Art Docent program will be assessed at the beginning of the 2018/19 school year

### **Staff Message**

- Two staff changes were announced
  - New custodian - Mr. Michael
  - New aide and lunch supervisor - Brianna Vega (Ms. B)
- Many events are coming up and can be viewed on the school google calendar
- The IB Evaluation was successful

### **New Business/Open Forum**

- Proposal to move the Sierra Elementary PTC General Meetings to the 2nd Wednesday of the month to accommodate those who want to attend the District Board meeting, which is held the 1st Wednesday of the month. Proposal approved by all. Change will take place next school year.

**Adjourn:** 7:25 p.m.