



**Sierra Elementary PTC
General Meeting Agenda
August 22, 2018 - 6:00 p.m.**

I. Call to Order/Welcome: 6:02 p.m.

II. Roll Call/Introductions

Kali Hetrick	President
Jenn Alexander	Co-Vice President
Christine Rodriguez	Co-Vice President
Claire Luna	Co-Treasurer
Tiffany Sorenson	Co-Treasurer
Amy Young	Secretary
Hannah Anderson	Principal
Gigi Balthazar	Parent

III. Approval of Minutes - [Tabled until September meeting]

IV. Funding Requests

Move to fund cubby system for room 26, \$210.57: Jenn Alexander
Second: Claire Luna
Approved, all in favor

Move to fund Sit Spots in two classrooms, \$140: Christine Rodriguez
Second: Claire Luna
Approved, all in favor

Move to reimburse second grade science funds to Carole Durbin, Marianne Shirhall and Yvonne Edwards for money spent in Spring 2018. Money will be moved from the General Fund and split between the three teachers, \$95.92 total (\$32.39 per teacher): Kali Hetrick

Second: Claire Luna
Approved, all in favor

Move to reimburse Kali Hetrick for long stapler purchased for copy room, \$31.94:
Christine Rodriguez
Second: Claire Luna
Approved, all in favor

Motion to move \$200 into top 23 lines for teacher accounts and \$100 to bottom 4 lines (Cupler, King, Spanish, Heckler) from the General Fund: Jenn Alexander
Second: Claire Luna
Approved, all in favor

V. New Business/Open Forum

Hannah Anderson announced a change in our contract with Wellness Together. Instead of one day of social emotional support, we are doubling our contract time and will have a person on site for two days a week starting next week. The additional time will include one-on-one supports and social skills groups. The price will double, but additional funds will be provided through School Funds. Therefore, PTC and School Funds are matching to cover the total cost, as the one day a week was previously funded by PTC.

VI. Adjourn: 6:23 p.m.