



Sierra Elementary PTC General Meeting Minutes  
February 4, 2015

**I. Call to order: 6:00p.m.**

**II. Roll Call**

- |                   |                  |                   |
|-------------------|------------------|-------------------|
| • Jamie Wuerthner | Barbara Trammell | Katie Leman       |
| Suzi Pangman      | Mark Musser      | Mindy Musser      |
| Hannah Anderson   | Claire Luna      | Yvonne Edwards    |
| Kali Hetrick      | Trista Martin    | Jennifer Woodside |
| Nicole Zehnder    | Amy Murdica      | Veronica Galu     |
| Gigi Baltazar     | Petra Collamer   |                   |

**III. Approval of minutes**

- Mark Musser motioned to approve the minutes for the PTC General Meeting held December 3, 2014. Suzi Pangman seconded. Minutes approved.

**IV. Treasurers Report**

- Katie Leman, Co-Treasurer, provided an update on the previous activity. There were some changes made to the report form in order to simplify and provide a true tally of the account information. The auction account reflects ticket sales for the upcoming auction. The check for the copier has been issued and mailed. The Square 1 Art check in the amount of \$4,083.56 arrived with \$2,883.56 deposited into the Square 1 Art account and \$1,200.00 deposited into the VAPA account.

**V. Teacher Requests**

- Mrs. Hopper, the SDC teacher would like to take her students on a field trip and requested help with the transportation costs of \$118. The PTC meeting members decided to take the funds out of the Student Financial Assistant Fund account.
- The new office copier has been ordered and should be delivered in six to eight weeks. Hannah Anderson, Principal is still currently looking for an additional refrigerator for the staffs break room.

**VI. Principal's Message**

- Anderson Mugs & Muffins will be held at Sierra Elementary on Friday, February 6, 2015 at 8a. The topics of discussion will be student looping, the structure of Kindergarten and any additional parent concerns. There will also be another Anderson Mugs & Muffins on Friday, February 20, 2015 at 8a. Superintendent Deputy, Deb Sigman, will be attending to discuss the K-8 proposal and hear input from Sierra families.

- The Strategic Planning committee, which consists of our Principal, parents, teacher and other school staff have met to define their goals, objectives, action items and action plans. Hannah Anderson will share with the PTC as these items are finalized.
- There will be a Site Council meeting at Sierra Elementary on Wednesday, February 18, 2015 from 4:00p.m. to 6:00p.m.

## **VII. Event Updates**

- Auction Night (Trista Martin)
- Trista provided an update on the current progress of this year's auction. A list of all Live Auction Items will be posted on the Auction website within the week. Items such as a Safari West excursion, Google campus tour, 4 Taylor Swift tickets, Hannah Anderson Dinner Delivery, and others. The list will also include some of the Silent Auction Items.

If anyone would like to help with setup the day of the auction, please be at the Granite Bay Country Club at 10:00a.m.

## **VIII. School App Update**

- Currently there are 3 sponsors for the app with a 6 month commitment of \$350 each. The PTC will need to pay \$500 from the General Fund account unless two more sponsors are confirmed.
- Georgia Navarre, Sierra Elementary Secretary will update the app as needed.
- Jamie Wuerthner motioned to pay \$1,148.00 from the General Fund account to Think Up Web Solutions for the implementation and hosting of the Sierra Elementary app. Katie Leman seconded. Motion passed.

## **IX. Board Position Nominations**

- Several board members have said that they are willing to return to the board for the 2015-2016 school year. President, Jamie Wuerthner, Co-Vice Presidents, Susan Willson and Suzi Pangman, Co-Treasurers, Katie Leman and Barbara Trammell. Kali Hetrick was nominated for the Secretary position. Nominations will close at the end of February 2015. All nominees need to be present during the April 1, 2015 PTC General Meeting where the positions are voted on. During the May 6, 2014 PTC General Meeting the transition of new members will begin.

## **X. New Business**

- "What's For Dinner?" – Family Restaurant Night will continue in February at Blast 825 Pizza and in March at Mooyah Burgers. Dates to be determined.

## **XI. Adjournment**

- Meeting adjourned at 6:50p.m.