Sierra Elementary PTC Minutes November 2, 2016

I. Call to Order - 6:04pm

II. Roll Call/Introductions

Susan Willson, President (Absent)
Barbara Trammell, Co-VP (Absent)

Kali Hetrick, Co-VP kalihetrick@gmail.com katieleman4@gmail.com Katie Leman. Co-Treasurer Jamie Wuerthner, Co-Treasurer jawuerthner@gmail.com Angel Ruffcorn, Secretary angel.armstrong@yahoo.com Petra Collamer pcollamer@surewest.com shanafriesen@yahoo.com Shana Friesen ikirbvalexander@gmail.com Ienn Alexander dsorenson@rocklin.k12.ca.us Diane Sorenson, Teacher Rep Nell Hildebrand nhilderbrand@rocklin.k12.ca.us handerson@rocklin.k12.ca.us Hannah Anderson

III. Approval of Minutes – October 5, 2016

Motion: Kali Hetrick Second: Katie Leman

Approved

IV. Treasurer's Report

This year's FundRun netted \$26,590.31, \$3,100 gain over last year. This year's Fall Carnival netted \$3,400, with \$478 in expenses.

V. Carnival

Thank You Jenn and Team! Feedback was positive all around and especially for teacher booths being closer together.

VI. Funding Requests

Principal Anderson referred to a documented list of school priorities upon which funding requests were evaluated.

A. Principal Anderson advised RUSD was now funding the IB Program except for Spanish Instruction. Principal Anderson requested \$18,000 for the 2017/2018 school year. This would fund a Spanish teacher for two days a week for Grades First through Sixth, and twice a month for Kindergarteners. The additional funds were requested to support music-based instruction.

Motion to move \$18,000 from FundRun to General Fund: Kali Hetrick Second: Jamie Wuerthner

Approved

B. Motion to move all funds from Big Spoon, Fall Carnival and FundRun to General Fund: Katie Leman

Second: Kali Hetrick

Approved

C. Families requested financial assistance for the Sixth Grade Walker Creek Field Trip (WCFT). WCFT costs \$400 per student and is very important to students as eighty-four of ninety Sixth Graders participated. Sierra Elementary offered \$1,800 in scholarships for the trip.

Motion to reimburse Sierra Elementary \$1,800 for WCFT scholarships:

Kali Hetrick

Second: Katie Leman

Approved

D. Motion to provide \$400 for general student financial assistance: Jenn Alexander.

Second: Shana Friesen

Approved

E. Shawna offered to lead the Shark Bits newspaper. It will be published quarterly. Selling advertisement space and shout-outs will raise funds. Shark Bits currently owes \$218.50 for previous printing and future printing will cost \$250 per quarter.

Motion to move \$468.50 to the Shark Bits line item: Jamie Wuerthner

Second: Kali Hetrick

Approved

VII. Teacher Rep Message

Diane Sorenson reported very positive responses regarding the Fall Carnival. Yearbooks are \$25 and can be purchased on-line.

The Lost and Found is <u>very</u> full, located in the Multi-Purpose Room (MPR). Sierra Elementary will host school-led assemblies every month or so.

The Book Fair is November 14-17, 2016

Veterans Day is November 11, 2016, No School.

November 14-18, 2016, are minimum days for Parent Teacher Conferences. Wednesday, November 16, 2016, is Lunch with a Loved One.

VIII. New Business / Open Forum

There will be a Student Lead Assembly on December 2, 2016.

Attempts are being made to schedule School Dances and Talent Shows. Jenn Alexander and Kali Hetrick volunteered to clean out the closet attached to the MPR. Principal Anderson cautioned other people used the closet for storage and care should be taken when considering items for disposal.

IX. Adjourn - 6:41pm