

Sierra Elementary PTC Minutes April 5, 2017 – 6:00pm

I. Call to order: 6:05PM

II. Roll Call/Introductions

Susan Willson, President
Kali Hetrick, Co-VP
Jenn Alexander, Co-VP
Katie Leman, Co-Treasurer
Jamie Wuerthner, Co-Treasurer
Angel Ruffcorn, Secretary
Hannah Anderson, Principal
Nell Hildebrand, Teacher Representative
Diane Sorenson, Teacher Representative
Barbara Trammell
Claudya Lum
Shana Friesen
Petra Collamer
Claire Luna
Nikki Mozdyniewicz

III. Approval of minutes – March 1, 2017

Motion to approve PTC Minutes for March 1, 2017 General Meeting: Kali Hetrick

Second: Jamie Wuerthner, Approved: Unanimous.

IV. Treasurer Report: Katie Leman

Auction earnings were \$26,500 and of that, \$18,000 would be allocated to the General Fund and \$8,500 would be allocated to IB training.

V. Teacher Requests: Principal Anderson

- 1. Principal Anderson expressed appreciation for the Fund a Need for teacher training. Twelve or thirteen teachers are projected to attend IB training in the 2017/2018 school year as a result of the PTC Auction 2017.
- 2. Motion to allocate \$3,000 for after school math tutoring, one teacher per each grade, 4-6: Kali Hetrick,

Second: Jamie Wuerthner

Approved: Unanimous

3. Motion to allocate \$750 for "Sit Spots" for grades 1-4: Jenn Alexander

Second: Claire Luna Approved: Unanimous

PTC Board Request

Motion to move \$18,000 from Auction line item to General Funds: Jamie Wuerthner

Second: Barbara Trammell Approved: Unanimous

Motion to move \$5,200 to teacher balances line items: Nikki Mozdyniewicz

Second: Claire Luna Approved: Unanimous

VI. Event Updates

Auction Night Out (Recap)

Although attendance was down slightly from last year's event, proceeds were greater and there was significant positive feedback from those who participated. This Event was a huge success and a smooth transition from this year's Event Chair to next year's Event Chair, is already in progress.

Father/Daughter Dance

The DJ is from Elk Grove and will play a 50/50 mix of today's hits and 50's music. Temple Photography will work the photo booth. Decorations are on track. Jamie Wuerthner is coordinating volunteers from the High School to clean up after the event. The event will include a Hula Hoop contest and a raffle. New flyers are being distributed with the correct date. Posters will also be printed with the correct date. More volunteers are needed for set up and clean up. Cost of the event will be \$20 per couple (\$5 each additional child).

VII. 2017/2018 Event Line-up

- 1. May 4, 2017: Auction Kick-Off meeting at the home of the Event Chair, Nikki Mozdyniewicz.
- 2. August 16, 2017: First Day of 2017/2018 School Year
- 3. September 22, 2017: Fund Run, Kali Hetrick, Event Chair
- 4. October 20, 2017: Fall Carnival, Jenn Alexander, Event Chair
- 5. October 23-27, 2017: 6th Grade Science Trip to Alliance Redwoods
- 6. February 9, 2018: Mother/Son Event (proposed date)
- 7. March 3, 2018: Auction, Nikki Mozdyniewicz, Event Chair
- 8. April 20, 2018: Father/Daughter Event (proposed date)

There are on-going discussions regarding the Mother, Father, Son, and Daughter Event Planning. Discussions include Event platforms and the parent/child pairing for the Event.

VIII. Staff Message: Principal Anderson

- 1. Spring Break is April 10-14, 2017, and there are no classes on Monday April 17, 2017 for Staff Professional Day.
- 2. Last week of April 2017, 5th Grade will start using a new pilot version of Science software.
- 3. Grades 3-6 will be conducting Balanced Math Assessments in May 2017.

- 4. April 25th and 26^{th,} 2017 will be the Fusion Dance shows. Performance schedules and other details will be provided by classroom teachers.
- 5. May 18, 2017 is Open House. Dinner is provided as fundraiser for the Alliance Redwoods Science Trip.
- 6. Kali Hetrick and family were awarded the Family Partners in Education by the Rocklin Unified School District's Board of Trustees. Kali is an eager volunteer and has stepped up to lead and participate in just about every possible way to support her children's education. The Hetricks have been part of the Sierra family for the past 3 years. During this time Kali has been a strategic planning action team member, School Site Council secretary, PTC Secretary and Vice President, frequent substitute during lunch, and daily classroom volunteer. Most recently, Kali has also chaired our FUNd Run and auction. Our school and district owe the Hetrick family a debt of gratitude for how giving Kali has been with her time.

IX. New business/Open Forum

- 1. PTC President Susan Willson inquired about the Intel Corporation's PC Pal Program. There was a question from a parent regarding the role of the PTC and money received through this program. Hannah shared that money comes directly to the school and there is no involvement from PTC (aside from reimbursement requests).
- 2. Shana Friesen passed along a request from Studio Movie Grill (SMG) if Sierra Elementary was interested in a fundraiser there. The Event would be held on a Monday or Wednesday. SMG would provide the theatre, Sierra Elementary would select the DVD, and there would be a food minimum.

X. Adjourn: 7:06PM