



Sierra Elementary PTC General Meeting Minutes
April 2, 2014

I. Call to order: 6:05p.m.

II. Roll Call

- Mark Musser Barbara Trammell Karen Thomas-Brandt
- Jamie Wuerthner Hannah Gilman Susan Willson
- Suzi Pangman Katie Leman Yvonne Edwards

III. Approval of minutes

- Approval of the minutes: Approval of minutes from the PTC General Meeting March 5, 2014. Motioned by Barbara Trammell; seconded by Mark Musser. Minutes approved.

IV. Treasurers Report

**Sierra PTC
Treasurer's Report**

**Total PTC Account Balance as of
3/31/2014**

\$65,942.76

Teacher Balances:

Anderson	\$429.33
Balzer	\$0.15
Bray	\$0.09
Breckenridge	\$246.74
Budge	\$211.29
Burke	\$200.00
Caballero	\$201.02
Cupler	\$100.00
Dodge	\$200.55
Durbin	\$231.79
Edwards	\$204.79
Farmer	\$237.76
Gilman	\$100.00
Gin	\$158.02
Hardy	\$132.95
Hildebrand	\$212.11
Johnson	\$208.85
King	\$100.00
Loutensock - SDC	\$165.78
Patton	\$270.76
PCOE/Gruver	\$167.10

Other Accounts:

Art Docent	\$352.55
Auction	\$15,982.61
Big Spoon	\$181.00
Fall Carnival	\$0.00
Friendship Club	\$200.00
Fund Run	\$0.00
Gardening	\$0.00
General Budget	\$1,076.91
IB	\$12,500.00
IB - Portfolios	\$434.58
IB - Spanish	\$17,000.00
IB - Training	\$0.00
Library	\$2,553.03
Music	\$1,075.00
Sami's Circuit	\$1,000.00
Scrip	\$3,219.37
Shark Bits	\$163.75
Square 1 Art	\$2,775.94
Student Council	\$151.52
Student Financial Asst. Fund	\$340.00
T-Shirt	-\$494.79

PE Waechler	\$300.00
RSP Anderson	\$189.09
Saucerman	\$289.64
Shirhall	\$289.24
Sorenson	\$204.31
Spanish De Loa	\$311.57
Strawn	\$207.57
Vapa	\$1,097.54
Winter	\$149.84
TOTAL	\$6,817.88

Technology	\$631.41
TOTAL	\$59,124.88

Grand Total:

\$65,942.76

- The teacher accounts were given \$200.

V. Board Position Elections

- Karen Thomas-Brandt motioned to elect the PTC Board positions as stated:
 - President - Jamie Wuerthner
 - Co-Vice President - Mark Musser
 - Co-Vice President - Suzi Pangman
 - Co-Treasurer - Katie Leman
 - Co-Treasurer - Barbara Trammell
 - Secretary - Susan Willson

Hannah Gilman seconded. Motion passed.

VI. Teacher Requests

- The teacher’s request \$2100 for the purchase of non-fiction books for their classroom libraries with each teacher receiving \$100. Mark Musser motioned to spend \$2100 from the General Account to fund the purchase of non-fiction books for the classroom libraries. Jamie Wuerthner seconded. Motion passed.
- Karen Thomas-Brandt motioned to move \$15,982.61 from the Auction Account, \$1,918.52 from the Scrip Account and \$2,775.94 from the Square 1 Art Account to the General Account. Mark Musser seconded. Motion passed.
- The garden club; S.E.E.D. (Sierra Edible Education Department) would like \$1000 in order to purchase various items for Sierra Elementary’s garden. Those items would include a new irrigation system, various plants as needed, fertilizer, etc. Susan Willson motioned to fund S.E.E.D. \$1000 for the purchase of various garden items needed for Sierra Elementary’s garden from the General Account. Karen Thomas-Brandt seconded. Motion passed.
- The teachers would like to purchase additional Chrome books for their classrooms in the amount of \$5000. Currently the school district is giving Sierra Elementary 36 Chrome books at the beginning of the 2014-2015 school year. However, with the \$5000, the teachers will be able to purchase 16 additional

Chrome books with a total for 52 books available to teachers. These Web book devices only access Google Chrome and Google apps. A benefit to having Chrome books is that three Chrome books equal one computer, a significant cost break. The books have a shelf life of about 3 years. Jamie Wuerthner motioned to move \$5000 out of the General Account to the Technology Account for the purchase of 16 Chrome books. Barbara Trammell seconded. Motion passed.

VII. Principal's Message

- Instead of Star testing this year, there will be a nation wide assessment for Common Core Standards. Every student is taking a field test of the Common Core Standards test. A parent letter is going home with all of the specifics. During the next school year 2014-2015, a meeting will be held to discuss how IB and Common Core Standards will merge together.

VIII. New Business/Open Forum

- Betsy Welch and Lisa Zeng have confirmed they will chair the Fund Run for the 2014-2015 school year.
- Suzi Pangman proposed a Bingo night at Sierra Elementary as a fun and additional fundraising opportunity. The PTC will look into the legalities involved and discuss the possibility at later date.

IX. Adjournment

- Mark Musser adjourned the meeting at 7:14p.m.

Respectfully submitted by:

Barbara Trammell
PTC Secretary