



Sierra Elementary PTC General Meeting Minutes
December 4, 2013

I. Call to order: 6:04p.m.

II. Roll Call

- Mark Musser Barbara Trammell Karen Thomas-Brandt
 Jamie Wuerthner Hannah Gilman Rose Marie Cabellero
 Corina Reichstein Gigi Baltazar Daray Fujioka
 Jennifer Woodside

III. Approval of minutes

- Approval of the minutes: Approval of minutes from the PTC General Meeting November 6, 2013. Motioned by Mark Musser; seconded by Karen Thomas-Brandt. Minutes approved.

IV. Treasurers Report

**Sierra PTC
Treasurer's Report**

**Total PTC Account Balance as of
11/30/2013**

\$57,221.61

Teacher Balances:

Anderson	\$229.33
Balzer	\$18.89
Bray	\$80.72
Breckenridge	\$100.66
Budge	\$34.93
Burke	\$0.00
Caballero	\$125.87
Dodge	\$200.00
Durbin	\$30.32
Edwards	\$64.69
Farmer	\$128.73
Gilman	\$0.00
Gin	\$8.49
Hardy	\$104.09
Hildebrand	\$12.11
Johnson	\$114.06
Loutensock - SDC	\$12.00
Patton	\$109.93

Other Accounts:

Art Docent	\$602.38
Auction	\$0.00
Fall Carnival	\$2,729.17
Friendship Club	\$200.00
Fund Run	\$26,019.34
Gardening	\$0.00
General Budget	\$9,750.14
IB	\$0.00
IB - Portfolios	\$297.14
IB - Spanish	\$0.00
IB - Training	\$0.00
Library	\$5,358.98
Music	\$1,075.00
Sami's Circuit	\$1,000.00
Scrip	\$2,521.37
Shark Bits	\$554.99
Square 1 Art	\$46.69
Student Council	\$151.52

PCOE/Gruver	\$250.72
PE Waechler	\$300.00
RSP Anderson	\$200.00
Saucerman	\$141.98
Shirhall	\$205.22
Sorenson	\$200.84
Spanish De Loa	\$278.17
Strawn	\$7.57
Vapa	\$1,477.14
Winter	\$100.71
TOTAL	\$4,537.17

Student Financial Asst. Fund	\$390.00
T-Shirt	\$450.45
Technology	\$1,537.27
TOTAL	\$52,684.44

Grand Total:

\$57,221.61

- Mark Musser proposed to fund the IB Program in the amount of \$29,500 for the 2014–2015 school year at Sierra Elementary. The cost of each program includes; \$17,000 for IB Spanish, \$12,500 for IB and \$10,000 for IB Training. This year a generous donation of \$10,000 was given to the IB Training, with the funds currently at the School Board office. Hannah Gilman motioned to move \$26,019.34 from the Fund Run account, \$2,729.17 from the Carnival account and \$751.49 from the Scrip account to fund the total cost of \$29,500 needed for IB Program 2014–2015 school year. Karen Thomas–Brandt seconded. Motion passed.

V. Events Update

- Auction – The auction planning is underway. The committee is still seeking volunteers to help with various tasks including donations, decorations and check out. The theme this year is “Casino Night” and will be held on Saturday, March 1, 2014 at 5:30p.m. Tickets are \$50 per person. On January 7, 2014, at 6:30p.m. there will be an auction meeting held at Barbara Trammell’s home at 4709 Gatwick Court, Rocklin. Stop by to sign up and be a part of this exciting event. More auction details will follow in the coming months.

VI. Teacher Requests

- The teachers are requesting updated classroom equipment including but not limited to; projectors, computer equipment docs and cameras. Hannah Gilman proposed \$2,500 to be taken from the General account and placed in technology to begin paying for replacement equipment. One projector and one doc camera are being purchased the week of December 9. Mark Musser motioned to move \$2,500 from the General account to the Technology account in order to help pay for replacement equipment for the classrooms. Jamie Wuerthner seconded. Motion passed.
- The laminator in the work room is currently nonoperational. The cost to fix it is nearly the expense of a new model. Hannah Gilman proposed to purchase a new laminator in the amount of \$2,200 from the General account. Mark Musser motioned to purchase a new laminator for \$2,200 funded from the General account. Barbara Trammell seconded. Motion passed.

- Hannah Gilman's principal account is currently at \$0.00. She would like to add \$100 to the account to cover various expenses. Karen Thomas-Brandt motioned to move \$100 from the General account into Hannah Gilman's principal account for various expenses. Mark Musser seconded. Motion passed.
- With the addition of another sixth grade class to Sierra, there are 10 copies of the book, "The Phantom Tollbooth" needed for the students to study. Barbara Trammell motioned to purchase 10 copies of "The Phantom Tollbooth" from the General account. Jamie Wuerthner seconded. Motion passed.

VII. Principal's Message

- A big THANK YOU to Sami from Sami's Circuit. The first circuit was a huge success, with lots of positive feedback from the students and parents. The next session is scheduled for January 23, 2014. Parents are encouraged to come and check out this fun event.
- Barnes and Noble is hosting Sierra Elementary on December 10, 2013. The event will last 2 hours with only a few classes scheduled to participate. Hannah Gilman will send out an email listing the nights agenda. We hope to see lots of Sierra families there.
- On December 18, 2013, "Goodies with Gilman" is scheduled for the morning. Parents are encouraged to come and voice any concerns, ideas or comments to Hannah Gilman in a more relaxed and intimate setting. Every month the "Goodies with Gilman" will alternate meetings between the morning and afternoon in order to offer more flexibility for busy parents.

New Business/Open Forum

- There is no Board meeting scheduled December, the board will meet again in January.
- There is no PTC meeting in January, regular meetings will resume on February 5, 2014.
- Family Restaurant night will be held on December 18, 2013 at California Pizza Kitchen. An email and flyer will go out listing the details of the fundraiser. Thank you Jennifer Woodside for organizing the Family Restaurant events!

VIII. Adjournment

- Mark Musser adjourned the meeting at 7:18p.m.

Respectfully submitted by:

Barbara Trammell
PTC Secretary