



Sierra Elementary PTC General Meeting Minutes
January 5, 2014

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

II. Roll Call

- Mark Musser Barbara Trammell Karen Thomas-Brandt
Jamie Wuerthner Hannah Gilman Rose Marie Cabellero
Corina Reichstein Katie Leman Deanna Hogenboom
Matthew Oliver

III. Approval of minutes

- Approval of the minutes: Approval of minutes from the PTC General Meeting December 4, 2013.
Motioned by Mark Musser; seconded by Deanna Hogenboom. Minutes approved.

IV. Treasurers Report

**Sierra PTC
Treasurer's Report**

**Total PTC Account Balance as of
1/31/2014**

\$51,598.79

Teacher Balances:

Anderson	\$229.33
Balzer	\$1.16
Bray	\$0.09
Breckenridge	\$100.66
Budge	\$11.29
Burke	\$0.00
Caballero	\$83.81
Dodge	\$0.55
Durbin	\$31.79
Edwards	\$4.79
Farmer	\$128.73
Gilman	\$100.00
Gin	\$8.49
Hardy	\$26.91
Hildebrand	\$12.11
Johnson	\$17.39
Loutensock - SDC	\$26.00
Patton	\$109.93
PCOE/Gruver	\$250.72

Other Accounts:

Art Docent	\$352.55
Auction	\$895.00
Big Spoon	\$72.00
Fall Carnival	\$0.00
Friendship Club	\$200.00
Fund Run	\$0.00
Gardening	\$0.00
General Budget	\$4,760.53
IB	\$12,500.00
IB - Portfolios	\$324.58
IB - Spanish	\$17,000.00
IB - Training	\$0.00
Library	\$2,208.40
Music	\$1,075.00
Sami's Circuit	\$1,000.00
Scrip	\$2,529.49
Shark Bits	\$445.37
Square 1 Art	\$2,775.94
Student Council	\$151.52

PE Waechler	\$300.00
RSP Anderson	\$67.12
Saucerman	\$141.98
Shirhall	\$89.24
Sorenson	\$4.31
Spanish De Loa	\$278.17
Strawn	\$7.57
Vapa	\$1,751.70
Winter	\$100.71
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TOTAL	\$3,884.55

Student Financial Asst. Fund	\$360.00
T-Shirt	\$450.45
Technology	\$631.41

TOTAL	\$47,714.24
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Grand Total:

\$51,598.79

- The original quote for the new laminator did not reflect the taxes. Mark Musser motioned to move \$135 out of the General account to pay the taxes for the new laminator. Hannah Gilman seconded. Motion passed.

V. Events Update

- **Spirit Wear** - Corina Reichstein is now the Spirit Wear Coordinator. She would like to add newly designed shirts to current spirit wear inventory. With a minimum order there is a one time image fee that will not be charged on future orders for the rest of the 2013-2014 school year. Along with the short sleeved shirts, an order of hats, gym shorts and girls bling shirts will also be available. Corina will track the sales and order future inventory accordingly. Order forms will go into the students Friday folders within the next couple of weeks.
- **Box Tops** - There are several ziplock bags full of box tops currently in the office. Mark Musser will follow up with the coordinator of the box tops to determine when they are due and if there is still time for the parents to turn in more of them.
- **Auction** - The auction planning is moving forward. The committee is excited about the current items donated and are anxious to see what the classroom baskets will bring. The time has been extended one hour, so the event will start at 5:30p.m. and end at 11:00p.m. on March 1, 2014, this extension will allow more casino time for the parents to enjoy. The attire will be semi-dressy, women in cocktail dress and men wearing slacks and ties. Tickets are still available, people can find the auction link on the Sierra Elementary school site.

VI. Board Position Nominations

- It is time for the PTC Board nominations. Currently the position of President is open, along with a Co-Vice President position. Nominations will take place during the March 5, 2014 PTC General Meeting, anyone can put their name in for any of the board positions. Mark Musser will send out an email several weeks prior outlining the positions, current nominees, and open positions. Nominations will close at the end of March 2014. All nominees need to be present during the April 2, 2014 PTC General Meeting where the positions are voted on. During the May 7, 2014 PTC General Meeting the transition of new members will begin.

VII. Teacher Requests

- There are no teacher requests at this time.

VIII. Principal's Message

- The second Sami's Circuit was another huge success! Everyone loved the event, which prompted Sami to offer a "Family Night" circuit to be hosted by Sierra Elementary sometime in March 2014 to include both parents and students. The event will allow 100 participants, however, if there is enough interest a second circuit will be scheduled. The dates and details still to be determined.
- The 19th Annual Sierra Talent Show is scheduled for February 19, 2014 beginning at 6:00p.m. There is no admission fee. It promises to be an entertaining night with a special performance from the sixth graders. A second showing of the talent show will be for the students on February 21, 2014 at 12:45p.m.
- Three students writers from Shark Bites are being interviewed by The Placer Herald. We are very excited to see our students recognized for their creativity and writing efforts. Great job students!!

IX. New Business/Open Forum

- There is no new business/open forum at this time.

X. Adjournment

- Mark Musser adjourned the meeting at 7:30p.m.

Respectfully submitted by:

Barbara Trammell
PTC Secretary