

Sierra Elementary PTC General Meeting Minutes March 5, 2014

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

II. Roll Call

Mark Musser Barbara Trammell Karen Thomas-Brandt
 Jamie Wuerthner Hannah Gilman Susan Willson
 Suzi Pangman Katie Leman Deanna Hogenboom
 Betsy Welch Lisa Zeng Yvonne Edwards
 Gigi Baltazar

III. Approval of minutes

• Approval of the minutes: Approval of minutes from the PTC General Meeting February 5, 2014. Motioned by Karen Thomas-Brandt; seconded by Yvonne Edwards. Minutes approved.

IV. Treasurers Report

Sierra PTC Treasurer's Report

Total PTC Account Balance as of 2/28/2014

<u>\$53,658.19</u>

Teacher Balances:		Other Accounts:	
Anderson	\$229.33	Art Docent	\$352.55
Balzer	\$1.16	Auction	\$5,229.90
Bray	\$0.09	Big Spoon	\$72.00
Breckenridge	\$85.63	Fall Carnival	\$0.00
Budge	\$11.29	Friendship Club	\$200.00
Burke	\$0.00	Fund Run	\$0.00
Caballero	\$83.81	Gardening	\$0.00
Dodge	\$0.55	General Budget	\$5,536.73
Durbin	\$31.79	IB	\$12,500.00
Edwards	\$4.79	IB - Portfolios	\$344.58
Farmer	\$37.76	IB - Spanish	\$17,000.00
Gilman	\$100.00	IB - Training	\$0.00
Gin	\$8.49	Library	\$681.63
Hardy	\$26.91	Music	\$1,075.00
Hildebrand	\$12.11	Sami's Circuit	\$1,000.00
Johnson	\$100.40	Scrip	\$2,918.52
Loutensock - SDC	\$101.00	Shark Bits	\$304.56
Patton	\$70.76	Square 1 Art	\$2,775.94

TOTAL	\$3,190.89
Winter	\$100.71
Vapa	\$1,097.54
Strawn	\$7.57
Spanish De Loa	\$278.17
Sorenson	\$4.31
Shirhall	\$89.24
Saucerman	\$89.64
RSP Anderson	\$67.12
PE Waechler	\$300.00
PCOE/Gruver	\$250.72

Student Council	\$151.52
Student Financial Asst. Fund	\$360.00
T-Shirt	-\$649.04
Technology	\$631.41

TOTAL \$50,467.30

Grand Total: <u>\$53,658.19</u>

• The auction numbers will be reflected in the upcoming April 2, 2014 PTC General Meeting.

V. Events Update

Auction - The auction was a great success! Many Sierra parents and teachers have said what a
wonderful time they had. The committee would like to take this opportunity to thank all the teachers,
room mom's and parents for their hard efforts in creating such amazing baskets and class projects.
Although the auction didn't generate the projected funds, the casino theme was entertaining and
delivered a fabulous night of fun!

VI. Board Position Nominations

- Betsy Welch nominated Suzi Pangman for Co-Vice President. Nomination was accepted.
- No other nominations were presented during the discussion, the election ballot is closed as of March 5, 2014. The official vote for PTC Board members will be held on April 2, 2014 at the PTC General Meeting.

VII. Teacher Requests

• The Speech teacher and Sierra Elementary Psychologist have requested funds for incentive based items for their students in the amount of \$100. It was noted the P.E. teacher, Ms. Waechler has not spent any of her funds for the year, and should not receive the additional \$200 that is given at this time to the teachers. Deanna Hogenboom proposed to fund the teacher accounts in the amount of \$200, with the exception of the P.E. teacher and for the Speech teach and school Physiologist to receive \$100 for their student incentives. Jamie Wuerthner seconded. Motion passed.

VIII. Principal's Message

- Thank you auction committee for the wonderful night of fun!
- Sami Circuit Family Night will be on March 19, 2014 in the evening. There are 150 spots available, however, if more families would like to sign up, Sami Kader will open an additional session.
- The Sierra Talent Show was truly amazing! The teachers and students did a fabulous job and was greatly appreciated by the parents!

- Teacher conferences begin the week of March 10, 2014 in addition to the book fair. The students will have minimum days that week.
- On March 19, 2014 the District will continue their discussion regarding Sierra's request to become a K-8 school.

IX. New Business/Open Forum

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

X. Adjournment

• Mark Musser adjourned the meeting at 7:16p.m.

Respectfully submitted by:

Barbara Trammell PTC Secretary