



**Sierra Elementary PTC General Meeting Minutes
May 6, 2015**

I. Call to order: 6:00p.m.

II. Roll Call

Jamie Weurthner, President	Kali Hetrick	Ms. Caballero
Mark Musser, Co-Vice President	Betsy Welch	Ms. Winter
Suzi Pangman, Co-Vice President	Trista Martin	
Katie Leman, Co-Treasurer	Lisa Zeng	
Barbara Trammell, Co-Treasurer	Petra Collamer	
Susan Willson, Secretary	Hannah Anderson	

III. Approval of minutes

Barbara Trammell motioned to approve the minutes for the PTC General Meeting held April 8, 2015. Jamie Weurthner seconded. Minutes approved.

IV. Treasurers Report

Katie Leman, Co-Treasurer, provided an update on the previous activity. Teachers have until June 5th to spend the money in their teacher accounts. Shark Bits is at \$0 (also looking for a new family to take on the project). There were questions about the gardening line item. Hannah said there was an idea to task the K/1 classes with maintaining the garden for 2015/2016 to rejuvenate the area.

Susan Willson motioned that the following balances be swept into the general fund if not expended by year-end: After School Programs; Library; Friendship Club; Big Spoon; Family Math Night; Square 1 Art. Jamie Weurthner seconded. Motion approved.

V. Sami's Circuit

The PTC discussed funding to be approved to bring Sami's Circuit back next year. The sentiment was the K-4th grades are passionate about the program, whereas 5th & 6th graders not so much. Perhaps we can ask Sami to engage the 5th & 6th graders by pairing them up with their buddies. The teachers love this program, too. However, they would like to request Sami add some new stations next year to freshen things up.

There was some discussion about funding Sami's Circuit. Half of the e-scrip program was designated for health related initiatives. Therefore money could be used from that fund if need be.

Susan Willson motioned that we approve funding for Sami's Circuit in 2015/2016 school year. Katie Leman seconded. Motion approved.

VI. Co-VP Board Nominations

A Vote of Confidence was taken to elect Betsy Welch as Co-Vice President of the PTC.

VII. Teacher Requests

- Hannah requested \$5,000 be used for an onsite, all staff, two-day (level 3) training, including offering a \$100 stipend per teacher for training on their day off. Barbara Trammell motioned that \$5,000 fund teacher training. Susan Willson seconded. Motion approved.
- Hannah requested six Ipads for each full-day kindergarten class for the 2015/16 school year. One of the kindergarten classes already has Ipads. The total cost would \$2,500. There are cheaper options outside the district; however, warranties are not covered by district. Mark Musser motioned that \$2,500 be used from the general fund to purchase Ipads for the kindergarten classes. Barbara Trammell seconded. Motion approved.
- Hannah asked the PTC to cover the cost of the 6th grade exhibition t-shirts. They have had a business underwrite the shirts in the past (and still may do so). However, in the case the business does not come through, she would like to ask the PTC to cover the cost since the shirts need to be ordered. Lisa Zeng motioned. Kali Hetrick seconded. Motion approved.
- There is currently \$536 in the music account that must be used for music enrichment programs. We will discuss next year using this money to support a fusion dance in place of the talent show. Tabling any decision until next school year.

VIII. Principal's Message

- Upon approval of the District, Springview Middle School may be entering candidacy (in 2015/2016) to explore sustaining an IB program. There is a meeting on May 20th at the district board meeting.
- Open House is fast approaching. We will have dinner options this year including Mountain Mike's Pizza, taco truck and a bake sale. Proceeds benefit the 6th grade camp in 2015.
- Thank you to the PTC for hosting another successful father/daughter dance and mother/son game night. Feedback has been fantastic! The father/daughter dance sold 259 tickets and made \$634 in net proceeds.

IX. New Business

- A question had been asked regarding the number of out of district transfers to Sierra. Hannah stated that 100 students from outside the district attend Sierra.
- The PTC Board would like to host a breakfast on the first day of school to welcome new families (and welcome back returning families. Hannah motioned that \$300 be used from the general fund to pay for breakfast items. Barbara Trammell seconded.

XI. Adjournment

- Meeting adjourned at 7:18 pm

Minutes taken and submitted by Susan Willson, PTC Secretary