



Sierra Elementary PTC General Meeting Minutes
May 7, 2014

I. Call to order: 6:07p.m.

II. Roll Call

- Mark Musser Barbara Trammell Karen Thomas-Brandt
Jamie Wuerthner Hannah Gilman Susan Willson
Suzi Pangman Yvonne Edwards Rose Marie Caballero
Deanna Hogenboom Gigi Baltzar

III. Approval of minutes

- Approval of the minutes: Approval of minutes from the PTC General Meeting April 2, 2014. Motioned by Mark Musser; seconded by Deanna Hogenboom. Minutes approved.

IV. Treasurers Report

**Sierra PTC
Treasurer's Report**

**Total PTC Account Balance as of
4/30/2014**

\$65,727.95

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	\$24.77
Farmer	\$237.76
Gilman	\$100.00
Gin	\$158.02
Hardy	\$132.95
Hildebrand	\$212.11
Johnson	\$208.85
King	\$100.00
Loutensock - SDC	\$170.78

Other Accounts:

Art Docent	\$352.55
Auction	\$0.00
Big Spoon	\$181.00
Fall Carnival	\$0.00
Friendship Club	\$200.00
Fund Run	\$0.00
Gardening	\$1,000.00
General Budget	\$13,937.10
IB	\$12,500.00
IB - Portfolios	\$524.58
IB - Spanish	\$17,000.00
IB - Training	\$0.00
Library	\$2,553.03
Music	\$1,075.00
Sami's Circuit	\$1,000.00
Scrip	\$1,292.72
Shark Bits	\$163.75
Square 1 Art	\$0.00
Student Council	\$151.52

Patton	\$270.76
PCOE/Gruver	\$167.10
PE Waechler	\$300.00
RSP Anderson	\$189.09
Saucerman	\$267.99
Shirhall	\$289.24
Sorenson	\$204.31
Spanish De Loa	\$273.57
Strawn	\$207.57
Vapa	\$1,097.54
Winter	\$149.84
TOTAL	\$6,583.21

Student Financial Asst. Fund	\$123.00
T-Shirt	-\$453.92
Technology	\$5,613.41
TOTAL	\$59,144.74

Grand Total:

\$65,727.95

- Any balance over \$100 remaining in the teacher's fund at the end of the 2013-2014 school year will be transferred into the General Account. VAPA is the only account exempt from the funds transfer.

V. Rachel's Challenge

- Rachel's Challenge is a non-profit organization with an strong focus on kindness and compassion for students in all grade levels. There are two assemblies during the school day with one for K-4th graders and another for 5th and 6th graders. An evening community assembly is also available to parents. Sierra Elementary participated in the program two years ago to tremendous success and engagement of it's students. Deanna Hogenboom is asking for Sierra's participation in Rachel's Challenge for the 2014-2015 school year, this would also involve the return of "links" (acts of kindness and compassion by students recorded on slips of paper and then linked together to form a chain), and a 90 minute workshop to be attended by 6th graders and a few 5th graders to discuss ways in which to actively incorporate the ideas and actions. The cost for Rachel's Challenge is \$3,600 and includes the assemblies and ongoing lessons for the principal and teachers. Hannah Gilman motioned to fund \$3,600 for Rachel's Challenge for Sierra for the 2014-2015 school year from the General account. Karen Thomas-Brandt seconded. Motion passed.

VI. Teacher Requests

- The Rocklin School District has generously offered to provide even more Chrome books than was first proposed. As previously stated in the April 2, 2014 PTC minutes, \$5,000 was approved to purchase 16 additional Chrome books from the General account to the Technology account. Mark Musser motioned to adjust the \$5,000 that would pay for 16 Chrome books from Technology and place it back in the General account. Yvonne Edwards seconded. Motion passed.
- Lori Gin asked for reimbursement for the Marci Cook Math Training Course in the amount of \$215. Deanna Hogenboom motioned to reimburse Lori Gin \$215 from the General Account. Jamie Wuerthner seconded. Motion passed.
- The SDC teacher, Mrs. Loutensock will be leaving Sierra after the 2013-2014 school year. Hannah Gilman would like to purchase base level books for the new teacher in the amount of \$100. Mark Musser motioned to move \$100 from the General account into the Classroom Library Fund for the new SDC teacher for the 2014-2015 school year. Jamie Wuerthner seconded. Motion passed.

VII. Principal's Message

- Due to the positive overwhelming feedback from teachers and students alike, the Sami's Circuit program is being considered for the 2014-2015 school year. The discussion will continue once the new school year has begun to confirm that funds are available.
- On June 3, 2014 the sixth graders will be presenting their Exhibition projects. The presentations for students will be held throughout the school day, while presentations for the parents will take place in the evening.

VIII. New Business/Open Forum

- There is no new business at this time.

IX. Adjournment

- Mark Musser adjourned the meeting at 7:09p.m.

Respectfully submitted by:

Barbara Trammell
PTC Secretary