



**Sierra Elementary PTC
General Meeting Minutes
November 1, 2017 – 6:00pm**

I. Call to Order/Welcome – 6:00pm

| | |
|-----------------|------------------------|
| Susan Willson | PTC President |
| Jenn Alexander | PTC Co-VP |
| Kali Hetrick | PTC Co-VP |
| Jamie Wuerthner | PTC Co-Treasurer |
| Angel Ruffcorn | PTC Secretary |
| Diane Duncan | Interim Principal |
| Nell Hildebrand | Teacher Representative |
| Sara O'Toole | Parent |
| Gigi Baltazar | Parent |
| Brad Norgart | Parent |

II. Approval of minutes – October 4, 2017

Motion: Kali Hetrick; Second: Nell Hildebrand; Approved

III. Treasurer Report

Fall Carnival net proceeds were \$3,882.73.

Motion to move \$3,882.73 from Fall Carnival to General Budget: Susan Willson; Second: Brad Norgart; Approved

IV. Event Updates

a.) Fall Carnival

Feedback was positive to include the size and layout of the event was better when in a smaller area.

b.) Auction

A Committee Alert was sent out for someone to volunteer to be the Event Assistant Chairperson. The first meeting will be November 15, 2017, at the home of Susan Willson. Nikki will be recognized as the Honorary Chairperson. Her initial plans will be implemented for this Event.

c.) Father/Mother/Daughter/Son Events

There will be a canvass for a volunteer to be the Event Chairperson. Suggested themes were Olympics for a Mother/Son Event. The date is to-be-determined.

V. RUSD Facilities Meeting (Update)

There will be four Facilities Update Meetings this year. Shade structures are the most common request. RUSD hired a consultant who visited each site and made recommendations similar to those made by staff at each facility. The Facilities Update Committee will make recommendations to RUSD.

VI. Staff Message

Warm thanks to Diane Duncan, Interim Principal for leading Sierra Elementary while Principal Hannah Anderson was on Maternity Leave. November 13-17, 2017 is Parent Teacher Conference Week. Parents can register on-line from the Sierra Elementary website.

The Sixth Grade Science Camp went well and without incident. The charter buses were clean and comfortable. The activities were fun and educational. Upon reflection, the teachers will endeavor for a more academically focused venue for next year.

RUSD is seeking 24 parents to work district-wide with RUSD on the Local Control and Accountability Plan (LCAP).

Sierra Elementary lost its head Librarian to Whitney High School but has identified an existing part-time Librarian as her possible replacement.

The Rocklin Fire Department conducted a safety inspection and passed the school with a few comments for improved fire safety measures.

VII. New business/Open Forum

RUSD maintenance trucks were parked in the large parking lot during drop off causing significant congestion and frustration. The matter will be reported to RUSD with a request the trucks conduct their activities during low traffic times.

VIII. Adjourn – 6:50pm