

# **Sierra Elementary PTC Minutes**

## **April 6, 2016 – 6:00pm**

### **I. Call to order**

Meeting called to order at 6:08

### **II. Roll Call/Introductions**

Jamie Wuerthner, President  
Susan Willson, Vice President  
Katie Leman, Co-Treasurer  
Barbara Trammell, Co-Treasurer  
Kali Hetrick, Secretary  
Diane Sorenson, Teacher Representative  
Nell Hilderbrand, Teacher Representative  
Hannah Anderson, Principle  
Angel Ruffcorn  
Amy Domingo  
Bret Hunter  
Nicole Zehnder  
Nikke Mozdyniewicz  
Gigi Balbazar

### **III. Approval of minutes – March 2, 2016**

Jamie Wuerthner motioned to approve the minutes for the PTC General Meeting held on March 2, 2016. Barbara Trammell seconded the motion. Minutes approved.

### **IV. Treasurers Report**

Katie Leman, co-treasurer, reviewed the treasurer's report for the PTC. There is \$23,164.51 in the General Fund after last month's meeting.

### **V. Teacher Requests**

Hannah Anderson requested \$200.00 per grade (total \$1,400.00) for science manipulatives.

Susan Willson motioned to use \$1,400.00 dollars from the General Fund for science manipulatives. Nikke Mozdyniewicz seconded the motion. Motion approved.

The cost of Chrome Book Cart decreased from \$13,500 to \$10,484.68 due to a vendor change. As a result the school can purchase 18 more Chrome Books. As a result all the grades will have the technology that was requested. See below:

1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> grades will have 6 in each classroom  
4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> grades will have their own chart (These charts can be signed out when not in use.)  
Kinder will have 6 ipads with cases

### **VI. General feedback/Spending suggestions**

Previous PTC Boards have set the expectation that a majority of the money will be spent in the school year that is raised. This leaves approximately \$11,750.00 that is still available to spend. The board asked the members in attendance for suggestions.

## **Suggestions:**

**Wireless printers compatible with the Chrome Books. Currently, Chrome Books can not print. Items that need to be printed are emailed to the teacher who prints them. The district is actively looking for a solution to this problem. The district is now covering the cost off printer, document cameras and other classroom items.**

**More money for IB training. This idea will be taken back to the teachers.**

**Field trip support.**

**4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> Math tutoring. This year we the PTC funded 4 sessions at \$1,000.00 each. Due to timing there was only 3. So we could fund 4 the upcoming school year for \$3,000.00 The teachers report that the tutoring is making a huge difference for those students.**

**Sammie Circuit**

**An IB imagination play ground in coordination with Whitney High School. There may be funding support at the district level through the CTE Grant. CTE funding is to be used for materials that foster and encourage engineering. This requires more investigation.**

## **VII. Board Positions for 16-17**

**Jamie Wuerthner motioned to elect the following PTC Board positions as stated:**

- i. President: Susan Willson**
- ii. Co-VP: Barbara Trammell**
- iii. Co-VP: Kali Hetrick**
- iv. Co-Treasurer: Katie Leman**
- v. Co-Treasurer: Jamie Wuerthner**
- vi. Secretary: Angela Ruffcorn**
- vii. Communications Coordinator: Amy Domingo**

**Hannah Anderson seconded the motion. Motion approved.**

## **VIII. Principal's Message**

**Things continue to be busy at Sierra Elementary. Everyone is looking forward to Sami Circuit.**

## **VIII. New Business/Open Forum**

**Father/Daughter Event: Beach theme Friday, April 22<sup>nd</sup>. (color invitations to be sent home as well as email reminders)**

**Dine and Donate night coming up BJs- Tuesday, April 12<sup>th</sup> 4-9 PM.**

**Teacher application week will be coming the first week of May. Shauna Krantz and Kali Hetrick are chairing the event. More details to come. Jamie Wuerthner motioned to reserve \$300 dollars for a staff breakfast and lunch. Susan Willson seconded the motion. The motion passed.**

## **X. Adjournment**

**Meeting adjourned at 7:35PM**