

I. Call to order

Meeting called to order at 6:03

II. Roll Call/Introductions

Jamie Wuerthner, President

Katie Leman, Co-Treasurer

Barbara Trammell, Co-Treasurer

Kali Hetrick, Secretary

Diane Sorenson, Teacher Representative

Nell Hilderbrand, Teacher Representative

Diane Duncan, Acting Principle

Claire Luna

Petra Collamer

Amy Domingo

III. Approval of minutes – November 4, 2015

Katie Leman motioned to approve the minutes for the PTC General Meeting held on November 4, 2015. Jamie Wuerthner seconded the motion. Minutes approved.

IV. Treasurer's Report

Katie Leman, co-treasurer, reviewed the treasurer's report for the PTC. Katie explained that the PTC has obligated itself to fund Spanish. This allows Sierra Elementary School to have control over the curriculum and how the Spanish is taught. Katie Leman motioned to move \$29,549.01 from the FUNd Run and the Fall Carnival to the General Budget, and move \$18,000.00 from the General Budget to Spanish for the 2015-2016 school year. Jamie Wuerthner seconded the motion. Motion passed.

There was a large Scrip order that was placed prior to December 4, 2015 by a local company. We raised approximately \$200.00 for the PTC with this purchase. The remaining scrip will be purchased on Friday December 4th, and passed out prior to Winter Break. The Treasurer will report the final numbers at the next PTC meeting.

The Book Fair sold \$4,891.08 worth of product at Fall Book Fair. We still owe Scholastic \$2,600.00 for the product. The remaining \$2,291.08 will be used to buy books and other materials for the Library.

V. Auction Update

The Auction committee and PTC have chosen a caterer (Lucille's Smokehouse) for the auction on January 30th. The ticket price will remain at \$50.00 per ticket. A new flyer has been created and will be going out soon. There will be no live auction this year. There will be a silent auction, dessert auction, a raffle, and "fund a need". There will be a spot online where you can donate to the "fund a need" items online via our Pay Pal link. "Fund a need" is a way for parents and family members to donate money to a specific need at Sierra Elementary. The exact need has not yet been determined.

VI. Teacher Requests

There was one teacher request for an amplifier. The district does not support these items. A teacher researched amplifiers, and presented the PTC with three options. There is \$399.49 remaining in the Technology account, so \$104.86 was used to purchase a new amplifier.

VII. Principal's Message

Diane Duncan, the interim principal, shared the principal's message.

- The AID staff is using "Lunch Bucks" to encourage good behavior in the Multipurpose Room during lunch. Once a class earns \$15.00 "Lunch Bucks" the class will receive an award from their teacher. Such as popcorn.
- Shopping/Date Night - This event is this Friday and a great opportunity for you to shop or have a date night while your kids are having fun with crafts, movies, pizza and popcorn. See this flyer for more information.
- Trademark Pizza Fundraiser - December 9 should be a great night for pizza. Bring the attached flyer and your family to pizza and earn \$\$\$ for the Sierra PTC.
- Chips for Kids - KCRA 3 and the California Highway Patrol Invite you to support this important Toy Drive. Toy donations may also be dropped off in the Sierra Elementary office for your convenience.

- **School Dance Program "Hands Up in the Air": Set aside a night for a Dance Show! Dance Fusion has been working with PE classes to perform in an evening of fun for all! Your child will be performing on either December 16 or 17. There will be two shows each night.**

VIII. New Business/Open Forum

There will be no meeting in January. The next PTC meeting will be in February 3, 2015.

January's dinning out will be at Jack's Urban Eats. TDB.

X. Adjournment

Meeting adjourned at 6:40 PM.