

Sierra Elementary PTC Agenda

March 2, 2016 – 6:00pm

1. Call to order

Meeting called to order at 6:04

2. Roll Call/Introductions

Jamie Wuerthner, President
Susan Willson, Co-Vice President
Betsy Welch, Co-Vice President
Barbara Trammell, Co-Treasurer
Kali Hetrick, Secretary
Trista Martin, Communication Coordinator
Diane Sorenson, Teacher Representative
Nell Hilderbrand, Teacher Representative
Hannah Anderson, Principle
Petra Collame
Amy Domingo
Claire Luna
Jenn Alexander
Nikke Mozdyniewicz

3. Approval of minutes – February 3, 2016

Jamie Wuerthner motioned to approve the minutes for the PTC General Meeting held on February 3, 2016. Susan Willson seconded the motion. Minutes approved.

4. Treasurers Report

Barbara Trammell, Co-Treasurer, reported that \$17,661.41 was raised from the auction. Another \$7,635.50 from the Fund-A-Need for the purchase of another Chrome Book Cart. There was also a request for reimbursement by the Kindness Club (Kindness Ambassadors) for \$43.34.

5. Board Position Nominations

Jamie Wuerthner explained the process for nominating and voting process for next school year PTC Board. Kali Hetrick explained the roll, and duties of Secretary, and Trist Martin explained the duties of Communication Coordinator. The Communication Coordinator is a new position on the board as of this school year. The main responsibility of the Communication Coordinator is to combine and reviews the emails and content coming from the PTC Board to the school through emails and push notifications. The following people have been nominated for the 2016-2017 school year:

President – Susan Willson
Co-Vice President – Barbara Trammell
Co-Vice President - Kali Hetrick
Co-Treasurer – Katie Leman
Co-Treasurer – Jamie Wuerthner
Secretary – vacant
Communications Coordinator- vacant

The board opened up the floor for nominations for all the board positions.
Kali Hetrick nominated Angela Ruffcorn for the position of Secretary.

6. Teacher Requests

Mrs. Anderson explained how the money the PTC is used, and how teacher requests are funded. Each teacher is given \$200.00 dollars twice a year for classroom supplies. Large purchase requests come through the principle. Mrs. Anderson reviews all the requests, and chooses them based on need, along with the goals/mission of the school. Ideally, these things will benefit staff and students on a weekly or daily basis.

Each Chrome Cart cost \$13,500.00 and must be purchased through the school district.
The Fund-A-Need at this year's auction raised \$7,635.50 towards a chrome card. Hanna is requesting the remaining \$5,864.50 for a 4th Chrome Cart.

Jamie Wuerthner motioned to move \$17,661.41 from the Auction Acct to the General account. Susan Willson 2nd the motion. The motion passed. Then Jamie Wuerthner motioned to take \$7635.5 from the Fund-A-Need and \$5,864.50 from the General Account for the purchase of a new Chrome Book Cart. Susan Willson seconded the motion. The motion passed.

Mrs. Anderson also requested funds to send 4 or more teachers to IB training. This depends on the location and cost of this year's training. Training ranges from \$1,500.00 to \$2,000.00 per teacher. The total request for teacher training is \$8,000.00.

Nikke Mozdyniewicz motioned to move \$8,000.00 from the General account to IB training. Susan Willson seconded the motion. The motion passed.

There is also a request for \$1,000.00 to be moved to the technology line. This will allow the staff to purchase light bulbs and various other technologies without coming to the board first.

Most of the \$1,000.00 dollars is allocated for light bulbs for projectors that cost about \$200.00 each.

Susan Willson motioned to move \$1,000.00 from the General Account to Technology account. Trista Martin seconded the motion. The motion passed.

Mrs. Anderson explained the roll of the Kindness Club (Kindness Ambassadors) at school, and requested \$150.00 for supplies.

Susan Willson motioned to move \$150.00 from the General Account to The Kindness Club account. Trista Martin seconded the motion. The motion passed.

7. Principal's Message

Things are going well, at Sierra Elementary, and are busy as usual. Here are some of the things coming up:

Conference Week/Minimum Days

Next week, March 7-11, is Conference Week. If you haven't already signed up for a conference and you'd like to, please use the online scheduler or contact your child's teacher. Due to parent/teacher conferences, we will have minimum days all week. Students will be released at 12:20 for students in grades 1-6 and 12:10 for kindergarteners.

Tie-Dye Tuesday

The book fair is having a contest this Tuesday at lunch for the best tie-dye outfit. Come in your best tie-dye gear! There will be a winner for each grade level. Enjoy the book fair next week.

Book Fair

The Book Fair will be held next week in our school library during and after school. On Wednesday, March 9 we will have Lunch with a Loved One. Please send all returned RSVP forms to the library.

Yearbook

The last day to order yearbooks is Friday, March 18th. Yearbook forms are available in the office or can be purchased online on the Sierra Elementary website or Lifetouch.com. The Sierra Yearbook I.D. code: 4240016.

Sammie's Bunny Drive

Sammie's Bunny Drive is starting now through Friday, March 18th (day before Spring Break). Student council is collecting new (with tags attached) stuffed bunnies or springtime animals to give to children at local hospitals. Cash or check donations made payable to Team Sammie are also accepted to aid in the purchase of more animals. There is a collection bin in the office.

Spring Break

Spring Break is coming up March 21-25. We also have a district-wide staff development day on March 28. School will resume on Tuesday, March 29.

8. New Business/Open Forum

Mother/Son Event

The Mother/Son even is coming up March 11, 2016. Tickets must be purchase prior to the event. In the event of rain they will play laser tag. Pizza, soda, and 20 tokens will be provided. There were some requests from the staff to not have the event on same week as conferences. The PTC will try to avoid that in the future.

Father/Daughter Dance

The Father/Daughter Dance will be April 22, 2016. It has a fun beach theme! The first 100 couples that sign up will be entered into a raffle for a fun prize. Kona ice will be there serving up shaved ice. 20% of the proceeds will go back to the school. The DJ and photo booth are booked.

Dine & Donate

Dine and Donate is back at Mod Pizza Monday March 14th!
Flyers will be in the office.

Nominations

Nikke Mozdyniewicz nominated Amy Domingo for the position of Communication Coordinator.

9. Adjournment

Meeting adjourned at 6:45PM.