



**Sierra Elementary PTC Minutes**  
**December 7, 2016 – 6:00pm**

*Present: Susan Willson, Kali Hetrick, Barbara Trammell, Katie Leman, Jamie Wuerthner, Mrs. Sorenson and Mrs. Hildebrand*

**I. Call to order**

Susan Willson called the meeting to order at 6:09 pm.

**II. Roll Call/Introductions**

**III. Approval of minutes – November 2, 2016**

Jamie Wuerthner motioned to approve the November General Meeting minutes. Kali Hetrick seconded. Motion approved.

**IV. Treasurer Report**

Katie Leman highlighted the activities of several accounts (see attached). No issues/items for discussion needed.

**V. Teacher Requests**

Mrs. Sorenson requested \$75 to purchase Sit Spots for her class to be used for partner work and other classroom activities. Currently, Mr. Keck uses a different brand of Sit Spots for his classroom; however, there have been some issues with wear and tear. Mrs. Sorenson will be the pilot class for these Sit Spots and if favored, may be used in other classrooms. Susan Willson motioned \$75 be used from the general account to purchase Sit Spots. Katie Leman seconded. Motion approved.

**VI. Staff Message**

- December 20<sup>th</sup> is the school-wide Read-Around.
- Toy Drive currently taking place.
- Shark Shout-outs is being discussed among staff and intended to roll out in January 2017. This incentive-based program is intended to take the place of the kindness slips with an overarching goal of recognizing behavior beyond the individual student and encourage class, grade level, and school-wide cooperation.

## **VII. Dinner Night Out Coordinator Needed**

The PTC would like to ask a volunteer to coordinate the Restaurant Night Out program in 2017. Anyone interested in coordinating 2-3 nights benefiting the school is asked to contact Susan Willson.

## **VIII. Event Updates**

Kali Hetrick provided an update on the auction, scheduled for March 11, 2017 at the Blue Goose Event Center. The theme is Night in New Orleans. The auction committee has met, and sub-committees are forming including decorations, bar and auction/raffle procurement.

Discussion around the fund-a-need focused on identifying a need that would resonate with families. The shade structure was mentioned as a high priority. Susan Willson asked Mrs. Sorenson and Mrs. Hildebrand to discuss the fund-a-need with Mrs. Anderson and get her feedback on the possibility of focusing on a shade structure. This has been brought to the PTC before; however, due to high cost and district limitations, we have not been able to pursue fundraising for the item. If we want to pursue the shade structure, as the focus of the fund-a-need, we will need to have specifics including district approval and explore funding options from the district (e.g., matching opportunity?)

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

In January, the PTC Board will begin recruiting board positions for the 2017/2018 school year. It is anticipated that at least one board member is terming off and we are still interested in securing a communications coordinator.

REMINDER - There is no PTC General meeting in January 2017. The next General Meeting will take place on Wednesday, February 1<sup>st</sup>, 2017.

## **X. Adjournment**

Meeting adjourned at 6:34 pm.