

**Sierra Elementary PTC General Meeting Minutes  
October 5, 2016, Wednesday**

**I. Call to Order**

Meeting called to order at 6:19pm.

**II. Roll Call / Introductions**

Susan Willson, President	willson_susan@hotmail.com
Barbara Trammell, Co-Vice President	mommaknowsfatcakes@gmail.com
Kali Hetrick, Co-Vice President	kalihetrick@gmail.com
Katie Leman, Co-Treasurer	katieleman4@gmail.com
Jamie Wuether, Co-Treasurer	jamiewuerthner@gmail.com
Angel Ruffcorn, Secretary	angel.armstrong@yahoo.com
Nell Hildebrand, Teacher Representative	nhildebrand@rocklin.k12.ca.us
Diane Sorenson, Teacher Representative	dsorenson@rocklin.k12.ca.us
Shana Friesen	shanafriesen@yahoo.com
Claire Luna	cevdokimoff@hotmail.com
Jenn Alexander	jkirbyalexander@gmail.com
Gigi Baltazar	<a href="mailto:ggbaltazar@gmail.com">ggbaltazar@gmail.com</a>
Shawna Krantz	SLKRANTZ@gmail.com

**III. Approval of Minutes – September 7, 2016**

Motion: Barbara Trammell

Second: Claire Luna

Approved: Unanimous

**IV. Treasurers Report**

Katie Leman, Co-Treasurer, provided the Sierra PTC Treasurer's Report dated 09/30/2016. Of note, the teacher's accounts were funded \$3,000. The PTC netted approximately \$14,000 so far from the FUND Run. The amount will increase when on-line donations are included. Requests for funds over \$1,000 should be approved by the Principal. The General Budget is \$4,794 in the red. Katie Leman requested \$10,000 be moved from the FUND Run to the General Budget.

Motion: Katie Leman

Second: Jamie Wuetherner

Approved: Unanimous

**V. FUNd Run Outcome**

Kali Hetrick, FUND Run Chairperson, reported the event raised \$31,869.18 gross and \$26,158.37 net. On-line pledges totaled \$11,520. Most will be applied to the Spanish Program. This year's expenditures toward shirts, BBQ, banners and printing were greater than last year, and, this year's gross and net donations were greater than last year. On-line volunteering and scheduling significantly streamlined coordination and communication between PTC, teachers and parents. Suggestions for next year included; 1) Announce the date, goal and theme earlier for planning purposes, 2) Drop the classroom goals from \$100 to \$75 so there would be more classroom winners. Hetrick volunteered to Chair the 2017/2018 FUND Run to take full advantage of institutional knowledge, experience and established relationships. The PTC expressed great recognition and appreciation to Kali Hetrick for the totality of her effort and success.

**VI. Fall Carnival (Friday, October 28<sup>th</sup>)**

Jenn Alexander, event Chairperson, met with Principal Anderson and the decision was made to remove the "Cream the Teacher" event this year. Also, the costume contest will be adjusted to minimize student disappointment. Mrs. Brown and Mrs. Shirhall are tasked with address the costume contest. The Third Grade will be on a Field Trip the morning of October 28<sup>th</sup>. They will be back before the teacher booths open at 4:00pm. Jimboys taco truck will provide food for the event. The Fifth Graders will be fundraising for their Walker Creek Field Trip. Shana Friesen reported Round Table Pizza backed out of the event because they are experiencing management changes.

**VII. Teacher Requests**

Nell Hilderbrand, Teacher Representative, presented the following teacher requests:

- 1) \$100 to reimburse teachers for Family Math Night raffle prizes.

Motion: Jamie Wuerthner

Second: Katie Leman

Approved: Unanimous

- 2) \$440 to fund ASD teacher, Mandy Hopper's Little Free Library which will promote literacy and integrate students into the community.

Motion: Barbara Trammell

Second: Claire Luna

Approved: Unanimous

- 3) \$500 to fund Mrs. Snow's Book Club stipend.

Motion: Gigi Baltazar

Second: Jamie Wuerthner

Approved: Unanimous

- 4) \$50 for social skills groups incentives. Carrie King will probably run this program. Katie Leman, Co-Treasurer, requested the reimbursement be one lump sum.

Motion: Barbara Trammell

Second: Jamie Wuerthner

Approved: Unanimous

- 5) \$500 to fund materials for the Art Docent program

Motion: Barbara Trammell

Second: Jenn Alexander

Approved: Unanimous

**VIII. Teacher Rep Message**

Nell Hilderbrand, Teacher Representative, reported the following.

- 1) The teachers expressed great thanks to Kali Hetrick for her huge success with the FUND Run.

- 2) Parents can find assistance with the Parent Portal in the Front Office.

- 3) Teachers request parents not leave notes for students in the classroom.

- 4) The new IB Parent Handbook is available.

- 5) New after school Golf Program for grades K-6. K-3 on Tuesdays and 4-6 on Thursday.

- 6) Important dates:

Sammi Circuit, October 13<sup>th</sup>

Picture Retake Day, October 17<sup>th</sup>

Fall Carnival, October 28<sup>th</sup>

**IX. New Business/Open Forum**

Susan Willson, President, reported the Father/Daughter Dance will be moved from April 28 to April 21, 2017. Billie Sajek will Chair the event and Barbara Trammell will Co-Chair. Barbara Trammell maintains the spreadsheet of volunteers. Chick-fil-A will host restaurant night in November 2016. The Principal recommends holding four or five restaurant nights for the entire school year.

**X. Adjournment**

Meeting adjourned at 7:01pm.