



Sierra Elementary PTC Agenda & Minutes
February 1, 2017 – 6:00pm

I. Call to order: 6:01pm

II. Roll Call/Introductions

Susan Willson, President
Barbara Trammell, Co-VP
Kali Hetrick, Co-VP
Katie Leman, Co-Treasurer
Jamie Wuerthner, Co-Treasurer
Angel Ruffcorn, Secretary
Nell Hildebrand, Teacher Representative
Jenn Alexander
Gigi Baltazar
Shannon Cantanella
Petra Collamer
Claire Luna

III. Approval of minutes – December 7, 2016

Motion to approve Sierra Elementary PTC Meeting Minutes: Kali Hetrick
Second: Angel Ruffcorn
Approved: Unanimously

IV. Treasurer Report

The Sami Circuit expenditure is paid in full. Most other PTC funds were being spent on the Mother / Son Event and the Auction.

V. Teacher Requests

Motion to spend \$500.00 on SWIM Expectations Incentives, specifically, the Positive Behavior Incentive System (PBIS) Prize Bucket: Jamie Wuerthner
Second: Jenn Alexander
Approved: Unanimously

VI. Event Updates

- **Mother/Son Game Event**

Gigi Baltazar, Chairperson: The RSVP for the Event closed on January 31, 2017. The tickets were \$25 per couple and \$12.50 for each additional child. There were approximately 115 people who RSVP'd and \$1437.50 collected. The costs were; \$600.00 for the venue, \$2.50 to rent the batting cage, and \$6.00 per person for food. Maria Anderson donated her services as a photographer, a \$400.00 value. The PTC was advised the photographer could not be provided a list of contact information for privacy reasons. It was discussed the photographs could be provided via a web link, or software program. Further research was required before making a decision. The Event was anticipated to cost approximately \$340.00 more than funds collected.

- **Auction Night Out**

Kali Hetrick, Chairperson: Several high ticket raffle items were identified such as Disney Tickets, Librarian for a Day, Principal for a Day, and Special Event Parking Space(s). The cost for teachers was determined to be \$25.00 and \$25.00 per plus one. The Auction subcommittees are in the planning stages and on track for a successful Event.

- **Father/Daughter Dance**

It was requested Principal Anderson update the date of the Event on the Sierra Elementary web site.

VII. 2017/2018 PTC Board Elections

Nominations for PTC Board members will begin February 2017. New PTCB members for school year 2017/2018 will be voted on in the March PTC General Meeting. New PTCB members will assume their positions starting at the April 2017 PTC General Meeting.

VIII. Staff Message

Nell Hidebrand: Kindergarten registration begins the week of February 5, 2017. Friday, February 3, 2017 was Sports Jersey Day and Valentines Day is Crazy Hair Day.

IX. New business/Open Forum

PTC Board Elections

The PTC should identify Chairpersons for next year's PTC Events.

Kali Hetrick will Chair the FundRun

Jenn Alexander will Chair the Fall Carnival

X. Adjournment: 6:52pm.