



**Sierra Elementary PTC
General Meeting Agenda
February 7, 2018 – 6:00pm**

I. Call to Order/Welcome at 6:00pm

Susan Willson	President
Jenn Alexander	Co-VP
Kali Hetrick	Co-VP
Katie Leman	Co-Treasurer
Jamie Wuerthner	Co-Treasurer
Angel Ruffcorn	Secretary
Hannah Anderson	Principal
Diane Sorenson	Teacher Representative
Trista Martin	Member
Claire Luna	Member
Sara O'Toole	Member

Guest speakers were Kenya, Director of Marketing and Miranda, Regional Representative, of EDMO. EDMO offers Summer camps for children grades K-6. Three different camps are offered at Johnson Springview Park, Sierra College and Folsom.

II. Approval of minutes – December 6, 2017

Motion: Jenn Alexander
Second: Claire Luna
Approved

III. Treasurer Report

Currently addressing funding issues related to Sami Circuit
Determine intentions for VAPA funding balance.
Consider transferring some of the VAPA funds to the Art Docent Program

IV. Funding Requests

Motion to move \$1,750 from the General Fund to the Units of Inquiry for STEM, technology materials, textbooks and science materials. Each grade level will receive \$250: Katie Leman
Second: Kali Hetrick
Approved

V. Event Updates

- a. Auction: Vanessa Hunter is the Chair for the Decorations Committee
Activities/Games will be new and different from past years
Fund a Need will focus on the Dream Lab
Dancing for the last hour is encouraged.
MC: Sami Kader
- b. Father/Daughter – Roller King, 80's Skate Night, 04/28/2018, 6:00-8:00pm, \$10 includes skates and beverages. The Snack Bar will be open. Tickets go on sale right after Spring Break. Event Chair and POC is Kali Hetrick.
- c. Mother/Son – Strikes Bowling, April 22, 11:00am-1:00pm, \$13 includes 2 slices of pizza and unlimited beverages. Tickets go on sale right after Spring Break. Event Chair and POC is Trista Martin.

VI. PTC Board Recruitment

Tuesday, February 13th – The PTC is announcing several vacancies this year. Nominations are anytime and will be announced at the March 7, 2018, General Meeting. New officers will be voted in on April 4th and they will officially assume their duties on May 2nd.

VII. Staff Message

- a. The staff is enthusiastic about this year's Auction Event.
- b. A new format was chosen for weekly announcements and feedback is encouraged. The announcements go out in four ways, Facebook, Twitter, email and text.
- c. School is out for President's Week, February 19-23.
- d. RUSD is implementing a new approach and emphasis on truancy. The district will send out letters explaining the definition of truancy and the consequences. Going forward, Principals have less discretion regarding excused absences and home studies. The district lost approximately \$500,000 last year in grant funding due to truancy.
- e. Site Council meeting is February 28, 2018, during which the Council will review the Site Safety Plan. Sara O'Toole is the Site Council Chair and POC.
- f. Shark SWIM is the universal school expectation program. The 4th -6th Graders were asked to provide their preference for acknowledgement of good behavior.

VIII. New business/Open Forum

- a. Dine and Donate update is as follows:
 - a. \$592 raised on December 4 at Chipotle.
 - b. 168.42 raised on December 13 at Mod Pizza.
 - c. \$110 raised on January 16 at Jacks Urban Eats
 - d. \$260 raised on January 31 at Mooyah Burger

IX. Adjourn at 7:00pm.