



**Sierra Elementary PTC
General Meeting Agenda
October 4, 2017 – 6:00pm**

I. Call to Order/Welcome

Meeting called to order at 6:05pm.

Self-introductions

Susan Willson, President

Kali Hetrick, Co-Vice-President

Jenn Alexander, Co-Vice President

Katie Leman, Co-Treasurer

Angel Ruffcorn, Secretary

Diane Sorenson

Nell Hildebrand

Colby Anderson

Sara O'Toole

Claire Luna

Manuel Jimenez

Diane Duncan

II. Guest Presenter – Roger Stock, RUSD Superintendent

Superintendent Stock is reaching out to all the PTC's in RUSD. Mr. Stock discussed the update to the Strategic Plan which addresses the short and long term objectives, accountability, resources, projected enrollment, and facilities. The process includes the District Board, parents, teachers, and subject matter experts from Sacramento State College. Recommendations will be made to the RUSD Board in January 2018.

III. Approval of minutes – September 6, 2017

Katie Leman motioned, Kali Hetrick seconded. Motion approved.

IV. Treasurer Report

Katie Leman explained the spreadsheet to new PTC participants.

V. Event Updates

a.) FUNd Run – Finalizing movement of funds from donation sites to the PTC General Fund. Lessons learned are the exclusion of a hosted BBQ lunch had a positive effect on the event, providing families to join their loved ones. However, the lunch schedule needs to be clarified so parents know when and where to meet their student for lunch. Parents are welcome and encouraged to volunteer to be the FUNd Run Chair for the 2018 event. Kali offered to provide information and contacts from past events.

b.) Fall Carnival – Two other schools are having their Fall Carnival the same day depleting the volunteer pool. Twenty to thirty volunteers are needed. The 6th Grade will be asked to volunteer as well. The pumpkins will be delivered on 10/10/2017. Chando's Taco Truck, Smoothie Patrol, and Liquid Lolli will be there.

VI. Funding Requests

Claire Luna motioned to move the remainder of the FUNd Run proceeds to the General Budget. Diane Duncan seconded. Motion approved.

Katie Leman motioned to approve \$18,000 be allocated to the IB Spanish Instruction. Kali Hetrick seconded. Motion approved.

VII. Staff Message

The Site Council Election is completed. Site Council meets three times a year to discuss academic matters.

Positive Behavioral Interventions and Supports (PBIS) program is evolving in a constructive direction.

We are fortunate to have an accredited Spanish teacher.

There are six or seven scholarship requests for the 6th Grade Camp to Alliance Redwoods for approximately \$3,000. There are two requests for scholarships for the Monterey Bay Field Trip for approximately \$360. The PTC Board will consider the matter for future funding recommendation.

VIII. New business/Open Forum

The PTC bi-laws prohibit PTC from making contributions to benevolent collections. The PTC would be allowed to fund a memorial. Any individual may contribute to a benevolent fundraiser.

Individual contributions can be made by check, payable to the Renee Caballero Donation Fund, and can be mailed to Safe Credit Union, POB 1910, Folsom, CA 95763. Donations can also be dropped off at any Safe Credit Union location.

There is a Go Fund Me account set up for donations to Nikki Keblis.

IX. Adjourn

Meeting adjourned at 7:28pm.