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**Sierra Elementary PTC Agenda**

**September 9th 2020 – 6:00pm**

**I. Call to order 6:05**

**II. Roll Call/Introductions\***

Jenn Alexander President/Acting Secretary

Shannon McKiernan Co-Vice President

Irina Soares Co-Vice President

Katie Leman Co-Treasurer

Claire Luna Co-Treasurer

Kali Hetrick Secretary

Amy Westberg Principal

Laura Bonelli Parent

Shana Frienen Parent

Javier Reyes Parent

Nicole Hara Parent

Lisa McDonald Parent

Christina Torrez Parent

Mike Anderson Parent

Jennifer Moorehouse Parent

Mahshad Moraveji Parent

\*Some participants are not listed due to technical difficulties

**III. Approval of minutes – [May 2019]**

Move to approve May minutes minutes: Jenn Alexander

Second: Claire Luna

Approved, all in favor

**IV. Treasurer Report**

Katie Leman discussed the treasurer report. The biggest change from our May meeting was the addition of the online auction funds. The auction raised 7,548.64 dollars.

**V. Funding Requests**

Motioned to fund $4617 for Shark Shuffle Aid Time: Claire Luna

Second: Shannon M

Approved, all in favor

Motioned to sweep teacher accounts: Kali Hetrick

Second: Jenn Alexander

Approved, all in favor

Motioned to sweep 8 dollars from Flipcause account to general fund: Claire Luna

Second: Shannon

Approved, all in favor

Motion to sweep $7548.64 from 2020 auction to general fund: Katie Leman

Second: Claire Luna

Approved, all in favor

**VI. Event Updates**

FUNd Run - Will be virtual. Dates are to be determined.

Fall Carnival - Will not have a Fall Carnival. We will be doing some fun virtual games.

If you are interested in getting envolved please email the ptc at info.sierra.ptc@gmail.com

**VII. Staff Message**

Mrs. Westberg thanked parents for all their support and effort to support your child(ren)’s education. Understand that it is difficult for everyone. The staff is excited about reopening. The district will send out an additional email out.

**VIII. New business/Open Forum**

Due to the loss of a board member over the summer the PTC needed to vote in a new Secretary. The Secretary

Motion to have Katie Leman move from Secretary to Co-Treasurer for 2020-2021 school year: Jenn Alexander

Second: Claire Luna

Approved, all in favor

Motion to vote Kali Hetrick in as Secretary to for 2020-2021 school year: Jenn Alexander

Second: Shannon

Approved, all in favor

**IX. Adjourn meeting 6:24 PM**