



Sierra Elementary PTC Agenda
March 13, 2019 – 6:00pm

I. Call to order - 6:03 p.m.

II. Roll Call/Introductions

Kali Hetrick	President
Jenn Alexander	Co-Vice President
Christine Rodriguez	Co-Vice President
Tiffany Sorenson	Co-Treasurer
Claire Luna	Co-Treasurer
Amy Young	Secretary
Hannah Anderson	Principal
Nell Hildebrand	Teacher
Angie Baltazar	Parent

III. Approval of minutes – Feb. 13, 2019

Motion to approve minutes from February 13, 2019: Kali Ketrick
Second: Jenn Alexander
Approved, All in favor

IV. Treasurer Report

- a. Motion to move \$1000 from Spanish to SWIM account for SWIM Incentives:
Jenn Alexander
Second: Claire Luna
Approved, All in favor
- b. Motion to move \$2000 from Chromebook Fund-a-Need to Technology account:
Kali Hetrick
Second: Tiffany Sorenson
Approved, All in favor
- c. Motion to sweep \$20,173.74 from Auction to General Fund: Christine Rodriguez
Second: Claire Luna

Approved, all in favor

V. Funding Requests

- a. \$5000 - Spring 2019 Teacher Accounts
Move to fund \$5000 for Spring 2019 Teacher Accounts: Claire Luna
Second Kali Hetrick
Approved, all in favor
- b. \$5000 - Fall 2019 Teacher Accounts
Move to fund \$5000 for Fall 2019 Teacher Accounts: Claire Luna
Second: Kali Hetrick
Approved, all in favor
- c. \$5000 - Shark Shuffle Aid Time
Move to fund \$5000 for one hour of time for one Shark Shuffle aid for
2019-2020 school year: Kali Hetrick
Second: Angie Baltazar
Approved, all in favor
- d. \$2925 - Sami
Move to fund \$2925 for Sami Circuit for the 2019-2020 school year: Jenn
Alexander
Second: Kali Hetrick
Approved, all in favor
- e. \$3000 - PBIS
Move to fund \$3000 to support Tier 2 social skills groups for the
2019-2020 school year: Amy Young
Second: Claire Luna
Approved, all in favor
- f. \$3500 - Teacher Training
Move to fund \$3500 to send six teachers to Summer Institute for science
training to meet the new science standards: Jenn Alexander
Second: Claire Luna
Approved, all in favor
- g. \$2000 - Alternative Seating/PTC
Move to fund \$2000 for alternative seating and furniture: Kali Hetrick
Second: Angie Baltazar
Approved, all in favor
- h. \$500 - Science Materials

- i. Item tabled until next month
- i. \$500 - Teacher Appreciation Week
Move to fund \$500 for Teacher Appreciation Week to cover a breakfast and lunch: Claire Luna
Second: Christine Rodriguez
Approved, all in favor
- J. \$800 to fund Assembly Production - performing arts opportunity
Move to fund \$800 to fund performing arts Assembly Productions for two student assemblies: Kali Hetrick
Second: Claire Luna
Approved, all in favor

VI. Event Updates

- a. Auction - more than \$28,000.00 raised
- b. Mother/Son - Sunday, April 7th 11am - 1pm Arena Softball \$25
- c. Father/Daughter - Saturday, March 23rd 6pm - 8pm Roller King \$20

VII. Staff Message

- a. Huge thank you for the work put in to the Auction.
- b. School-wide writing event by genre type. All submissions will be published and put in the school library. All students who submit entries will be invited to an Author's High Tea.

VIII. New Business

- a. Motion to move \$70.62 to the General Fund from the Script Account, and then close the Script Account and keep 8,500.00 in an operations line: Claire Luna
Second: Jenn Alexander
Approved, all in favor
- b. 2019-2020 Open Board Positions - Secretary and Co-Vice President positions will be open. All other Board Members are available to potentially return.

IX. Adjourn - 7:40 p.m.