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.