



**Sierra Elementary PTC
General Meeting Agenda
September 12, 2018 - 6:00 p.m.**

I. Call to Order/Welcome: 6:03 p.m.

II. Roll Call/Introductions

Kali Hetrick	President
Jenn Alexander	Co-Vice President
Christine Rodriguez	Co-Vice President
Claire Luna	Co-Treasurer
Tiffany Sorenson	Co-Treasurer
Amy Young	Secretary
Hannah Anderson	Principal
Diane Sorenson	Teacher
Shana Friesen	Parent
Shannon Catanella	Parent
Gigi Baltazar	Parent
Pamela Gibson	Parent
Danielle Duffett	Parent
Nick Medeiros	Parent

III. Approval of Minutes - [May & August]

Move to approve May and August minutes: Kali Hetrick

Second: Claire Luna

Approved, all in favor

IV. Treasurer Report

PTC funded teachers' accounts mentioned in the last meeting.

Dream Lab expenses have been funded.

The Spring Auction food deposit has been paid.

Tiffany Sorenson gave an explanation of the Treasurer's Report document.

- General Budget line item
 - Teachers get \$200 in spring and \$200 in fall from the General Budget
 - \$6039.38 is currently available
- Categories from "Art Docent - Technology" under "Other Accounts" are available for withdrawal without special permission.

V. Funding Requests

Move to have PTC manage funds for Mr. Michael's basketball camp: Kali Hetrick

Second: Claire Luna

Approved, all in favor

- Camp Information: The new lead custodian Michael Garcia wants to put on a 6th grade basketball camp after school for 1 hour a day, 2 days a week, for 9 weeks for up to 15 students.
 - Camp cost will be \$50 per student to cover a \$400 stipend for Mr. Michael, a jersey, and party
 - The request to run dollars thru PTC to cover the stipend is to ensure Mr. Michael is covered under the school's liability insurance.
 - Jenn Alexander suggests creating a line item for \$500 from General Fund to cover costs until parents pay the \$50 tuition.

Move to approve \$100 from the General Fund to cover the California Association of World Schools Conference dues: Jenn Alexander

Second: Claire Luna

Approved, all in favor

- The Association is a great give-back to IB schools.
- Dues come back to the school as a scholarship to one 6th grade student at the end of the year chosen as IB Student of the Year.

Move to move \$300 from the General Fund for the school garden ongoing costs:

Kali Hetrick

Second: Tiffany Sorenson

- Garden Information
 - The garden is getting up and running thanks to staff and many parents who worked on it over the summer.
 - Money was spent before PTC approval because it was over the summer.
 - Mr. Shirhall (teacher lead on garden) received a reimbursement check today for expenses incurred over the summer.
 - \$300 will be requested each year for ongoing annual expenses from general fund

- Shannon Catanella is a parent helping with garden and presented the following information:
 - The garden needs soil.
 - It was recommended that she reach out to local soil/bark businesses for donations.
 - Shannon introduced the idea of a Garden Docent Program and is willing to create it and have it connect to the IB program.
 - Hannah Anderson suggested Shannon meet with her to discuss Garden Docent Program further.

VI. Event Updates

FUNd Run

- T-shirts have been ordered
- \$16,000 raised so far
- \$23,000 was raised last year after costs

Auction

- Location deposit and catering deposit have been paid.

Discussion on fund use from fundraisers

- Spanish teacher

- Our current spanish teacher is a Sombrero Time employee who attends all of their professional development and has access to their curriculum. We don't pay Sombrero Time, but we let them use our facility after school for free.
 - Kindergarten receives Spanish instruction two times per month
 - Grades 1-6 receive Spanish instruction two times per week
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- Teacher accounts
 - Teacher training
 - Intervention
 - Technology/Dream Lab

VII. Staff Message

Hannah is happy to report we are ready for a strong school year. The 6th Grade Camp is coming up.

Dream Lab

- There was a lot of support for the Dream Lab (STEM) at the last auction.
- A former Sierra teacher over a STEAM non-profit is going to help us re-imagine the space.
- A Lunch and Learn for teachers was held over the summer to go over new additions (robots, etc).
- Imagination Playground blocks are coming for teaching engineering.
- Dream Lab Management
 - The computer lab tech instructional aide helps with maintenance.
 - Many teachers are also involved

VIII. New Business/Open Forum

Shannon Catonella asked about the conflict with tonight's District Board meeting. There will not be future conflicts. The District Board meeting tonight was a last minute change.

IX. Adjourn 7:10 p.m.