

Sierra Oaks K-8 PTA Meeting

February 2, 2017
7pm- MP room

I. Welcome and introductions- meeting called to order at 7:45 pm by Ann Montgomery

In attendance: Carrie Wheeler Engh, Jamie Price, Joyce Hribar, Jenni Krengel, Robin Taylor Swatt, Jennifer Curia, Jennifer Aquilina, Anna Aguilar, Ian Barlow, Chris Tzimenatos, Manny Moore, Geoff Black, Melissa Ferrari, Ann Montgomery, Ann Casentini, Mario DeBernardo

II. Approval of January Minutes

Ann Casentini moved to approve, Chris Tzimenatos seconded, all approved

III. Board and Chair Reports

a. Presidents report- Ann Montgomery

i. SPAC meeting- We need a representative to attend the Superintendent parent advisory committee meeting on February 16 from 6-7:30. Please contact Ann Montgomery if you are able to attend this month.

ii. Amazon smile updates- please continue to use Amazon Smile when you purchase from amazon. The AmazonSmile Foundation will donate 0.5% of the price of eligible purchases to Sierra Oaks if you designate the school as your charitable organization of choice. The last amount earned from AmazonSmile was \$55.

b. Financial Update- Ann Casentini

The budget is on track. We are not overspending. The only area for concern is field trips.

c. Auction and Events Update- Chris Tzimenatos

The auction will be held at Haggin Oaks Golf club on March 11. The theme is Havana Nights. Tickets went on sale in the front office on 2/10 and are \$55 per person. We have corporate sponsors this year. They are: Dentistry for Children by Lisa Laptalo-Nielsen, DDS, Szymanowski Orthodontics by Damon Szymanowski, DMD, Guild Mortgage by Geoff Black, Western Health Advantage by Stephanie Madsen, and Shaw Yoder Antiwh Inc. by Jason Schmelzer . Our expenses should be covered between our sponsors' donations and ticket sales. Chris sent an email to the teachers requesting what our "Fund in need" should cover. The teachers overwhelmingly responded with Smart TV's for the classrooms. Two teachers plan to attend the auction and explain how these are being used in the classroom. The auction program will also be emailed in advance to all people buying tickets. Programs will still be available at the auction too. Meetings will continue every Thursday at 8 am.

e. Talent show Update-

This event is being chaired by Maurice Robinson. Talent show permission forms are due in the office by Monday, February 27. The

Sierra Oaks K-8 PTA Meeting

February 2, 2017
7pm- MP room

tryouts will be held after school on March 6 for grades K-4 and on March 7 for grades 5-8. The evening performance will take place March 23 in the MP room.

IV. Unfinished Business-

a. Field Day- Ann Montgomery

Kelly Strauch is co-chairing this event. We still need people to chair for grades K-2 and 6-8. We will also need help with set up, tear down and the actual event.

b. Apple iTunes gift cards- Ann Montgomery

We approved a proposal in the January 12 PTA meeting to load the \$100 gift cards and allow teachers to share them. We have discovered that sharing the \$100 cards among classrooms is not possible. We have 10 \$100 gift cards remaining and would like the teachers to be able to use them as soon as possible. The new proposal is to sell them and then buy iTunes cards in smaller increments for we can hand them out to the teachers. Approved by Carrie Wheeler Engh, Ann Casentini seconded and all approved.

V. New Business-

a. Teacher Funding request- Mr Busby

As a resource teacher, Mr. Busby did not receive the \$500 classroom allotment. He is requesting \$154.90 to cover the cost of books, puzzles and puzzle glue to use in his classroom for behavior modification and during indoor recess. Carrie Wheeler Engh approved, Jamie Price seconded, and all approved.

b. Coloma Field Trip Report- Mr. McCombs

This will be presented at the March meeting.

c. Nominating Committee- Mario DeBernardo

We need to establish a nominating committee for PTA officers for next year. Three PTA members will be on the committee in order to brainstorm and approach those who might be interested in serving on the PTA board next year.

VI. Adjourn at 8:15 pm

The next meeting will be March, 2 2017 in the library at 7 pm