

**Sierra General PTA Meeting Agenda**  
**April 29, 2024**  
**5:30pm - 6:30pm**

In person at Sierra Elementary Library, OR Via Google Meet

**Virtual Meeting link:** <https://meet.google.com/fis-jraz-sif>

Meeting brought to order at 5:35pm

1. Welcome and Comments (5 minutes)
  - a. Sarah, Kelsey Introductions
  - b. Ice breaker - If you were a lollipop, which one would you be?
  
2. Secretary Report (5 minutes)
  - a. Approve proposed Bylaws
    - i. Formatting changes due to the new template.
    - ii. The one major change to the bylaws was promoting the room parent committee chair to a Vice president of room parents
    - iii. Proposed Bylaws Approved by unanimous vote.
  - b. Approve last meeting minutes
    - i. Last Meeting minutes Approved by unanimous vote.
  
3. President (5 minutes)
  - a. Approve Slate of Board Officers for 2024-2025 School Year
    - i. Co-Presidents - Kelsey Parker and Lizz Conover
    - ii. Co-VP of Committees - Amy Ward-Bailey and Kara Doone
    - iii. Treasurer - Emily Andersen
    - iv. Community Events - Chelsea Caldwell
    - v. Room Coordinator - Alyssa Aberle
    - vi. Membership - Katie Tenhulzen
    - vii. Secretary - Jessica Moore
  - b. 24-25 Board slate approved by unanimous vote
  
4. Treasurer's report (30 minutes)
  - a. Approve amendments to proposed budget items:
    - i. 5<sup>th</sup> Continuation/Kinder Graduation/Prek Celebrations
      1. Increased to \$700, from \$600
    - ii. Mystery Science
      1. Increased to \$1,500, from \$1,400
    - iii. Staff Wellness/Team Building
      1. Increased to \$2,000, from \$1,200
    - iv. Classroom Parties
      1. Increased to \$2,500, from \$2,425
    - v. Amendments approved by unanimous vote.

- b. Approve Proposed Budget for 2024-2025 School Year
  - i. Proposed budget approved by unanimous vote.
- c. School Gift
  - i. Total funds available: \$50,000 (includes the \$14,000 that was earmarked for sunshade and track from the previous year; as it went unspent it's back in the pool for this year's school gift.)
  - ii. Proposal Presentations
    - 1. Mimio Boards: \$15,000
      - a. Kaela Lazek, Sierra Digital Teacher-Librarian
    - 2. Playground Shade: \$8,000
      - a. Dawn Schippe, Sierra Sun Safety Committee head and Sierra Parent
    - 3. Sierra Alumni Scholarship: \$2,000
      - a. Tennille Foerster, Sierra Principal
    - 4. Recess Equipment: \$3,100
      - a. Marshall Flannery, Sierra Student
    - 5. Drinking Water Filters: \$3,700
      - a. Ashley Panyako, Sierra Parent
  - iii. Vote
    - 1. Mimio Boards: 26 Approve 0 Reject
    - 2. Playground Shades: 24 Approve 1 Reject
    - 3. Sierra Alumni Scholarship: 25 Approve 1 Reject
    - 4. Recess Equipment: 26 Approve 0 Reject
    - 5. Drinking Water Filters: 20 Approve 5 Reject
    - 6. Proposed: The PTA would like to hold the remaining money for further discussion about how and when to use the school gift funds moving forward, as we're consistently getting generous donations and we'd like to be the best stewards of that money for the benefit of current children as possible.
    - 7. All school gift proposals passed by majority vote.

- 5. Committees Report (10 minutes)
  - a. Read-a-thon results

Meeting adjourned at 7:16pm

### **Upcoming Dates**

May 2nd- Arts Night