

Horizon PAC Meeting

September 6, 2022

Members Present: Karen Dunlap (P), Patrick Engelhart (S), Tina Dendy (Raffle Cmte.), Colin Knapp (T), Selorm Boateng (VP), Rebecca Lacher (via virtual), Dr. Shawn Oban, Asst. Principal Jacob Knodel, Dana Whippo, Yolanda Karas.

Called to order 1200pm.

Approval of the Minutes

Posted to website. Motion to approve by Tina, 2nd Colin. Carried.

Treasurers Report

Budget Expense Comparison of last to this year. Gained \$2200 in reserves last year.

Starting balance over 10k. Proposed budget is revenue neutral, aiming to leave 10k in reserves or for outstanding expenses. Current balance is \$9454.50. Discussion of BPS Foundation PAC pig. Motion to approve the budget Selorm, 2nd Tina. Carried. Motion to approve the report Tina, 2nd Selorm. Carried.

Administration Report

Dr. Oban: Change to BPS website and discussed school goals and instructional framework. Both are available on the website. Discussed being a highly reliable school level 1. Discussed being a safe, supportive, and collaborative atmosphere (level 2). Working towards level 2.

Question regarding pick-up traffic. Observed parking on both sides of the road, hard to facilitate 2-way traffic. Dr. Oban encourages folks to be careful and considerate. Encourages use of north parking lot to park for pick up.

Discussion of MAP scores measuring loss due to Covid. ND State Assessment to find proficiency.

Dr. Oban asked for feedback regarding open house. Positive feedback for staff. Everyone was kind and helpful.

Activity Reports

Raffle Ticket Fundraiser – Tina Dendy presented the proposed budget for student prizes. Karen has spoken with the teachers about the raffle. Discussion of team parties: saving the winning team party for end of the year. Raffle starts week of September 26th.

Old Business

Tabled discussion of Teacher/Staff appreciation and conference meals until October meeting.

New Business

PAC bylaw changes tabled until after review of E/Co and input from members. Send suggestions to PAC email. Link to current bylaws is in the agenda.

Discussion of Husky Hope Grant Program. Karen mentioned rewording the program. Also linked on Horizon website. Open to suggestion/modification. Send suggestions to PAC email.

Discussion of the differences between the Hope and the Wishlist.

Wish list: Discussion of how wish list requests will happen this year. In the past, wish list requests would go thru administration. Dr. Oban commented that Lila has collected the requests. He suggested continuation of that system. Without objection.

Timeline for wishlist: raffle at end of November. Net profit will be known Mid-December. Wish list items to administration in December, and expenditures will be decided at the January meeting.

E/Co meeting to discuss bylaws. 9/20 at noon. At horizon. Tina Dendy ex officio invited to attend.

Next meeting is October 4 at noon.

Adjourned at 1308.