



**Tuesday, February 25, 2020—12 pm**  
**Conference room (in office area)**

**\*\*\*Conference Call Option: Call (605) 475-4713 Participant Access Code: 730170**  
**Playback Recording post-meeting at: (605) 475-4986**

**Call to order: 12:10 Karen Dunlap called the meeting to order**

**Introductions: Karen Dunlap, Nancy Shirley, Tina Dendy, Doug Vanderpan, Patrick Jenson, Darla Miller, Tabby Rabenberg, Lieutenant Solemsaas from Bismarck PD**

**Review and Approval of January 2020 minutes -Nancy Shirley**  
Darla motioned to approve and Tina seconded, motion carried

**Treasurer's Report—Darla Miller**

Reassessed percentage of return on concessions for PAC vs the student group manning the concession stand. It was decided that we will continue with percentage of 60/40 allotment as the data that Darla collected shows minimal loss for PAC after purchasing the supplies. There are several factors that could be contributing and Darla will continue to assess but at this time she did not recommend altering the ration.

Tina Motioned to approve Treasurers report as shown below, Tabby seconded, motion passed



<b>Beginning Balance 1.13.20</b>	<b>19,210.01</b>
<b>Deposits</b>	
Concessions	3,327.85
Raffle	-
Misc. deposit	-
<b>Expenses</b>	
Concessions	(1,167.12)
Wish List	(8,000.00)
Husky Hope	(600.00)
<b>Ending Balance 2.17.20</b>	<b>12,770.74</b>

<b>Bank Reconciliation 1.13.20</b>	
<b>Bank</b>	
Gate City	13,417.65
Wells Fargo	550.00
	<b>13,967.65</b>
<b>O/S Deposits</b>	
n/a	-
<b>O/S Checks</b>	
detail provided on 2.17.20 bank rec	(1,196.91)
<b>Ending Balance 2.17.20</b>	<b>12,770.74</b>

<b>Concession Summary</b>	
<b>Deposits</b>	
9/20/2019	1,371.99
10/5/2019	1,691.94
10/25/2019	304.00
11/9/2019	760.01
11/23/2019	933.00
12/23/2019	2,754.65
1/18/2020	750.00
2/14/2020	2,577.85
	<b>11,143.44</b>
<b>Expenses</b>	
<b>Capital City Restaurant</b>	
11/15/2019	(66.89)
1/1/2020	(57.86)
	(70.21)
<b>Coca-Cola</b>	
9/23/2019	(865.56)
10/18/2019	(487.11)
12/6/2019	(3,887.36)
<b>Reimburse Douglas Vanderpan</b>	
9/20/2019	(104.78)
9/27/2019	(1,248.81)
10/28/2019	(940.19)
11/7/2019	(944.76)
11/21/2019	(565.44)
1/10/2020	(1,333.12)
2/10/2020	(928.91)
<b>Kirk's Candy Co.</b>	
1/13/2020	(168.00)
2/10/2020	(168.00)
	<b>(11,837.00)</b>
<b>through 2.17.20</b>	<b>(693.56)</b>



- Team Quest has made a request for PAC to help them purchase bracelets to support Mrs. Gotta in her cancer treatment. The request is for approximately 500\$ for 1,000 bracelets which will be sold by the students. Mrs Overbeck will oversee this fundraiser and the reimbursement of the loan. All proceeds would go to Mrs Gotta. Patrick Jensen made the motion to approve, Nancy Shirley seconded, motion approved

**Teacher appreciation meal:** A sign up will be emailed out. Tacos and soup will be provided

**Pickup and Drop-off situation at Horizon** - opportunity was given for parents to ask questions and provide specific ideas for improvement. Bismarck PD was on hand to discuss neighborhood parking safety. PAC recieved several messages regarding the parking lot and surrounding neighborhoods with recommendations and concerns. However, no additional parents attended this meeting to join in the discussion further.

Lieutenant Solemsaas explained that cars can't block a sidewalk/driveway or park 10 ft from an intersection. The city has no plans to expand Ash Coulee in the near future, as far as he knows. He acknowledged that the street is at capacity for traffic. City Engineering is aware of the problem. He encouraged parents to plan their route with right turns to increase traffic flow. Tina Dendy added that after school was noticeably more congested than mornings, due to parking/waiting for students. Darla also brought up the suggestion of opening another door and Tabby Rabenburg stated that with safety concerns only one way in and out of school is staffed for safety.

Encouraging parents to leave a little earlier/come a little later and carpooling were suggested by Darla. Doug Vanderpan is pursuing a parking instructional video for the fall, to assist with traffic flow. A sidewalk along the street from Durango to the school will be looked into for students walking to Horizon market during heavy traffic times.

More Bussing is not an option at this time.

The Crosswalk on Ash Coulee is not staffed. Discussed was had about having a pedestrian light put in there. Lieutenant Solemsaas will look into funding from "safe routes to school" as those lights are very expensive. Discussed adding aides on staff for crossing guard assistance.

Having an officer present to remind people of the rules before and after school intermittently was suggested.

Please listen to the audio recording for full discussion.

Options will be reviewed and information will be forwarded on to parents as decisions are made.

**Adjourn ~ meeting adjourned at 1:08pm**

**Next meeting – March 17 at 12 pm.**

