



**Tuesday, April 21, 2020—12 pm  
Virtual**

Join Zoom Meeting: <https://zoom.us/j/99484269616?pwd=VDRRN1hQQURBTetkMkIZZ1huTms1UT09>

Meeting ID: 994 8426 9616 Password: 046191

Dial by your location: +1 346 248 7799 US (Houston), +1 312 626 6799 US (Chicago), +1 929 205 6099 US (NY)

**Call to order:**

at 12:04 the meeting was called to order by Karen Dunlap

**Introductions:**

participants were all present via Zoom and were as follows: Tina Dendy, Karen Dunlap, Patrick Jensen, Penny Hetletved, Nancy Shirley, Tabby Rabenberg, Mark Neset, Camie Lies, Lila Brendsel, and Laura Satrom

**Review and Approval of February 2020 minutes**

-Penny motioned to approve, Patrick seconded, motion carried

**Treasurer's Report—**

Darla was unable to attend, Patrick Jensen was available to give the treasury report.

Transaction for the month were as follows:



**HORIZON PAC**  
**2019-2020 Budget**  
 Prepared by: Treasurer- Darla Miller

Income			
Raffle Fundraiser	21,000.00	\$21,700 in 2018-2019	
Concessions <i>(net of expenses)</i>	1,000.00		
Misc. fundraiser-Sky Zone, Spirit Wear, Sox	1,000.00		
	<u>23,000.00</u>		
Expenses			
Teacher's Conference	100.00	Taco Meat	
Raffle			
Permit	25.00		
Printing	475.00		
Team Parties	600.00		
Raffle student grand prizes	690.00		
Raffle Winnings	4,000.00	58 Drawings	<u>5,790.00</u>
Office Supplies	25.00	includes stamps/envelopes	
8th grade farewell	1,000.00	\$250/ homebase, \$500 party items	
Counselor's fund (\$500 annually)	500.00		
Husky Hope	3,000.00	Per 12/2018 PAC meeting-20% of the net profit from Raffle	added on 10/17/19
Wishlist	12,000.00	Per 12/2018 PAC meeting-80% of the net profit from Raffle	
	<u>22,315.00</u>		
Summary of 2018-2019			
Row Labels	Sum of INCOME	Sum of EXPENSES	
2018-2019 Raffle	\$ 21,540	\$ (5,424)	
Concessions	\$ 12,266	\$ (10,766)	
Misc. Deposit	\$ 1,566		
Custom Stitch (Horizon gear)	\$ 1,044		
1st Day School Supplies	\$ 354		
Sox money	\$ 337		
2016-2017 Raffle	\$ 100		
Shoparoo	\$ 69		
Teacher's meals	\$	(298)	
2018/2019-Husky Hope	\$	(3,057)	
8th grade farewell	\$	(1,000)	
2018/2019-Wish List	\$	(13,286)	
Raffle	\$	(25)	
Office Supplies	\$	(155)	
<b>Grand Total</b>	<b>\$ 37,275</b>	<b>\$ (34,010)</b>	

Tina motioned to approve the Treasurer's report, Nancy seconded, the motion carried



**Administration Report:** Dr Rabenberg reported that Distance learning is going well. Weekly learning boards allow students to work at their own pace throughout the week to accommodate the various schedules that families now have. There will be two parent Q & A sessions in April to answer questions regarding distance learning. Plans have been made for students to retrieve the items in their lockers if they cannot return to in-class instruction this spring and will be communicated to families as those decisions are being made.

#### **Activity Reports:**

**Bracelet fundraiser:** Karen will check if this fundraiser could be continued in a modified format so that funds could still be raised.

#### **New Business**

- Husky Hope-no new requests
- 8th Grade Farewell- Mark Neset reported that a slide show would still be put together for each 8th grade team to commemorate the year. "Most likely to" survey would still be sent out to eighth graders to complete. The idea of possibly doing some kind of end of the year celebration in the summer is being explored, possibly by teams and at an outdoor venue. Presidential academic awards will still be acknowledged. The PAC discussed ways to honor the eighth graders since we will no longer have to allocate funds to the bowling party. Suggestions were made for yard signs, T-shirts, and gift bags with supplies in concessions that need to be used up. These will all be explored and reported back as the PAC is in agreement that we should do something to mark the end of this unprecedented year for our eighth graders.
- Teacher and Staff Appreciation-PAC agreed that now more than ever we want to tangibly thank our teachers for how they have gone above and beyond for our students. Karen suggested treat bags. Giftcards were discussed as an easier option to deliver along with a thank you card. Tina made a motion to approve 5\$ gift cards per staff member (Husky High 5 theme) up to 900\$ maximum expenditure with thank you cards and postage. Patrick seconded and motion carried.

**Adjourn ~ Next meeting – May 19 at 12 pm.**



**addendum:** On April 29th a message was sent on the Horizon facebook page to alert parents of eighth graders about the opportunity to order a yard sign to acknowledge and celebrate their eighth grader through local sign companies. These would be individual orders and the PAC would not be involved in this process.

On April 30th via email: Penny Hetletved motioned to purchase t-shirts and snack bags to give to the 8th graders at the May 19th locker/personal items pick up time. Nancy seconded and motion carried. Staff at Horizon will assemble snack bags and Karen is organizing T-shirt purchase.