



Tuesday, December 15—Noon Zoom Minutes

Topic: HMS PAC

Time: December 15, 2020 12:00 PM Central Time (US and Canada)

Every month on the Third Tue, until Apr 20, 2021, 6 occurrence(s)

Dec 15, 2020 12:00 PM

Jan 19, 2021 12:00 PM

Feb 16, 2021 12:00 PM

Mar 16, 2021 12:00 PM

Apr 20, 2021 12:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://zoom.us/meeting/tJlrdygrjgvE9JsRk9XKoV>

[xXXdCDOx82ds/ics?icsToken=98tyKuCuqDovEtSWtRCBRowABlj4Z_zziHZYj_p3jy3uWhh4bTW7Ltp6NpFbP8CI](https://zoom.us/j/96615803596?pwd=U0Q0R1FabDYzZ1BWMk5JWkNpOTI0QT09xXXdCDOx82ds/ics?icsToken=98tyKuCuqDovEtSWtRCBRowABlj4Z_zziHZYj_p3jy3uWhh4bTW7Ltp6NpFbP8CI)

Join Zoom Meeting

<https://zoom.us/j/96615803596?pwd=U0Q0R1FabDYzZ1BWMk5JWkNpOTI0QT09>

Meeting ID: 966 1580 3596

Passcode: 845640

One tap mobile

+16699006833,,96615803596# US (San Jose)

+12532158782,,96615803596# US (Tacoma)

Meeting was called to order at 12:02 by Dr. Penny Hetleved

Introductions: Penny Hetleved, Tina Dendy, Lila Brendsel, Tabby Rabenberg, Rebecca Lacher and Nancy Shirley were present.

Review and Approval of November 2020 minutes—Nancy Shirley, Tina made a motion to approve the minutes and Rebecca seconded it

Treasurer's Report—Denise Spitzer

Beginning Balance 11.17.20	8,757.39
Deposits	
Transferred to Gate City from Wells Fargo (closed)	770.00
Expenses	
Closed Wells Fargo Account	(770.00)
Ending Balance 12.5.20	8,757.39
Bank Reconciliation 12.5.20	
Bank	
Gate City	8,757.39
Wells Fargo	-
	8,757.39
O/S Deposits	
	-
O/S Checks	
Ending Balance 12.5.20	8,757.39

Treasurer's Report—Denise Spitzer

There was 770\$ transfer from the Wells Fargo Acct and then the Wells Fargo account was closed.

Nancy made a motion to approve the treasurer's minutes and Tina seconded it

President's Report—Dr. Penny Veit-Hetletved

- Online Clothing Report -the Online store is closed. A spring order has been requested by parents but that is TBD
- Donation Letter Review -Plan remains for a donation letter to go out in January as the PAC fundraiser for this year. Donations will be collected through the my payments plus website.

Administration Report—Dr. Tabby Rabenberg

The counselor's pantry is stocked-thanks to all the parents that donated. If anyone would still like to donate they can give a prepaid visa cards so counselors can meet individual student needs, as they arise

Giving Tree was also successful-another thanks to generous horizon parents and students

Supt Hornbaker and Donell Presky(school board member) completed their annual tour of the school

Re-entry into face to face education is still in the planning phase

Options for lunch room space/class sizes/ bus waiting area are all being explored to meet

recommendations.

Students clubs/orgs will restart after academic face to face is established. No date has been decided on that.

New business:

- Operations Questions

- Any other new business? none

New Agenda items for next meeting:

8th grade graduation

New officers-send out letters to feeder schools?

Spring conference meals

Adjourn ~ Next meeting – January 19, 2021, Tuesday, at noon—SAME ZOOM LINK