



Tuesday, April 5, 2022 — 12 pm
HMS Library Conference Room

***Google Meet Option: <http://meet.google.com/rdd-nooj-ozy>

Call to order 12:05

Members Present: Selorm Boateng, Tina Dendy, Lila Brendel, Dr. Oban, Patrick Engelhart, Colin Knapp, Brittany Layawen. Online: Denise Spitzer, Carmen Bryhn, Rebecca Lacher, Dee Daniels.

Review and Approval of December Minutes - Tina Dendy

- Motion to approve by Selorm, seconded by Rebecca, none opposed.

Treasurer's Report — Denise Spitzer

- Attached on page 3
- Motion to approve by Tina, seconded by Rebecca, none opposed.

Administration Report – Dr. Oban

- Parent teacher conferences - based on feedback, one day of student led and one day of open house style conferences will likely be used again next fall
- Block vs. skinny schedule - based on feedback, 100% of teachers and 70% of parents would like to try something new. Next year all classes will likely be “skinny” (43 minutes). If 2 classes have “coupled” students it would allow some flexibility to do some blocks or split periods if needed.
- NDSA going on to monitor yearly progress of students. NDinsights.com shows the results for each school.
- Teacher hires - 2 science teachers moving to high school. One math teacher on 1 year LOA has now resigned. The long term sub, DeCoteau has been hired to stay on.
- End of January a school based mental health provider started. This is a partnership with Sanford Health. They are at Horizon 2 days per week.

Activity Reports

- Teacher Wish List and Husky Hope - Selorm Boateng
 - Items PAC would consider for purchase for the school and Staff
 - Blinds for the school cafetorium - \$7,040.25
Current blinds are not blackout and likely original to school build. Productions need to be held later in the day because of this.



After discussion, Tina motioned to cover this cost, Patrick seconded. All were in favor and motion passed.

- Microwave for staff lunch room - \$114.99
The current microwave broke, and they have been borrowing one temporarily. Lila shared one she had been looking at on Amazon. After discussion, Tina motioned to approve up to \$150 to purchase one with more wattage that may last longer than the one originally shared. Colin seconded the motion and all were in favor so the motion passed.
- Monthly Teacher/Staff Appreciation for April – Karen
 - Karen was unable to attend, so Tina will follow up on this with her.
- 8th Grade Farewell Planning and Team Information - Tina Dendy
 - Planning lead had asked about PAC cooking taco meat, as pizza idea was over the budget. The contact for Cloverdale was shared as the source used for conference meals. Patrick offered to check into the inflatables and contact the planning lead as he knows the owner of one of the inflatable rental companies in town.
- Call for Officers for 2022-23 - Selorm Boateng
 - Selorm suggested having 2 people in each role to act as a backup. After discussion, it was agreed that 2 treasurers was not a good idea, and 2 secretaries are probably not necessary. It was agreed that 2 co-chairs for fundraising and membership committees was an excellent idea.
 - Following the email regarding the urgency of volunteers, many stepped up rather than allowing the PAC to dissolve. After some discussion, Selorm agreed to contact those interested to determine the degree of interest prior to vote in May. Any at that time still wanting to be on the ballot will be voted upon.

New Business

- Staff Appreciation week plans for May
 - Tina volunteered to work on the plans, and Brittany graciously offered to help with this. The hope is to have catered lunch Friday, as well as some smaller snacks or drinks each of the other days. The final plan will depend on prices and whether they fit the current budget.
 - Suggestions included carafes of coffee from Coffee Break, teas from Activ Nutrition, snack variety. Lila suggested asking Dakota Community Bank if needed as they are good about helping with school needs.

Adjourn 1:02

Next meeting – May 3rd at 12 pm.



4/03/2022 PAC Treasurer's Report

2/24/2022: Balance \$21,735.62

Deposits

None

Expenses

3/18/22 Wendy Tschida (taco meat/fall conference) \$121.50

Outstanding Checks

None

4/03/2022 Current Balance: \$21,614.12

Denise Spitzer, Treasurer