

Tuesday, February 1, 2022 — 12 pm HMS Library Conference Room

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

Call to order 12:03

Members Present: Tina Dendy, Selorm Boateng, Denise Spitzer, Dr. Oban

Review and Approval of December Minutes - Denise Spitzer

• Motion to approve by Tina Dendy, seconded by Selorm Boateng. None opposed.

Treasurer's Report— Denise Spitzer

- All raffle winners and expenses have now been paid
- Denise will contact Lila again regarding pass through funds discussed at the last meeting, as none have shown up in the bank account at this time.
- Full report on page 3
- Motion to approve by Selorm, seconded by Tina. None opposed.

Administration Report – Dr. Oban

- Parent teacher conferences will be held March 1st and 8th. After reviewing survey results, they will be held in two different formats. On the 1st, conferences will be 15 minute blocks that are student led similar to fall format. On the 8th, parents will sign up for an hour window in which they can speak to the teachers of their choosing. Families must choose one or the other, there are not enough time slots to do both.
- Dr. Oban is working on a survey regarding schedules next year to see if families prefer the A/B block schedule, the everyday "skinny" schedule, or possibly a hybrid of the two. Also whether the correct classes are block vs. skinny.
- A power announcement went out today reminding parents that there is no dropping off allowed in the parking lots, especially on the south side. There have been cars hit and people nearly hit.
- With the reconstruction of 43rd in the future, there may be some possibilities to change how drop off at the school looks. The city will have opportunities for parent feedback before a plan is made.

Activity Reports

• Teacher Wish List and Husky Hope - Selorm Boateng



Lila was not present to give details, but some requests are in process and will be available at the next meeting.

New Business

- Monthly Teacher/Staff Appreciation for February
 Tina will follow up with Karen Dunlap about plans.
 Also discussed were some options to show appreciation in non-monetary ways. Dr. Oban pointed out that February seems to be a hard month for both teachers and students.
 Different ways of saying thanks were suggested, and those present decided upon a survey designed for parents to add some nice words in general or for a specific teacher or team that Dr. Oban will add to staff meetings throughout the month.
- 8th Grade Farewell Planning and Team Information Tina Dendy will reach out to team leads to see what their ideas are for the year.
- Call for Officers for 2022-23 Selorm Boateng
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Fundraiser coordinator
 - No members other than the board were in attendance, so ideas were discussed on ways to get information out requesting officers for 2022-2023. Without additional volunteers, the PAC will not be able to provide support for the next school year.

Adjourn: 12:46

Next meeting - March 1st at 12 pm.

1/27/2022 PAC Treasurer's Report



1/02/22 Balance \$22,009.73

Deposits

None

Withdraws

Expenses	Check No.	Payable To	Description	A	mount
1/04/22	4153	Nicole Cook	Raffle Winner	\$	100.00
1/05/22	4122	Tina Dendy	Raffle Expenses	\$	74.11
1/18/22	4150	Erin Jacobson	Raffle Winner	\$	100.00

Total Expenses: \$274.11

Outstanding Checks

None

Current Balance: \$21,735.62

Denise Spitzer, Treasurer