



Tuesday, November 17—Noon Zoom Minutes

Topic: HMS PAC

Time: Nov 17, 2020 12:00 PM Central Time (US and Canada)

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

Nov 17, 2020 12:00 PM

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/tJlrduygrjgvE9JsRk9XKoV>

[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

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+12532158782,,96615803596# US (Tacoma)

Meeting was called to order at 12:05 by Dr. Penny Hetleved

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

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

Treasurer's Report—Denise Spitzer

Beginning Balance 10.26.20	8,537.39
Deposits	
BPS501 deposit (Wells Fargo acct)	220.00
Expenses	
Ending Balance 11.17.20	8,757.39
Bank Reconciliation 11.17.20	
Bank	
Gate City	7,987.39
Wells Fargo	770.00
	8,757.39
O/S Deposits	
	-
O/S Checks	
Ending Balance 11.17.20	8,757.39

Treasurer's Report—Denise Spitzer

There continues to be a donation from BPS going into the Wells Fargo Acct for 220\$

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

President's Report—Dr. Penny Veit-Hetletved

- Online Clothing Report -Online store was setup with BSN, as it is approved for use by the BPS foundation. There were 12 orders for CHS and 42 orders for HMS gear.
- Donation Letter Review -Tabby shared a sample donation letter that could be sent to parents. Lila recommended we have donations come through "mypaymentsplus" website and had information regarding how to do that. It was decided that the letter will go out in January with an end date in March for the fundraiser. This date was chosen because of other fundraisers happening within the Horizon community in December.

Administration Report—Dr. Tabby

Tabby shared that they have been posting classroom pictures on FB to give parents a glimpse of what is happening in the classrooms during hybrid learning. There are some students that are now going in-person 4 days a week but that is being evaluated/approved on an individual basis based on students needs.

Staff have been very appreciative of the snacks and food provided for them by PAC to thank them for their efforts during this time.

New business:

- Counselor Wahlen Request -PAC received a thank you for the previous donation to the counselor fund to meet students needs. There was also a request for assistance in collecting food supplies for the pantry here at HMS. Funds from PAC can go for student hygiene, fieldtrips,etc when there are donations of food to the pantry. Penny volunteered to create a survey to send to parents so they are aware of the specific needs. Lila stated that we could possibly have a cart in the entryway for donations during the day to limit in-person contacts in the office

- Fundraising Decision-wait until January to send out parent letter due to HMS food pantry donations and angel tree fundraiser.

- Operations Questions

- Any other new business? none

Adjourn ~ Next meeting – December 15, 2020, Tuesday, at noon—SAME ZOOM LINK