



**Tuesday, May 19, 2020—12 pm
Virtual**

Join Zoom Meeting <https://zoom.us/j/93881684546?pwd=d011SWhCMjgxL29LL1g5dSt5SEVrdz09>

Meeting ID: 938 8168 4546 Password: 134520 One tap mobile +13462487799,,93881684546# US (Houston)

Call to order: meeting was called to order by Karen Dunlap

Introductions: all participants were present via zoom: Darla Jensen, Laura Satrom, Tina Dendy, Penny Hetletved, Karen Dunlap, Nancy Shirley, Lila Brendsel, Patrick Jensen, and Tabby Rabenberg

Review and Approval of April 2020 minutes -Darla motioned to approve minutes, Penny seconded motion carried

Treasurer's Report—Darla reported that this will be her last meeting and she is attempting to track down any remaining expenses/invoices. 300.00 is still outstanding. Discussed amount to be carried in PAC budget to subsequent year. In the past it has been 2,000. This year it is a little lower due to the unexpected expense of 8th grade T-shirts. Next years immediate funding needs would be 1,000 to restock concessions and 400-500 for supplies for the raffle.

Mrs Overbeck and Mrs Vig expressed a desire to pay the PAC back for the bracelet fundraiser loan but due to the circumstances a motion was made by Darla to forgive the loan, Patrick seconded and the motion carried. Karen will contact them to communicate this decision.



Beginning Balance 4.21.20	12,959.50
Deposits	
Expenses	
8th Grade Farewell	
Universal Athletics-Tshirts	(2,310.00)
Capital City Rest.-bags	(27.98)
Teacher and staff appreciation	(803.90)
Ending Balance 5.18.20	9,817.62
Bank Reconciliation 5.18.20	
Bank	
Gate City	12,409.50
Wells Fargo	550.00
	12,959.50
O/S Deposits	
n/a	-
O/S Checks	
as of 5.18	(3,141.88)
Ending Balance 5.18.20	9,817.62

Tabby motioned to approve the Treasurer’s report, Penny seconded, motion carried.

Administration Report:

Tabby reported that all staff are hired for summer school online and student enrollment is similar to in-person numbers.

Teachers are excelling with online options given the situation.

Hybrid grading: 8th grade will have hybrid grading this semester and all year next year
a decision will be made in June if 7th grade will also have hybrid grading



Darla Jensen reminded parents to give feedback to Baesler/Burgum on your thoughts on online learning as they move towards fall decisions.

Activity Reports

- 8th Grade Farewell: T-shirts and goodie bags were given to all 8th graders when they arrived to collect their locker contents.
- Teacher and Staff Appreciation: teacher's received a thank you card and 5\$ giftcard to a local business

New Business

- Discussion of fundraiser options for 2020/21 School Year: concerns were voiced about students selling door to door with COVID precautions, as well as the exchange of money and checks. It was suggested that possibly there be an electronic payment method for purchasing raffle cards so there would not need to be an exchange of checks and cash. It was also suggested that we look into online fundraising ideas this fall using an already established fundraising app.
- Discussion of Meeting dates and times for 2020/21 School Year: This will be revisited in the fall but it was felt that all times will have conflicts for some attending. Being visible at open houses this fall is going to be vital for increasing parent involvement.
- Election of officers for the 2020/21 School Year:
Penny was voted in as President and Nancy as Secretary for next year. Open positions that remain are Treasurer and Vice President.

Adjourn ~ Next meeting – To Be Determined.



