## **Agenda ~ Horizon Parent Advisory Committee**



## Tuesday, February 16—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)

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/tJIrduvariavE9JsRk9XKoV

xXXdCDOx82ds/ics?icsToken=98tyKuCuqDovEtSWtRCBRowABIj4Z 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 by Penny at 12:01

In attendance virtually: Penny Hetletved, Heather Bullinger, Tina Dendy, Tabby Rabenberg, Denise Spitzer, Nancy Shirley

Review and Approval of January 2021 minutes—tina motioned to approve minutes, nancy seconded and motion carried

Treasurer's Report—Denise Spitzer reported that there were no new transactions this month in the PAC account. Tina motioned to approve the treasurer report and Heather seconded, motion carried

President's Report—Dr. Penny Veit-Hetletved

- Donation Letter Sent-will be pushed out in an email to parents again as response has been minimal
- Feeder school letter sent to incoming sixth grade parents regarding PAC positions open in the fall but no response from that letter has been received so far.

Administration Report—Dr. Tabby

- Update on Financials of Donations (Lila or Tabby) 822.50 in donations has come in from the PAC donation letter request
- Traffic Letter Response: east parking lot will be transitioned to assist with traffic flow in the long range facilities plan. Lights for crosswalk are being purchased.
- \*backpacks will no longer be allowed in classrooms. Students will be able to go to their lockers in the mornings,lunchtime, and after school. Cellphones are to remain in lockers and turned off.

Old Business:

- 8<sup>th</sup> Grade Farewell Planning and Team Information: email was sent to 8th grade team leads regarding what role they would like the PAC to play in planning and funding. Penny will let the PAC know when she hears back from them.
- Call for Officers for 2021-22: No individuals have agreed to take specific positions for the next year. Tina Dendy would be interested in secretary or vice president but not president. Heather may be interested and Denise may be able to stay on as treasurer

## New business:

- Spring Parent Teacher Conference Needs: conferences will be virtual. Nancy made a motion to allocate funds from the teacher conference meal budget line to teacher appreciation snacks. Tabby will purchase these snacks
- PAC Requests : there is 5,000 in the budget to allocate to teacher requests
- Operations Questions
  - Any other new business?

Adjourn ~ Next meeting – March 16, 2021, Tuesday, at noon—SAME ZOOM LINK

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