



Tuesday, November 19, 2019—12 pm
Conference room (in office area)

*****Conference Call Option: Call (605) 475-4713 Participant Access Code: 730170**
Playback Recording post-meeting at: (605) 475-4986

Call to order meeting was called to order by Penny at 12:05pm

Attendance: Jensen, Dendy, Hetletved, Shirley, Berg, Rabenberg, Brendsel

Introductions: Kat Berg was present to give Presentation that she shared at the AASL (American Association of School Librarians) in Kentucky.

Review and Approval of October 2019 minutes -Tina motioned to approve the minutes and Patrick seconded. motion carried

Treasurer's Report—Patrick Jensen presented the treasurer's report as Darla was unable to attend. Dr Rabenberg motioned to approve the minutes and Tina Dendy seconded. motion carried.

Beginning Balance 10.14.19 16,232.50

Deposits Concessions 1,064.01

Raffle 11,300.00

Expenses Concessions (1,431.87)

Raffle (1,800.00)

Counselor's fund (500.00) T-shirts (BE/ILT)

(676.00)

Ending Balance 11.14.19 24,188.64



Bank Reconciliation 11.14.19

Bank Gate City 25,064.66

Wells Fargo 1,898.74 **26,963.40 O/S Deposits** n/a -

O/S Checks detail provided on 11.14.19 bank rec
(2,774.76)

Ending Balance 11.14.19 24,188.64

Administration Report

- Discovery Den - presentation was given of updates and innovations that have happened in the Discovery Den area. Kat reported specifically about how the changes have made better learning spaces for all students and how they are utilizing these new spaces for educational purposes. She was able to present this at a national level.

Activity Reports

- Raffle Ticket Fundraiser – Calendar raffle total fundraising profit will be reported at the December meeting.
- Lila stated that she will provide the team totals.
- It was decided that the high seller will get first choice of the prizes again this year. The remaining prizes will be drawn from the names of kids that sold 3 or more tickets.
- Prizes will be given out the week before Thanksgiving
- Team party winners will receive their party during the month of December.
- Dr Rabenberg will review the teacher wishlist and let us know what can be covered by other budgets and what would be high priority for PAC to consider.

Old Business

- Dan's Receipts Collection; Band is collecting receipts already, so PAC will not be beginning that fundraiser in an effort to support Band's fundraising

New Business

- Husky Hope Proposals: Adajos has requested funds to cover competition fees. They are already doing fundraisers for expenses incurred at competitions. Discussion was had regarding PAC's



position on funding activities outside the budgeted activities that the athletic dept allocates. It was felt that we needed more info from the coach on why this is not covered by their budget from the school district. Adajios coach will be emailed to request more info. Further discussion will be had on PAC's position of funding equipment needs versus activity fees.

meeting adjourned at 1:04pm

Adjourn ~ Next meeting – December 17 at 12 pm.