



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 at 12:10 pm

Introductions: Darla Miller, Patrick Jensen, Tina Dendy, Karen Dunlap, Tabby Rabenberg and Nancy Shirley were present. Penny Hetleved was present via conference call

Review and Approval of November 2019 minutes -Darla motioned to approve the minutes, Tina seconded, motion carried

Treasurer's Report:

Wells Fargo acct will remain open as deposits are still being made into this account. Approximately 8,000\$ will be available for teacher wishlist purchases. 2,000\$ will be available for Husky Hope requests.

Beginning Balance 11.14.19 24,188.64

Deposits: Concessions 933.00

Raffle 270.00

Misc.deposit 550.00

Expenses: Concessions (4,519.69)

Raffle (2,200.00)

Raffle-student prizes (689.00)

Ending Balance 12.16.19 18,532.95



Bank Reconciliation 12.16.19

Bank Gate City 18,482.95

Wells Fargo 550.00

19,032.95 O/S Deposits n/a -

O/S Checks detail provided on 12.16.19 bank rec (500.00)

Ending Balance 12.16.19 18,532.95

Penny moved to approve the treasurer's report. Nancy seconded. motion carried

Administration Report:

Tabby reported that Horizon recently had a visit from PBL Works. A consultant for Arizona was on site and express that Horizon was exceeding other academic programs in the nation. She was very impressed with our staff and their implementation of PBL projects, Higher Level Thinking, and Voice and Choice. It was a very positive visit overall.

Hybrid Grading system for 8th grade is also being considered. A note will be going out to parents in January. This will incorporate grades and standards for students 8th grade year only. Parent feedback will be asked for at the April meeting.

Student Safety at Drop Off: This is an ongoing discussion that administration has.

Discussion was had on the south parking lot in front of the school. Tabby reported that every year traffic flow is assessed and she welcomes any new suggestions that prioritize student safety first and assist with keeping traffic flowing.

Activity Reports

- Raffle Ticket Fundraiser – Karen Dunlap reported that 6th grade sold the most tickets. All team parties will be held Dec 20th and food was purchased by Karen.



Old Business

- **Husky Hope Proposals:** Century C-club allocation guidelines were reviewed to help give some ideas of what PAC will adopt as policies for Husky Hope funding. The Century C-club guidelines are as follows:
 - "Priority will be given to the following:
 - Equipment/Clothing that stays with CHS
 - Requests for uniforms, warm-ups or similar items will require coordination with the CHS Athletic Director, to ensure the request is reasonable, and will not be covered by Bismarck Schools.
 - Deposits for the replacement cost are **required** for all uniforms, warm-ups, and bags purchased with C-Club funds.
 - Items that can be used for multiple years and shared among groups.
 - Equipment requests should have a life cycle attached to the request - i.e. laptop, four years.
 - If this is a replacement item, please indicate the disposition of the previous item.
 - Organizations that assist with the C-Club's efforts and committees
 - 5. Items not funded: items kept by individuals (t-shirts, socks, shoes etc.), banquets, meals, hotels, balls, coach fees, items for coaches, trophies, awards, or incentives."
- Discussion followed with consensus that Husky Hope policies are similar but could be more specific in the future, if needed
 - **Adajio:** no coach was present but info was offered that their budget goes to uniforms and busing. Participates have to pay other fees.

New Business

- Teacher/Administration Wish List: Discussion was had on the sound system in the gymnasium as there were issues at the last orchestra concert. Tabby made appropriate contact to address that need or determine if new equipment is needed. Pole Vault helmets were requested by the Track team but PAC members felt that was better requested from Husky Hope than the teacher wish list.
- Tabby will review overall teacher wishlist now that she has a dollar amount available and she will present that at the next PAC meeting.



Adjourn ~ Next meeting – January 21 at 12 pm.