



**Tuesday, May 3, 2022 — 12 pm
HMS Library Conference Room**

*****Google Meet Option:** <http://meet.google.com/rdd-nooj-ozy>

Call to order 12:05

Members Present: Denise Spitzer, Patrick Engelhart, Colin Knapp, Karen Dunlap, Carmen Bryhn, Selorm Boateng, Tina Dendy, Lila Brendel, Yolanda Karas, Dr. Oban. Joined online: Jessie Johnson, Rebecca Lacher, Brittany Layawen

Review and Approval of December Minutes - Tina Dendy

- Motion to approve by Colin, second by Karen, all in favor

Treasurer's Report — Denise Spitzer

- Attached on page 3
- Motion to approve by Patrick, second by Colin, all in favor

Administration Report – Dr. Oban

- Planning for next year: skinny schedule with block option, choice of student led vs. open house for conferences. Mrs. Gotta is moving to BHS to teach science, Mrs. Mastel is moving to CHS for science. Crystal Taske has been hired for one of the science positions, she is a new grad who previously attended CHS. Mrs. Wallin is retiring, Keire Zeien from Miller Elementary will take her place.
- Open house dates will be decided upon later this week, it will likely be the week before school starts. Tuesday 6th grade, Wednesday 7th & 8th. At this time, Lila asked about PAC presence to possibly promote the PAC, and have a Husky clothing order available for families. It was also asked if the PAC could create a video to promote the fundraiser for teacher meetings.

Activity Reports

- Teacher Wish List and Husky Hope - Selorm Boateng
 - Final Husky Hope is approximately \$2100
 - Wishlist - Blinds will cost about \$7100
- Staff Appreciation week is this week – Tina Dendy
 - Monday - Coffee from Coffee Break along with muffins from Brittany Layawen
 - Tuesday - Teas from Activ Nutrition



- Wednesday - Donuts from Dan's Supermarket along with fruit and juices from Horizon parents
- Thursday - Snack variety from Sam's Club
- Friday - Sandwiches from Erbert & Gerbert, chips and cookies from Sam's, along with drinks provided by Horizon parents.
- 8th Grade Farewell Planning and Team Information - Tina Dendy
 - no recent update from the planners
- Counselor asked for funds for mental health week. They had not spent the \$500 budgeted for them at the beginning of the year, so they were approved to use those funds for this purpose.
- The possibility of doing the supply kits fundraiser was discussed. This is a ND company, so we will enquire again with the district for approval. They previously would not allow this type of company so parents would "support local businesses".
- Naming of Officers for 2022-23 and handing over - Selorm Boateng
 - President - Karen Dunlap
 - Vice President - Selorm Boateng
 - Secretary - Patrick Engelhart
 - Treasurer - Colin Knapp
 - Fundraiser Coordinator co-chairs - Tina Dendy & Holly Blomquist
 - Membership Coordinator - Jessie Johnson & Yolanda Karas
 - No other members stepped forward with interest in a position, so Tina Dendy motioned for these individuals to take the assigned positions on the board. Karen seconded, and all were in favor.
 - After discussion, Tina motioned that on May 31st, Denise Spitzer and Selorm Boateng be removed as signatories on the bank account, and at that time, Colin Knapp and Karen Dunlap will be added as signatories. Patrick seconded this motion, and all were in favor.

Adjourn ~ Next meeting August 2nd at 12:00 pm



5/01/2022 PAC Treasurer's Report

4/03/2022 Balance: \$21,614.12

Deposits

None

Expenses

Outstanding Checks

Check # 4124 Active Nutrition (teacher appreciation week) \$320.00

Check # 4125 Erbert & Gerbert's (teacher appreciation week) \$761.15

Check # 4126 Coffee Break (teacher appreciation week) \$198.16

Total Outstanding Checks: \$1279.31

5/01/22 Current Available Balance: \$20,334.81

Denise Spitzer, Treasurer