

WACHTER PAC

Meeting minutes – January 8, 2024 at 12:00 p.m.

I. Present for the meeting: Principal Sharon Espeland, President Lindy Caro, Secretary Jessica Moch, Kari Thompson, Kristi Hulm

II. Attendees were introduced.

III. Secretary's report

- a. Minutes from the November 2023 meeting were presented, changes or corrections. Balance correction was made from \$3,9866.56 to \$3,866.56 Motion to approve the minutes: Mandy Maxon second –Jessica Moch. Motion passed.

IV. Treasurer's report

- a. Delivered by the President Lindy Caro
- b. As of January 8, 2024, the bank account had a balance of \$3,867.64. No deposits reported and Interest accrued was \$1.08. Motion to approve Treasurer's report – Mandy Maxon; second – Lindy Caro. Motion passed.

V. Old business

- a. None to report

VI. New business

- a. Principal Sharon Espeland gave administration report
- b. Staffing update-substitute and aide shortage is continuing
- c. Teacher conference meals-Mandy Maxon to chair and Erika Kylo to organize one meal.
- d. Bike and Helmet donation for summer carnival-table until it gets closer to the event this spring
- e. 8th grade semi formal dance to be headed by Marci Gray-any PAC sponsorship needed?

VII. Upcoming events

- a. Teacher conferences February 26th and 27th
- b. Next PAC meeting February 12th, 2024 @ 12pm

Adjourned.