Horizon Middle School
Parent Advisory Committee Meeting Minutes
Tuesday, March 19, 2019
Office Conference Room

PRESENT: Karen Dunlap, Heather Bullinger, Darla Miller, Tina Dendy, Shaun Werle, Dr. Penny Hetletved, Lila Brendel, Dr. Tabby Rabenberg, Nancy Shirley

Call to Order: President Karen Dunlap called the PAC meeting to order and introductions were made.

PAC January Minutes: Darla Miller made a motion to approve the minutes. Tina Dendy seconded. Motion carried.

Treasurer's Report: Treasurer Darla Miller presented the report.

<table>
<thead>
<tr>
<th>Beginning Balance 2.7.19</th>
<th>$26,795.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deposits</td>
<td></td>
</tr>
<tr>
<td>Concessions deposit</td>
<td>$1,688.70</td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
</tr>
<tr>
<td>Concessions-Doug Vanderpan</td>
<td>(786.77)</td>
</tr>
<tr>
<td>Concessions-Coca Cola</td>
<td>(516.51)</td>
</tr>
<tr>
<td>Ending Balance 3.11.19</td>
<td>$27,180.92</td>
</tr>
</tbody>
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Misc deposits will be investigated by Darla. Dr. Penny Hetletved moved to approve the report and Tina Dendy seconded.

Administration Report:

- Lila presented purchase information for Husky Hope $3,056.50. PAC wish list total was $12,886.65. These funds will be paid from the raffle ticket funds raised.

- We are partnering with 1st Day School Supplies again for the supplies for the upcoming 2019-2020 school year. Class supply lists need to be updated. Chromebook sleeves need to be added to the lists because each student will be assigned their own Chromebook for the 2019-2020 school year.

- Summer school projects are being planned. The summer school staff will consist of all Horizon staff. 94 students are currently signed up and the deadline to sign up is April 3.

- Horizon will provide lunch for anyone who attends the PAC meeting at Noon. Attendees who wish to eat lunch will need to contact Lila the morning of the meeting so the lunchroom staff can prepare the correct amount of meals.

Activity Reports:

- March Conference Meals – Meals went really well last night. Thank you to everyone who donated items and will be donating items on Thursday night.

Old Business:

- Horizon Gear Report Out – We will receive a small check from Custom Stitches & Designs for the sales placed in December. We have not received this check at this time. Next year, we may consider a company who could provide us with an online shopping website and choices to ship directly to student’s homes or to the school. Dr. Hetletved suggested Spectrum which has a local office in the Bismarck/Mandan community.

New Business:

- Staff Appreciation Snack Day – We need an 8th grade parent to volunteer to organize and send reminders for the snack day which will be held April 24.
Bismarck-Mandan Lacrosse Association – Shaun Werle – Coach and founder of Bismarck Mandan Lacrosse Association which has been in our community for 5 years. Bismarck Parks and Rec has a matching grant program. He would like to purchase 25-30 sticks for the HMS PE program. He is requesting $200 from PAC, their association would donate $200, and Bismarck Parks and Rec would donate $200. Mr. Werle and Dr. Rabenberg will visit with HMS PE personnel to see where this could fit into our curriculum. This association involves all ages of students. PAC is willing to help promote student sign-ups for lacrosse.

8th Grade Celebration – Tammy Tufte and Mark Neset are the team leaders. We will discuss this at the April meeting. PAC budgeted $1000: $250 for each team ($500), and $500 for prizes.

Dr. Hetletved asked if we have considered home base or early bird elective options for those students who are in the fine arts? AVID is a college prep program where individual students are chosen to participate. All teachers are being trained in AVID. HMS is looking at going AVID school wide. Dr. Rabenberg commented that our programming and curriculum are always being looked at.

We will need volunteers for officers for the upcoming school year. Please share with parents who might be interested. Any parents with a student at Horizon for the 2019-2020 would be welcome to volunteer. All parents with students at HMS are encouraged and welcome to attend the PAC meetings and become an officer.

Next meeting is scheduled for Tuesday, April 16, 2019 at Noon in the conference room by the office.

Respectfully submitted,
Heather Bullinger
2018-19 Horizon Parent Advisory Committee Secretary