

Wachter PAC
Meeting Minutes – October 10, 2022 at 12:00 p.m.

- I. Attendees: Principal Lee Ziegler, President Lisa Koch, Vice President Mandy Maxon, Secretary Lindy Caro, Treasurer Amber Harris, Stephanie Longie, Lacey Eiseman, Jessica Moch, Lindsey Tescher, Kristen Northrup, Kari Nehls, Jessica Johnson, and Kris Heiple
- II. Secretary's Report: Minutes from the September meeting were presented. No changes or corrections. Motion to approve the minutes – Stephanie Longie; second – Lacey Eiseman. Motion passed.
- III. Treasurer's Report: The bank account has a balance of \$5,762.87. A deposit of \$1,220 was made from the teacher's jeans day. Motion to approve the minutes – Mandy Maxon; second – Jessica Moch. Motion passed.
- IV. Introductions
 - a. Kris Heiple – 8th grade counselor. Speaking about MTSS-B (Multi-Tier System Support – Behavior) 3 Tier System.
 - i. Tier 1: Supports for ALL students. Some examples are celebrations, ROAR cards, new ROAR posters throughout school
 - ii. Tier 2: Support for SOME students. Some examples are CICO (Check-in/Check-out) system, individual support. Approx. 100 students in Tier 2.
 - iii. Tier 3: Supports for a FEW students. Tier 3 addresses significant students concerns. Approx. 100 students in Tier 3.
 - iv. MTSS-B Goals for current year
 1. Staff acknowledgement – giving more ROAR cards
 2. Second step lessons
 3. Track students using extra supports (nurse, student services, etc.). Student services secretary is tracking data of who is coming and when.
 4. Improve communication – websites have been re-done, MTSS took over announcement boards, and have increased number of ROAR posters throughout school.
 5. Develop an effective Tier 2 system
 6. Expanding access to SBMH (school-based mental health) services.
 - a. West Central Human Services has a counselor available 1 day/week. Wachter has added 1 more day/week with a counselor from the Village Family Services. The district doesn't pay for these services, but provides the setting.
 - v. MTSS-B is looking for parent representatives to join. Committee is currently made up of teachers from each grade level and 2 counselors.
 1. Regular meetings take place the 3rd Thursday of each month from 7:50-9:20 a.m. Once each year there is a ½ day retreat

2. Parent expectations to be on committee: provide feedback from the parent perspective and volunteer time

V. Old Business

- a. Student led conferences – November 7th and 8th.
 - i. November 7th – Erika will arrange meal for teachers/staff
 - ii. November 8th – PAC will arrange pulled pork meal.
 1. Mandy Maxon will chair this effort. She will create the sign-up genius for items and shirt sales serving times.
 2. Pork will be purchased from Cloverdale. Motion by Stephanie Longie to pay for the meat whatever the total is at that time; second – Lacey Eiseman. Motion passed.
 3. Lacey Eiseman will chair the shirt sales – Jessica Moch will co-chair. T-shirt/Hoodie sales will be from 3:30-7:00pm on both November 7th and 8th. Set-up starts @ 2pm.
 4. Kari Nehls asked about the ability to take card payments for shirts. Lisa will reach out to Gary who had set this up in previous years. Looking into Venmo/QR code.

VI. New Business

- a. October 17th parents will receive online request for conference sign-up. Principal Ziegler will check with team leaders about unscheduled visit availability.
- b. Update bylaws – proposed changes are highlighted. Vote on changes @ November meeting.
 - i. Mandy Maxon presents the following change to Article 4, Section 1: “There shall be a minimum of one monthly meeting of this organization during the months of **September** through May of the school year. The meetings shall be held onsite **at the school and/or virtually** during the noon hour. **The dates shall be set each year by the president after consultation with the principal. Meetings can be cancelled or modified by the Executive Committee as necessary.**”
 - ii. Lisa Koch presents the following change to Article 4, Section 3: “The election of officers shall take place during or prior to the May meeting each year **or as deemed necessary by the Executive Committee.**”
 - iii. Lisa Koch presents the following change to Article 6, Section 2: **REMOVE “prior to the end of the treasurer’s term, and transfer the books to the newly elected treasurer.”**
- c. Kari Nehls asked about having a business sponsor teacher jeans day. Principal Ziegler explained that the BPS district does Friday jeans days and the money that teachers pay is split between United Way and PAC. If a business wanted to sponsor a jeans day, it shouldn’t be a problem.

Meeting adjourned 1:13 p.m.