

Wachter PAC
Meeting Minutes – November 14, 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, Jessica Moch, Lindsey Tescher, Cari Thompson, Angela Sabot, and Nicole Faul
- II. Secretary's Report: Minutes from the September meeting were presented. No changes or corrections. Motion to approve the minutes – Mandy Maxon; second – Lee Ziegler. Motion passed.
- III. Treasurer's Report: The bank account has a balance of \$9072.31. Motion to approve the minutes – Jessica Moch; second – Stephanie Longie. Motion passed.
- IV. Old Business
 - a. Student led conferences
 - i. Mandy Maxon reported that all items signed up for were brought. There was much gratitude from staff for the meals provided. There was enough extra food to also provide a meal for staff on Wednesday.
 - ii. Shirt sales totaled \$2078.30. We will have to place another order before spring conferences. Lisa will ask Superior about additional styles.
 1. Lisa looked into accepting credit cards – at this time we will not move forward with that due to the fees associated.
 - iii. Lisa thanks everyone who donated food, money, and time to arrange meals and run the shirt sales table.
 - b. Updating Bylaws – motion to approve updates that were presented in the October meeting by Jessica Moch; second by Mandy Maxon. Motion passed.
 - i. Lindy Caro will update bylaws and send them to Erika to post on website.
- V. New Business
 - a. Administration Report
 - i. Mr. Ziegler echoes the thanks for conference meals and time donated. He reports there was great attendance for conferences – at about 90% or above turn-out from families.
 - ii. Nicole Faul
 1. Nicole arranged the resource tables for the conferences. There was about 8 resource booths.
 2. November – Native American Heritage Month
 - a. Nicole has arranged a BINGO night and meal with Sacred Pipe Resource Center for Native Wachter families on Wednesday, Nov. 16th. Hoping for about 200 people.
 3. Christmas Store
 - a. Nicole accepts donations all year for new/like new items. On December 21st and 22nd tables will be set up in the gym with these items and students will get to choose and wrap

gifts for family members or other special people in their lives.

- b. Last year at least 300 students wrapped over 700 gifts. Each year Nicole tracks how many students picked gifts and who they are gifting them to.
- c. Volunteers are needed for set-up on December 20th in the evening. Volunteers are also needed to help students wrap during the day on the 21st or 22nd.
- d. Still taking donations of items, gift bags, wrapping paper, boxes, and tape.

Meeting adjourned 12:39 p.m.